**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      3000 Rockefeller Avenue – Public Meeting Room #2      September 13, 2021 – 7pm-9:00 pm

Attendance via Zoom:

Lyle H., Tom Z. Jim Smith, Brian B., Mark B., Matt S., Mike R., Carol, Christine L, Andy H., Richard B.

**Agenda Items and Minutes:**

1. **2021 - Graduation Applications Summary -** We have 15 applications so far with 1 continuation request. Discussion of application deadline. No need for deadline if we are not having certificates printed for graduation ceremony. Matt S, Lyle H and Andrew agreed to review the applications offline to confirm they are sound and complete. Richard B will provide M, L and A the list of applications.
2. **2021 - Lessons Learned/Feedback** – Reviewed comments from students regarding the course. Generally positive feedback. Richard to solicit lessons learned from instructors and lecturers from last year class.
3. **2022 - Committee Membership Review**   - Moved a few people to new positions. Still quite a few positions remaining open. Continue to update as year progresses. Richard will start recruiting new persons for roles for next year. The Lecture Coordinator is a key role due to the complexity of the online course.
4. **2022 - Calendar Review** - Reviewed course calendar. 2022 course is slated to be online, like the 2021 course. Lecture dates need to be adjusted to Tuesday’s. Richard to provide some class date updates. Discussion of coordinating registration openingdates with other branch scrambling committees, to achieve better match of student home locations with locations of scrambling course. Discussion of adding Slabs FT. No decision reached on Slabs. Richard to reach out to Andy T to see if he wants to run the Slab Night at the PC. Richard to update the Class Calendar (e.g. move pre-lecture events to before the respective lecture.
5. **2022 - Required Actions per Committee Monthly Task Spreadsheet** – Richard reviewed the spreadsheet of tasks. Committee has completed all necessary tasks for the month.
6. **Budget status (Carol)** – Carol reviewed the proposed 2022 proposed budget. Budgets have been prepared for a “normal” year. Budgeted for carabiners/webbing/cord for hasty harness make-up for all students. Reviewed budget for the Navigation course. Reviewed budget for Snowshoe Course. Budgets ready to be submitted to Mountaineers leadership. Brian received 5 scrambling ropes for new leaders, paid for by Program Center leadership development bucket, outside of Everett Scrambling budget.
7. **Student Feedback zoom session**   - Suggestion was made in June to host an online session in the fall for students to solicit their feedback for 2021 course. Suggestion was made to add a winter scrambling presentation to the session, plus outline instructor & trip leader qualification paths, to add interest & participation.  Solicit for feedback from those students after the presentation. Brian and Richard to discuss developing a “reunion/feedback” meeting.
8. **Boot Scholarship concept** – Richard and Carol to develop a funding mechanism for scholarship. See June minutes for previous discussion.
9. **Vertical World Lynnwood as a meeting place and storage** – Discussion of utilizing this space when in-person meetings resume. Discussion of need to meet in person. Conclusion was to not use the space currently but keep this location in mind for future needs.
10. **Base Camp –** Base Camp 2022 has been started. Ready for use for upcoming class. Richard to update “To Do” tasks.

Action Item log:

|  |  |
| --- | --- |
| Agenda Item | Action Items |
| Agenda Item 1. | * **Richard B will provide Matt, Lyle and Andrew the list of applications for review. M, L, & A will review.** |
| Agenda Item 2. | * **Richard to solicit lessons learned from instructors from last year class.** |
| Agenda Item 4. | * **Richard to reach out to Andy T to see if he wants to run the Slab Night at the PC.** * **Richard to update the Class Calendar.** |
| Agenda Item 6. | * **Since course is online, determine way to distribute carabiners/webbing/cord to students.** |
| Agenda Item 10. | * **Richard to update “To Do” tasks.** |