**Foothills Branch Council Meeting June 7, 2018**

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

* Welcome!
* “Around the table” introductions

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

* Approval of Minutes of Mar 8th and May 3rd meetings (motion to approve)
* Approval of the Agenda – additions/deletions? (motion to approve)

**Ongoing Business** (followups on prior council decisions) (6:45-7:45 PM)

* Events Committee – Steve – (volunteers and promo requested for Foothills Summer Picnic)
* Backcountry Ski – Jerry – the revival and future of BC Ski, plus update on Nordic program plans/options
* First Aid Committee – Barbara or Nancy – Wilderness First Aid sessions update
* Leadership – Carole – feedback on Outdoor Leadership seminar, Outdoor Leadership Task Force, next steps and help needed
* Foothills Navigation update - Paul
* Foothills facility update – Cheryl
* Officer reports
  + Board of Directors - Dick
  + Safety – Paul
  + Treasurer – Chris

**New Business**   (7:45-8:45)

* New clubwide course pricing approach. Becca Polglase, Education Manager
* New eLearning course “Becoming a Mountaineers Leader” – Testers wanted! Cheryl

**Shout-Outs, Announcements, Open Discussion -** (8:45 PM - 15 min)

* Any shout-outs and thank you’s from the floor?
* Council meeting calendar dates are posted
* Any other announcements?
* Any other discussion topics/proposals from the floor?

**Adjourn 9 PM – Next meeting September 6, 2018**