**Zoom**

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**NoteTaker:**

**Attendees:** Matt Kurjanowicz, Melissa Lafayette, Andrew Pedersen, Danielle Graham, Travis Prescott, Mire Kashikura, Karen Wallace, Arthur Chang, May So, Rena Chinn, Barton Place, Peter Tran

**Call to Order (1833)**

* Welcome and Introductions

**Old Business/Follow Ups**

* 2020 Foothills SIGs – what support is needed
  + Currently drafting option for refund, credit for next year, or rock module at end of summer
  + Everett is doing a virtual happy hour/show and tell where they do online presentations/topics to keep the community together. First one scheduled for April 2
  + Could potentially do cragging sessions, online betas and brew
* Voting
  + No voting has taken place since the last meeting
* Review of previous meeting action items
  + *Question for Summit***:** What should the qualification be for folks who want to lead an event at a climbing gym, practicing top rope climbing. Is Conditioning Hike leader okay?
    - Submitted, no response yet
  + *Question for Summit:* when rope lead badges will be fully implemented, including templates updated.
    - Submitted, no response yet
  + Prepare draft Climb Leader Application to be used by Foothills until Climbing Summit approves a club-wide version.
    - Posted on Basecamp
  + Begin discussion of Climbing Committee vs Course Committee
    - Posted on Basecamp
  + Initiate discussion on Foothills climbing awards (leader of the year, instructor of the year, etc.)
    - Posted on Basecamp
  + Address massive discrepancy in Seattle 2021 Basic pricing with Cheryl and Becca.
    - Basic plans to charge $830

**New Business**

* 2021 Intermediate Climbing
  + **Defer decision for now.** Decision will need to be made around May/June if we plan to run a course in 2021
  + Want to continue to discuss the Foothills Intermediate philosophy
  + Want to continue discussing package vs mini package vs pure module
    - More consideration to mini package – Group Rescue and IGT or Group Rescue and Rock.
    - All other classes are individual modules
  + Want to explore ski mountaineering classes and bridge classes with Foothills Backcountry Ski
* 2021 Climbing Budget
  + Based on a lower course cost, we’ve had to reduce spending in awards/recognition/leader development
  + Revised the program costs to remove Freedom of the Hills, some pickets, and the hollow blocks
  + Want to get 2 ropes for instruction
  + Budget can be revised again if Seattle decides to increase their cost later.
  + **Andrew motions, Arthur Second**
  + **All in favor of adopting budget Revision B with modifications noted above**
* Foothills Climbing Leadership Process
  + **Travis motions** to publish climb leader page with comments as noted in earlier conversation
    - Adjust mentored lead basic/rope lead participants from “must” to “should”
    - Fix application link
    - Remove “current climbing leader” section, as current climbing leaders can already post climbs for Foothills by stating in leader notes “For Foothills”. Leaders only need to be on committee roster if they want to post courses or trips that specifically say “Foothills Climbing”
  + **Barton Seconds**
  + **All in favor**.
* What else is there to do for Foothills when the lockdown lifts
  + Cragging trips
  + Potentially some scrambles

**Actions**:

* Peter to send Doodle for April meeting

**Adjourn 2052**

**Announcements**

* **Upcoming deadlines**
  + March 9 – Internal Climbing Lottery opens for 2021
    - Leavenworth
    - Vantage
    - Erie
    - Baker-Coleman Seracs
    - Paradise
    - Obs Rock
  + April 1 – Registration opens for Seattle Program Center
  + April 5 – Final Lottery requests due
  + April – 2021 Budget
* **Upcoming events**
  + April 15th – Female identifying practice night. Leader: Jenn
  + April 27th – Breaking the Halo with Katjarina Hurt