**Foothills Branch Council Meeting June 16, 2020 – 7-9PM**

**Zoom Video Conference**

*Please RSVP at* <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-2>

**Zoom dial-in details**: <https://us02web.zoom.us/j/82870554581?pwd=NjBtMEV1RXJwMTR1d3VnRXhZNnNiUT09>

Meeting ID: 828 7055 4581, Password: 104491, dial-in +1 253 215 8782 US (Tacoma)

**Introductions, Call to order** (Cheryl- 7 PM)

* Welcome and introductions, Thank yous!!
* Approve Agenda
* Thank yous for Amanda Virbitsky and Tim Bugler

**Ongoing Business (followups on prior council decisions/discussions)**(7:15 PM)

* Committee status reports with particular focus on how you and your teams are doing, how you are approaching any remaining program modifications due to Covid-19, progress on any new revenue-generating and/or member engagement ideas (45 mins)
* 2021 budget rollup – followups, any major downside risks and sensitivities (Shyam – 15 mins)
* Phase 2 Reopening status and questions (if you haven’t yet reviewed the club’s Covid-19 reopening plan please review it before the meeting at <https://www.mountaineers.org/membership/the-mountaineers-covid-19-response>
* Branch leadership succession planning (Cheryl – 30 mins)
  + *Introducing Ben Morse, proposed candidate for Foothills Chair-Elect beginning Nov 1, 2020*
  + *Other candidate introductions and approvals as available*
  + *Share committee leadership succession plan outline and starting point for candidate database – agree on followups*
* Upcoming council meetings: Agree on dates for the coming year, and virtual vs. in-person

**Adjourn 9 PM**

**Announcements:**

* Upcoming Cross-Branch Activity Summits:
* Oct 25, 2020 - [Climbing](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-fall-climbing-summit)
* Nov 14, 2020 - [Scrambling](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-scramble-summit)
* Jan 9, 2021 -  [Hiking/Backpacking](https://www.mountaineers.org/locations-lodges/seattle-program-center/events/2021-hiking-and-backpacking-summit)