**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom January 9, 2023 – 7 pm-8:30 pm

Attendance via Zoom:

Matt S., Tom Z., Randy F., Evan, Lyle H., Brian B., Mark B., Mike R., Kristen C., Kelsey, Jane, Lydia,

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

**Agenda**

1. Need someone to take attendance for each lecture - **Mark B agreed to do.**
2. Boot scholarship – **No update. Scholarship has been appreciated in the past. Matt to reach out to Carol B to see if she is still willing to lead this initiative.**
3. Long term budget for gear purchases – **Discussion of various budget line items. Matt reminded the committee that we need to keep gear purchases in mind when setting future budgets.**
4. Social Committee representative – **Kelsey volunteered to be representative.**
5. Test coordinator - approve lecture quizzes with committee – **This has been taken care of.**
6. Draft plan for 2024 – **Matt reviewed following dates with committee.**
   1. Lecture 1 - 2/13
   2. Lecture 2 - 2/27
   3. Lecture 3 - 3/19
   4. Slab Night - 4/5
   5. Rock FT - 4/13
   6. Lecture 4 - 4/16
   7. Snow Field Trip - 4/27 & 4/28 (overnight stays)
   8. Lecture 5 - 5/7
   9. Experience FT - 5/18
7. Navigation - Update on status of outside WFA/AFA courses – **No conflict.**
8. Updates from Snowshoe, Navigation, Safety, Treasurer, Leadership, and Equipment coordinator. –
   1. Snowshoe - **We are currently at 8 leaders and 17 students. At the field trip we will have an additional five students. Lots of interest in helping at field trip. Email going out soon to those that have signed up. Additional people would like to be FT leaders. Hillary is looking for mentors for to work with new potential Snowshoe trip leaders.**
   2. Safety **- No updates on Safety.**
   3. Treasurer **- No updates other than radios previously discussed.**
   4. Leadership updates **– 12 new potential FT instructors signed up for orientation. Dave Foong (and FT Leaders) working on ways to more easily incorporate new instructors who have not been students in the Everett Scrambling course. Ice Axe refresher scheduled for April 1st, although may be changed to April 2nd. Trip leader orientation signups open tomorrow.**
   5. Equipment **– 4 new radios purchased. Inventory review currently underway.**
9. Field trip status updates:
   1. Slab FT - any status to provide? – **None Provided**
   2. Rock FT - parking payment status – **Parking donation submitted**
   3. Snow FT - any status to provide? – **Parking lot reserved. Brian shared summary of upcoming trip. Some discussion of parking.**
10. Student Notebook status – **Mark has updated. Posted to Google classroom.**
11. Gear Night status – **Andy T. volunteered to organize.**
12. Emergency Descent Gear purchase plan – **Lydia has this covered.**
13. After-FT food budget resolution – **Budget amount has been set.**
14. Radios - budget status – **Covered in gear purchase discussion.**
15. Winter Scramble Seminar Recap **– Some feedback from attendees was that they expected more. Will work to make sure expectations are managed with increased description of course.**
16. Course Status **– Filling up quickly. Looks to be a full course.**
17. Garmin InReach mini 2s. – **Scrambling led the most trips as a group. Scrambling has been granted 7 ea InReach by Everett Branch leadership to most active Scrambling leaders.**
18. **Next Meetings scheduled for February 6th and March 6th**.

**New Action Item log:**

|  |  |
| --- | --- |
| Agenda Item | Action Items |
| Agenda Item 2: Boot Scholarship | * **Matt to reach out to Carol B to see if she is still willing to lead this initiative.** |