**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom February 6, 2023 – 7 pm-8:00 pm

Attendance via Zoom:

Matt S., Tom Z., Hillary, Brian, Dave F, John R, Lydia C, Lyle H, Mark, Mike, Richard, Jim S, Bob M,

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

**Agenda**

1. Recap of the Everett Executive Committee meeting – **Would like to see more near miss reporting. Masonic Lodge to be rented for Salmon Bake to be held in August, Committee would like to encourage our participation in National Trails Day, Branch is not maintaining Pilchuck any longer because the State is doing it, Mountaineers Gala April 1st,**
2. Status of the Reunion trip – **Confirmed for 1st weekend in October at Baker Lodge,**
3. Updates from:
	1. Snowshoe – **Several students dropped from class. Tuition not returned; money held as pre-payment for next year.** **Olympia branch students will be attending the FT. Should be good for number of instructors due to students dropping.**
	2. Navigation - **Navigation appears to be on track with about 80 students, Classes on March 11th and 25th. Evan needs help to set up course on February 26th.**
	3. Safety - **Nothing to report.**
	4. Treasurer - **Nothing to report.**
	5. Leadership - **Instructor training tomorrow, new trip leader in 2 weeks.**
	6. Equipment coordinator. – **Nothing of substance to report on.**
4. Update on action items from January committee meeting: update on Carol B as potential lead for boot scholarship – **Kristen Clark agreed to take over as the boot scholarship lead.**
5. Status of 2023 class enrollment – **Class is nearly full. One potential student has been offered a slot for a student who dropped. 5 other people are on the wait list. Matt to offer first lecture attendance to the top 3 on wait list. Google Classroom is active.**
6. Readiness for Lecture 1 (including Climbing Hardware) – **All lecturers are ready. Gear has been procured for the students. Lecture 2 also in good shape.**
7. Slabs FT status – **Dave is going to set up a pre-FT meeting for instructors. Matt to inquire about use of basement at program center in case of inclement weather.**
8. Rock FT status – **Parking is set up. Seem to have plenty of instructors.**
9. Snow FT status – **Request for instructors to be sent out by Richard. Covid policy adjusted to be the same as the Mountaineers policy.**
10. Experience FT status – **Appears to be on track. No issues reported.**
11. Other –**Lydia wants to add times to individual lectures to help lecturers. Matt to work with Lydia on this.**
12. Next Meeting – **March 6th**

**New Action Item log:**

|  |  |
| --- | --- |
| Agenda Item | Action Items |
| Agenda Item 7: Slabs FT | * **Matt to inquire with Program Center about the potential use of basement for FT in case of weather making outside area unsafe.**
 |
| Agenda Item 11: Other | * **Matt to work with Lydia to establish time length of lectures. This is to assist in letting lecturers how long presentations should be.**
 |