Minutes, Foothills Alpine Scrambling Committee Meeting, 6:30 p.m., 11/18/21

ATTENDEES

Travis P, Stephen J, Chris C, Brandon H, Erica R, Jacob W, John G, Magda B, Rena C, Danielle G, Andrew P, Mire K

AGENDA

Old Business

- Volunteer Recognition Update (5 min)
- 2022 Scrambling Course Status (5 min)

New Business

- HELP WANTED: Committee Secretary (5 min)
- 2021 Scramble Summit Highlights (15 min)
 - o Scramble Council Charter
 - o Scrambling Club-wide Standards
 - o Proposal: Winter Scramble Leader Badge
 - Proposal: Include scramble descent kit on default scrambling trip templates.
- VOTE: Foothills Scrambling Committee Charter (10 min)
 - o Motion: Danielle, Second: Stephen
 - o 10 in favor, 0 opposed
 - o Motion Approved
- VOTE: Foothills Scrambling Leadership Standards (30 min)
 - o Motion: Danielle, Second: Brandon
 - o 9 in favor, 0 opposed
 - o Motion Approved
- Avalanche Awareness Course
- 2022 Alpine Scrambling Course
 - o Status, student makeup
 - o Female-specific topics
 - o Review timeline
 - o Plan action items

ACTION ITEMS

1. Doodle Poll for next meeting: mid-December or early Jan.

6:30 p.m. Meeting commenced on Zoom. All members in attendance except for Mire, who joined the call after the Charter vote.

Chair gave update of **volunteer recognition**. The top eight persons elected to roll-over their volunteer hours from 2021 to 2022.

Chair updated **status of the Foothills Scrambling Course 2022** since it went live for applications on 10/1/21. Cost is identical to Seattle's and is no longer called "Compressed." Course roster is currently full with a waitlist. Chair thanked the volunteers who offered to lead 2022 course field trips. Danielle suggested increasing the student rosters for field trips so more instructors could volunteer.

Chair announced a **Help Wanted for a Committee Secretary** - a position to assist the Chair in various administrative tasks: type up agenda for meetings, reserve rooms when meetings are in-person, email details of Zoom for online meetings, set up Doodles, take/ type up minutes of committee meetings, etc. After this meeting, it was suggested to possibly approach recent scramble graduates (looking to contribute to the Committee) or prospective scramble leaders for 2022.

Chair summarized highlights of the recent online **Mountaineers Scramble Summit**, including its discussion of a Scramble Council Charter, Winter Scramble Leader Badge, and a proposal for including scramble descent kit on the scramble template.

Chair introduced and went through the **Foothills Scramble Committee Charter**, which the Committee had been discussing and editing for several months. After some discussion, it was put up for a vote. Motion: Danielle. 2nd: Stephen. 10 in support, 0 opposed. Motion APPROVED.

Chair introduced and went through the **Foothills Scrambling Leadership Standards** that Chair and Leadership Chair had worked on for a few months. Discussion about changes were had on Basecamp, and Chair then opened the floor to discussion at current meeting. Chair put up for a vote. Motion: Danielle. 2nd: Brandon. 9 in support, 0 opposed. Motion APPROVED.

Chiar gave more updates for the **2022 Alpine Scrambling Course**, including current status, student makeup, how to do a breakout for female-specific topics at the Gear Night in March (Danielle and Mire will continue to talk with Travis about how best to do this), reviewing timeline for the course (first commitment is in March 2022).

Planned action items: Set up a Doodle poll for next committee meeting in mid-December or early January to discuss updating the course Google Classroom and Handbook, another look at volunteer recognition, etc.