**Foothills Branch Council Meeting Oct 5, 2017**

**Introductions** (6:30 PM - 10 min)

* Welcome, everyone!
* “Around the table” introductions

**Meeting Call to Order**     (6:40 PM - 5 min)

* Approval of Minutes of Sept 7th meeting (motion to approve)
* Approval of the Agenda – additions/deletions? (motion to approve)

**Announcements**

* Future council meeting dates (Nov 2, Jan 4, Mar 1, May 3, Jun 7)
* Any other announcements?

**Old Business**     (6:45 PM - 10 min)

* Bylaws revision draft v1 posted (location?) – Russ, Amanda, Fran
* Nominating Committee letter of approval (Oct 1) – Lisa, Steve, Fran
* Branch elections update – Cheryl
* Scrambling Exploratory Committee report – Richard

**New Business**     (6:55 PM - Start)

* Paul Thomsen, Safety Officer appointment (motion to approve) – Cheryl     (6:55 PM - 5 min)
* Ryan Dubberly, Navigation Chair confirmation (motion to approve) – Cheryl     (7:00 PM - 5 min)
* Snowshoe Rentals purchase authorization review (motion to approve) – Russ     (7:05 PM - 5 min)
* BLC / summits and branch self-assessment to standards – Russ     (7:10 PM - 5 min)
* Leadership Program presentation (motion to form ad hoc committee) – Richard     (7:15 PM - 20 min)
* Trail Running presentation (motion to form activity committee, confirm Chair) – Samantha     (7:35 PM - 20 min)
* Foothills Facebook Page proposal with policy discussion (motion to approve) – Erin (7:55 PM - 20 min)

**Reports**     (8:15 PM - 15 min)

**Board of Directors Rep – Dick L.**

**Treasurer – Chris S.**

**Safety Officer – Paul T.**

**Backcountry Skiing Committee – Jerry W.**

**First Aid Committee – Barbara F.**

**Hiking & Backpacking Committee – Cheryl T.**

**Meany Lodge Program – Patti P.**

**Snowshoeing Committee – Chris R./Russ**

**Navigation Committee – Ryan D.**

**Trail Maintenance Committee – open**

**Open Discussion** –    (8:30 PM - 15 min)

**Additions for next meeting Agenda**

* Activity Committee-level initiatives?

**Looking ahead:**

* Planning - Foothills Branch Social and Volunteer Recognition Banquet (Wed Nov 29, 2017)

**Adjourn 8:45 PM – Next meeting November 2, 2017**