

# Olympia Mountaineers BOD

## MINUTES

March 8, 2017

6:00PM

OLYMPIA CENTER ROOM 100

<b>MEETING CALLED BY</b>	Andy Weber at 6:06pm
<b>TYPE OF MEETING</b>	Officers meeting Olympia Mountaineers
<b>FACILITATOR</b>	Andy Weber
<b>NOTE TAKER</b>	Sharon Lang
<b>TIMEKEEPER</b>	Sharon Lang
<b>OFFICERS ATTENDING</b>	Andy Weber, Brian List, Siana Wong, Henry Romer, Kim Pohlman, Donna Kreuger, Sharon Lang, Greg Lovelady, Jim French, Mike Kretzler, Bob Keranen, Linda Stretz, Dawn Thomas, Rich Erwin, Mike Riley, and Curt Rosler

### Agenda topics

6:06PM

#### GUEST DISCUSSIONS

DISCUSSION		
Donna requested to change the summer picnic to July 20 <sup>th</sup> . The date was approved.		
Jim French asked the council for their support on the stewardship program. The forest service will no longer allow the Mountaineers to borrow their saws for trail maintenance. Jim requested to utilize \$400.00 for the stewardship program to purchase a used saw and some other hand tools. It would be ideal to store the saw in the Olympia Mountaineers storage unit. It would be ideal to have these tools sooner than waiting for next year's budget. Andy asked Jim to give him a few days to see where we could pull the funds from. Donna mentioned we may have some extra funds in advertising.		
A decision was made between some of the branch council members to restructure the Olympia Mountaineers library management. Many valid points were made by several attendees on keeping the structure the same. After much discussion, it was decided no change will be made in the library management or location.		
Andy shared the Mountaineers dashboard for the Olympia branch. Our group is doing very well. Our enrollments are very high and we're six members away from being the third largest branch within the Mountaineers. Donna mentioned more activities could help; specifically trail biking and road biking.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine where funds of \$400 can be extricated in order to provide new tools for the stewardship program.	Andy	4.12.17

7:17PM

#### APPROVAL OF MINUTES / ACTION ITEMS

DISCUSSION		
The February meeting minutes were approved as presented.		
Andy and Sharon were able to follow up with Tess Wendell and Jeff Bowman regarding the mountaineers.org Olympia branch website and the request to add tabs for calendar, committees, and documents. Sharon added these tabs excluding the document tab. The documents tab is a bit more complex to link and she will need to show the council how this is built to get their opinion on what documents they'd like associated. She can do this at the next meeting with a functioning projector. The council's group photo was also uploaded to the committee's page and Sharon will continue to work on adding individual photos.		
It was mentioned our blog posts are flooded with other branch's information. The question arose if there was a way to use Olympia tags. It was decided that we do not have much content and someone would need to manage this section to keep it interactive. It was mentioned to offer rotation of the blog between committee chairs. Some items of interest could be outing reports, magazine content, pictures, monthly re-cap of activities, etc. Andy mentioned he would add this to the schedule for the branch committee chair meeting scheduled March 9.		
The main focus is for leadership development for the branch committee chair meeting. The points system discussed at last month's meeting will be presented along with other possible ideas. A system of mentorship will be significant. It was mentioned that it would		

be nice to have activity chairs attend the council meetings a couple times each year. Doing this would allow them to be involved in decisions and also be thinking ahead toward budget and needs for their activity. Andy will mention this at the meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to fine tune the mountaineers.org Olympia website page.	Sharon	Ongoing
Offer rotating the blog between committee chairs for content on Mountaineers.org, Olympia branch page.	Andy	Ongoing
Invite activity chairs to attend the council meetings a couple times each year.	Andy	4.12.17

7:38PM

POLICY MANUAL UPDATE

SIANA W

DISCUSSION		
Siana has made changes to sections 100, 200 and 419. There was a question on section 500 the election section, in whether we could remove the section in its entirety since there is already election information within the rules. Henry suggested that the rules outweigh the policy, and that everything within the rules should cover all that is needed. Andy mentioned that since the rules are much harder to change, that Siana strike out the recurring information and we can review at the next council meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Strike out recurring election information and we can review at the next council meeting.	Siana	4.12.17

7:45PM

OFFICER REPORTS

ANDY W / SHARON LANG

DISCUSSION		
<b>Director, Henry Romer:</b> Henry and Andy are attending a retreat on Saturday at the Tacoma Program Center. Henry believes it will be to start working on a strategic plan for what is next after Progressive Climbing Education.		
<b>Treasurer, Kim Pohlman:</b> Final Settlement OFS- We outperformed our budget by \$4,000. The program center has provided a generous restricted donation specifically for your programs. She will find out more information, but it looks like we should be able to submit our expenses to the program center and they will keep track of everything. Bob Keranen mentioned the Hands On Children's Museum would still like to put up a small wall.		
<b>Chair Elect, Siana Wong:</b> Siana assigned a nominating committee; Carolyn Donahoe, Mike McIntosh, Kathy Fox and Tai Hoang.		
<b>Community Relations, Donna Kreuger:</b> Nothing additional to report.		
<b>Communications, Sharon:</b> Sharon asked all in attendance of a known resource for creating business cards. Mike Riley suggest Doug Souliere. Andy noted that we have permission to use the Mountaineers logo and add our own text to whatever we'd like. Sharon will reach out to Doug to see what the cost on design and printing would be.		
<b>Chair, Andy:</b> Andy announced that a Google Drive account has been created for easy viewing of documents between committees. Also, Donnie Miller has taken over the webmaster position for the Olympiamountaineers.org site. Bob asked why we are still utilizing two websites. Andy mentioned that a lot of people are still using the Olympiamountaineers.org website and that we need a few years to phase it out. One beneficial thing with this website is it's capable to create an equipment tracking calendar. This would give folks the opportunity to make an appointment for a piece of equipment such as laptop, projector, etc. It was decided a new calendar could be created for this purpose.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to Doug Souliere to determine cost for design and printing of business cards.	Sharon	4.12.17
Create a new calendar on the olympiamountaineers.org website for equipment exchange.	Andy	4.12.17

Meeting adjourned 8:04pm