Kitsap Branch Council Meeting

May 15, 2014, 5:30 PM

Kitsap Cabin

1. Roll Call: Jeff Schrepple, Sue Labrie, Mark Thibault, David Burton, Thomas Thrasher, Vern Brown, Mike Raymond, Christine Grenier. Guest: Mindy Roberts.
2. Review of Mindy’s Role with the Mountaineer’s Foundation and plans to develop the Rhododendron Preserve.
3. Mountaineer’s Safety Committee – Mindy
   1. Incident reporting and tracking.
   2. Categorization of incidents – major, significant, minor
   3. Factual Summary
   4. Narrative Powerpoint
   5. Recommendation Report
   6. Dominated by “falls and slips”
   7. Summer – falls and slips. Fall – dehydration, insect bites
   8. Others – conditioning, hydration, personal illness. 2nd only to falls and slips.
   9. 2013 – 14 major, 15 significant, 99 minor
   10. Review of major incidents
   11. Reports are submitted by mostly leaders and some participants
   12. Participant surveys after trips
   13. Jeff S will send all incident reports to appropriate leaders
4. Activity Leader Reports
   1. Mike Raymond – climbing. Permits, course schedules.
   2. Vern Brown – sea kayak. Scheduling trips, indicating routes and locations.
   3. David Burton – art. Developing classes.
   4. Mark Thibault – trail running.
   5. Jeff Schrepple – Managing Committee. Dues increase impending.
   6. Jeff Schrepple – Branch financial review.
   7. Sue Labrie – Branch Open House.
      1. Discussion of future open meetings.
   8. Christine Grenier – hiking. Hiking workshop, intro to hiking – June 9.
5. Request by Mike Raymond to provide $300 for Debbee Straub’s girl group, to provide for Kitsap property rental fees.
   1. Motion approved. Requires notification to main office for transfer of funds after activity concludes.