**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom March 6, 2023 – 7 pm-8:30 pm

Attendance via Zoom:

Matt S., Tom Z., Brian, Evan, Jane, Kelsey, Mark, Melanie, Mike, Piyush, Bob, someone’s iPhone

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

**Agenda**

1. Update  on action items from February committee meeting
	1. Slab FT: Matt to inquire with Program Center about the potential use of basement for FT in case of weather making outside area unsafe. - **Matt has confirmed that we can use an indoor area in the event of bad weather.**
	2. Matt to work with Lydia to establish time length of lectures.  This is to assist in letting lecturers how long presentations should be. – **Matt has worked with Lydia to get this put together.**
2. Status of the Reunion trip - **Matt has Baker Lodge reserved. Several leaders have agreed to lead trips. Trip has not been posted yet.**
3. Updates from Committees:
	1. Snowshoe – **No update provided. Class completed for 2023.**
	2. Navigation - **Needs a bit more help for 3/25.**  **Costs for printing have increased which is a using up much of the budget. Overall, in good shape for this course.**
	3. Safety – **Report coming from Branch committee soon.**
	4. Treasurer – **One boots scholarship request. Currently have funds available.**
	5. Leadership – **11 new instructors have gone through the class and are ready to teach. Trip leader orientation held recently. Several new leaders went through the course – 7 of them are interested in completing a Rope Techniques Workshop (mid-late April). One new Snowshoe Leader was qualified in the past month (Randy Fritch).**
	6. Equipment coordinator – **No update to report.**
	7. Slabs FT status – **Plan in place for inclement weather so course goes forward. All is ready to go.**
	8. Rock FT status – **Need a couple more instructors.**
	9. Snow FT status – **Richard to start working on details this week.**
	10. Gear Night status – **Ready to go tomorrow night.**
	11. Experience FT status – **Matt to follow up with Tuan on status.**
4. Scramble Course progress so far – **No dropouts so far. Participation is good.**
5. Lecture 1 feedback – **Feedback from lectures continues to be good overall.**
6. Readiness for Lecture 3 – **All ready to go.**
7. Reimbursement Process – **Matt walked through filling out the necessary forms with the group. Matt will add to Basecamp for future use.**
8. Budget for AIARE 1 Scholarship – **Discussion on how to use existing budget. Preparing for upcoming development of budget for next year. Matt to continue to work on developing budget.**

1. Next Meeting – **April 10th**

**New Action Item log:**

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| Agenda Item | Action Items |
| Agenda Item 3k: Experience FT | * **Matt to check with Tuan on status of Experience FT and report back at next meeting.**
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| Agenda Item 7: Reimbursement | * **Matt to post reimbursement spreadsheet on our Basecamp site.**
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