**Zoom**

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**NoteTaker:** Peter

**Attendees:** Peter Tran, Ben Morse, Rena Chinn, Matt Kurjanowicz, Karen Wallace, Travis Prescott, Mire Kashikura, Michael Lankford, May So, Arthur Chang, Barton Place

**Call to Order (1830)**

* Welcome and Introductions

**Old Business/Follow Ups**

* 2020 Foothills SIGS
* Voting
  + Travis Prescott has been approved to begin mentored glacier leads
* Review of previous meeting action items
  + Basic Team pending phase 3 to begin any course related work
  + Travis/May to start a google classroom for Basic Course
    - Action – Peter to ask Everett about converting lectures to online format
    - Everett is moving to Teams as their online collaboration tool and will potentially do lectures online next year
  + Search for an Intermediate Climbing Chair
  + May, Arthur, Travis to determine what lectures could potentially be shifted to online consumption via in person attendance. Tentatively due by May committee meeting
    - Avalanche awareness can probably be moved online (Barton interested in this as well)
  + Basic team to discuss how to further incorporate culture of feedback and evaluation into the course and activities
  + Develop basic climb go/nogo for COVID
    - Done and shared
  + Set up round table discussion with Foothills climb leaders
    - No actions taken yet
  + Discuss with staff fixing the feedback form
    - From Becca: Unfortunately there isn’t a way to do custom activity feedback surveys. You can, however, do a custom course or field trip survey, and ask Jeff Bowman to replace the standard survey with it. You have to have that completed before anyone registers, because the survey is queued once they’ve registered. But if you develop a survey in SurveyGizmo and sent it to Jeff Bowman, he can replace the standard survey with it.

1. Do we want to have a custom course feedback survey
2. Do we want to have our own independent activity survey
   1. Not sure if having an independent survey will really increase response rate
   2. If we turned the survey into an “assignment” that was required, this would increase participation for course feedback
   3. Best approach for now is to be upfront about providing leader, how it’s used to improve volunteers and improve the course

**Sub-Committee Reports**

* Basic Alpine Climbing
  + Course has been posted! We’ve had one person already email asking about how to prepare for the course!
* Sport Climbing
  + Course draft has been posted, looking for feedback
    - Still missing intro lecture
    - Missing 2nd field trip
  + Talked to Equity and Inclusion committee
    - Want to create room and be intentional about getting representative match
  + Go/Nogo?
    - Matt: I think we should do it. Course is 8 people, folks interested in helping instruct
    - Motion: Arthur motions for foothills to host a sport climbing course in 2021 (June/July time frame)
    - Rena Seconds
    - All in favor, none oppose
  + **Action: Matt to provide budget for Sport Climbing by end of year**
* Intermediate Climbing
  + Matt: interested in helping with Group Rescue and Self Rescue
  + Motion: Matt motions for Foothills to host an intermediate program (group rescue, Leading on Trad, IGT, Alpine Ice, Self Rescue) in 2021
  + Travis Second
  + Discussion: assume we’re going with all modules
  + All in favor, none oppose
  + Action: peter to develop Budget by end of Year
  + Go/Nogo?
* Safety
  + Summer Safety Call
  + COVID Response
  + Near misses/injuries/accidents
    - Fire: it’s dry out. Be careful of fire/sparks/other people having fires
    - Following COVID guidance may be difficult in crowded trails or routes. Choose routes with this in mind
    - Lots of slips, trips, falls

**New Business**

* Sport Climbing Go/Nogo
* Intermediate Climbing Go/Nogo

**Actions**:

* Peter to send Doodle for September meeting

**Adjourn (1931)**

**Announcements**

* **Upcoming deadlines**
* **Upcoming events**
  + October – Climbing Extravaganza – CANCELLED
    - USFS cancelled our Bridge Creek campground reservation =(

**Trip Reports**

* Goode is in! 4 day, 3 night. Water (cornice) near the top
* Sloan is in! Glacier still in good condition
* Eldorado is in! Snow starts at Eldorado basin, scramble to Rousch is snow free. Knife edge is bomber/stairmaster