**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom December 12, 2022 – 7 pm-8:30 pm

Attendance via Zoom:

Matt S., Brian B., Richard B., Dave F., Lyle H., Mark B., Piyush, Tom Z., Bob M., Melanie V., Swapnil, Mike R., Hillary, Tracy G., Jim S., Kristen C.,

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

**Agenda**

1. Review action items from November Meeting – **Most completed. Mark still needs to update Handbook. Andy will set up gear night, but need date.**
2. Recap of the Everett Branch Executive Committee Meeting – **Executive Committee now re-started after pandemic hiatus. Exec Comm wants to plan on more Everett Branch social events. Considering combined camping stewardship event. First Aid and Navigation to give Scramble & Climbing students first crack at registering.**
3. Volunteers needed: Hiking Committee Chair and Representative for Scramble for Branch Social Committee - **Exec Com is looking for Hiking Committee Chair. Exec Com is looking for scrambler to be part of Branch Social Committee.**
4. Class Status
	1. All Reservations are made – **confirmed.**
	2. Lecturer status? – **Reviewed course lecturers. We are in good shape.**
	3. Need Volunteer to Lead the Snow Field Trip – **Richard B. has agreed to lead.**
	4. Gear Night proposed for week of March 6th. - **Andy T agreed to organize**.
	5. As of 12/10 – 12 students registered - **Matt to advertise course on Facebook**
	6. Instructors – we have lots of volunteers – some from outside of the Everett Scramble community, will that work – **Non-Everett volunteers will work better for Slab Night or Experience FT, Rock FT will not work as well due to station locations, etc. If they haven’t been through Everett Rock FT we can use them as assistant instructors.**
	7. **Ice Axe refresher posted for April 1, 2022**
	8. **Instructor Orientation posted for February 7th**
	9. **New Trip Lead Orientation posted for February 21st.**
5. Status on Lecturers and Leaders for Rock and Snow FTs – **Seem to be in pretty good shape**.
6. Need to plan dates for 2024 class for Sam Hill Lottery by February 2023 – **Matt to solidify date. Looking at early April of 2024.**
7. Add important developed videos and power point decks such as FT Instructor Orientation videos, Trip Leader Orientation and Rope Techniques Works shop to Basecamp is preferred platform. Mountaineers is another option.
8. Updates from:
	1. Snowshoe – **Lectures set up. Field Trip on February 11. Volunteers needed.**
	2. Navigation – **No update**
	3. Safety – **Got review from Bob.**
	4. Treasurer – **Reviewed FT after-party budgets**. **Matt and** **Kristen to ensure we have review after-party budget. Discussed overall budget.**
	5. Leadership - **Announced Laurel Geisbush as new Winter Scramble Leader. Trip Leader Orientation has been posted. FT Leader Orientation has been posted.**
	6. Equipment Coordinators – **Need 4 new radios due to some wearing out. This would get us a total of 11 radios. Matt to make sure we have budget to do this.**
9. Next meeting January 9, 2023.

**New Action Item log:**

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| Agenda Item | Action Items |
| Agenda Item 1: Review Action Items | * **Mark to update Handbook.**
* **Matt to work with Andy confirm date set for Gear Night.**
* **Lydia to purchase Emergency descent gear.**
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| Agenda Item 6: Sam Hill date for 2024. | * **Matt to solidify date proposed. Bring date to next meeting.**
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| Agenda Item 8f: Treasurer | * **Matt/Kristen to review after FT food budget and report back in January.**
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| Agenda Item 8f: Equipment | * **Matt to ensure we have budget to buy new radios.**
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