**Rogue Brewery**

**NoteTaker:** Peter Tran

**Attendees:**

* Matt Kurjanowicz
* Tom Girard
* Karen Wallace
* Takeo Kuraishi
* May So
* Arthur Chang
* Peter Tran
* Jennifer Carter
* Andrew Petersen
* Danielle Graham
* Michael Lankford
* Rena Chinn
* Mire Kashikura

**Call to Order (6:30 PM)**

* Welcome and Introductions

**Old Business/Follow Ups (6:40 PM-7 PM)**

* 2020 Foothills SIGs – what support is needed – Peter
	+ Practices 1/27 and 1/30
	+ Practices 2/26
	+ Climbs Leaders who may be interested in leading climbs
		- Rena
		- Takeo
		- Jennifer
		- Caroline Graham
* Voting - Peter
	+ Foothills Climbing Committee Charter approved, final version uploaded to website
	+ Foothills Climbing Program Goals approved, final version uploaded to website
	+ Foothills Climbing – Basic Course Plan approved for condensed/no conditioner

**New Business (7-9 PM)**

* New leader process & grandmothering/fathering existing Leaders (20 min)
	+ Grandmothering/fathering Climb Leaders
		- Danielle Motion: any Climb Leader (Frontcountry or Backcountry) in good standing who has participated in the Foothills climbing program, SIGs, or meetings can be grandfathered in by requesting the Foothills Climbing Chair to review their request by December 31st, 2020.
		- Matt Second
		- All in favor, no oppose
		- Action Item: For the climbing summit: how do you request cross branch reciprocity of leadership
	+ Can we start posting climbs under “Foothills Climbing”
	+ New leader process discussion delayed until after climbing summit in March
		- Mentored leads get feedback immediately and documented
		- Should poll existing climb leaders to get overall community feedback
		- Expectation: coaching & teaching vs a test
* Advisory Vote to begin looking for storage space on the Eastside for ropes/gear/equipment – Peter (10 min)
	+ Jenn – her house in Carnation
	+ Karen – knows people in Issaquah, can ask
	+ Travis – his house
	+ Takeo – discourage personal. Self Storage might work
	+ Matt – commercial and centrally located. Maybe upload this to the Foothills branch
	+ Danielle – what about navigation
* Discussion & Vote – Matt Kurjanowicz for Foothills Climbing Safety Officer – Peter (15 min)
	+ Jennifer motion, Tom Seconds
	+ All in favor, no oppose
* Basic Climbing Structure/pedagogy (45 min)
	+ Make sure we talk about equity, inclusion, leader permission, expedition behavior
	+ Jen Motion: adopt Everett curriculum, and try to adopt their schedule with some modifications. Students can attend for outstanding situations only. Arthur seconds.
	+ Danielle may attend some Tacoma basic Field trips
	+ All in favor, none oppose
	+ Note: may move lectures to Tuesday or Thursday, move field trips up or back 1 week
	+ This vote overrides the online vote for condensed basic plan
* 2021 Beyond Basic vs Intermediate (30 min)
	+ Defer to next meeting

**Actions**:

* Peter to email sig leaders with Jenn’s name so she can offer to help
* Peter to check if May and Arthur are on Instructor DL
* Peter to check for the climbing summit: how do you request cross branch reciprocity of leadership
* Peter to send Doodle for February meeting

**Adjourn 9:01 PM**

**Announcements**

* **Upcoming deadlines**
	+ April 1 – Registration opens for Seattle Program Center
	+ April 30th – lottery requests for 2021 key course areas (Leavenworth, Vantage, Erie, Baker, Rainier)
* **Upcoming events**
	+ January 27th – VW Redmond Practice. Leader: John Angulo
	+ January 30th – VW Redmond Practice. Leader: Matt Kurjanowicz