**Kitsap Branch EXCOM Meeting – February 2014**

(This document is a standard format. All agendas and minutes should conform to this format.)

Thursday, February 20th at 5:30 in the Vault at the Bremerton Bar and Grill, 190 Pacific Avenue

**Minutes**

**Present: Jon DeArman, Rick Gillat, Vern Brown, Tom Thrasher, Dave Burton, Mike Raymond, Doug Terry, Sue Labrie, Mark Thibault, Christine Grenier**

Review of January Minutes – Jeff Schrepple 5:30 – 5:35

* Minutes were approved as submitted.

Budget Report and Equipment Accountability Progress– Dianne Carey 5:35 – 5:45

* Most equipment has been accounted for.
* Some snowshoes have been located with an inactive member.
* Accounts are up to date but a transfer that should have come to Kitsap had been transferred to Olympia. That has been corrected.
* Dianne reports we are in the black.
* New financial person has made contact with Jeff.

MC meeting Report (to include Social Media Discussion) – Jeff Schrepple 5:45 – 6:00

* Review update of Social Media sites.
* Discussion of how to control the liability of leaders. How to encourage participation without having waivers discouraging that participation.
* Discussion of the responsibilities of leaders dealing with guests and non-qualified participants.
* MountaineersTech 2.0 – Jeff is a tester. Leaders are encouraged to look at “destinations” and submit input to Evan Moses.
* Discussion of how to get activities posted even when a destination is not available.
* April 17: Meeting with Martinique Grigg (executive director) and Dan Lauren (president).
* Discussion of access to roster data. Limitations by policy.
* Jon DeArman will collect content for a branch publication. All activity leaders will send input by the 10th of the month. Mike R will send out reminder e-mail on the 1st and 6th for submissions.

**Activity Committee Reports** – by committee chairs present (max of 5 min each) Get significant events for period March 15 to April 30 6:00 – 6:25

* Sea Kayaking – Vern Brown
  + Reviewed upcoming paddles.
* Hiking – Christine Grenier
  + Hikes listed.
  + Intro to Hiking – Sue LaBrie
  + Branch Open House – April 13.
* Trail Running – Mark Thibault
* Climbing – Mike Raymond
  + Concern regarding support of worthy outdoor purposes.
  + How to develop interest in
* Art and Photography – Dave Burton
  + Searching out contacts to increase.
* Social – Sue LaBrie
  + Current suggested date: April 13. Food, gear swap, hike to Big Tree, presentations.
* Conservation – Rick Gillat. See attachments.

**Old Business**

Remaining issues for Branch Plan and Marketing Meeting Update – Dave Burton 6:25 – 6:40

* Has met with Christine of the Main Office.
* Looking at what the drop-out rate is after 1st and 2nd year.
* Dave went through the process of how expiring members are contacted.

Update on Quarterly Membership Meeting – Sue Labrie 6:40 – 6:50

**New Business**

Conduct of a local MOFA class – Mike Raymond 6:50 – 6:55

* Mike to contact RMI.

“Cloaking” email addresses on our website and Plan for March design review – Mark Thibault 6:55 – 7:05

Discussion of responses to ED and branch questions – Jeff Schrepple 7:05 – 7:25

* Has responses ready to present to Council. Will cover at March meeting.

Preview of Items for March EXCOM meeting – Jeff Schrepple 7:25 -7:30

Next Meeting – Bremerton Bar & Grill, 5:30 PM, March 20, 2014.

**In the Queue**

Impediments to Posting Events on the Mountaineers Website? – Jeff Schrepple

Updating the Kitsap Bylaws – Jeff Schrepple

Using the Google Platform (and Twitter and Facebook) for sharing branch information – Mike Raymond

Kitsap Branch website design review – Mark Thibault.

* Working with the main branch to see if there will be an inclusive with content from each branch.

Safety Presentation – Suzy Diesen

Volunteer Recognition and other Volunteer Issues – Dave Burton, Sue Labrie, and John Krawczyk

March EXCOM meeting will start at 5:30 on the 20th of March at the Vault in Bremerton Bar and Grill.