**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom October 10, 2022 – 7pm-7:45 pm

Attendance via Zoom:

Matt S., Richard B., Tom Z., Mark B., Lyle H., Tracy G.,

**Agenda Items and Minutes: (Minutes in bold text)**

**Agenda**

1. Review actions from last meeting:
   1. Richard to work on booking SnoPud for agreed in person lectures. (done)
   2. Richard to manage points for passes. (email sent)
   3. Agenda Item 4. Mark to set up Basecamp for next course year. (done)
   4. Agenda Item 7. Matt to check with Andy T. regarding his interest in presenting the Winter Scramble Seminar again. (Andy agreed, date not yet selected)
2. Review of committee roster & open positions - **Review completed**
3. Snowshoe Status – **Tabled to next meeting. Matt to follow up with Hillary**
4. Navigation Status – **Tabled to next meeting. Matt to follow up with Evan**
5. 2023 Course planning
   1. Course posting – plan to post early November with opening date of mid-December (to align with other branches) **Reviewed draft webpage. Matt to find new picture for website. Matt to add gear cost estimate to course posting webpage.**
   2. Change in Slab Field trip to March 24, 2023 – based on availability of Program Center **Agreed to not make this a Mandatory event. Technically a “nice to have”**
   3. Refund Policy – propose no refunds after Rock Field trip **Agreed to make this our policy**
   4. Emergency descent gear – students purchase or committee? **We have budget, so committee agreed to purchase the gear. Purchase by first lecture.**
   5. Lecture planning – need to identify instructors for live classes **Lydia to find volunteers.**
   6. Lodge Reservations **Reservation made. Matt to figure out how to make payment**
6. Scramble Graduation Applications – **30 applications received (including 11 extensions) as of 10/10/2022 – reminder sent on 10/1. Three students still need to reply.**
   1. Everett Banquet – **To be held on 11/5/2022 – need to print graduation certificates before then**
7. Winter Scramble Seminar – **Andy T agreed to conduct a virtual seminar – date TBD**
8. Scramble Class Feedback forms **Feedback forms sent on 10/9/2022.**

**New Action Item log:**

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| Agenda Item | Action Items |
| Agenda Item 3, 4 : | * **Matt to follow up with Snowshoe and Navigation course leaders.** * **Richard to manage points for passes.** |
| Agenda Item 5. | * **Matt to finish course posting. Find new picture, pay for lodge.** * **Lydia to find volunteers by contacting lecturers from last year.** |