

Olympia Mountaineers BOD

MINUTES

April 12, 2017

6:00PM

OLYMPIA CENTER ROOM 100

MEETING CALLED BY	Andy Weber at 6:05pm
TYPE OF MEETING	Officers meeting Olympia Mountaineers
FACILITATOR	Andy Weber
NOTE TAKER	Sharon Lang
TIMEKEEPER	Sharon Lang
OFFICERS ATTENDING	Andy Weber, Brian List, Siana Wong, Henry Romer, Kim Polman, Donna Kreuger, Sharon Lang, Greg Lovelady, Bob Keranen, Tom Eckhout, Dixie Havlak

Agenda topics

6:05PM

YOUTH OUTREACH

DIXIE HAVLAK

DISCUSSION
Dixie Havlak updated the council regarding the status of our youth program. Survival hikes, car camping, razor clamming, and bird watching are all additional activities that are being offered for the youth and families. Paul Kallmann is interested in offering rock climbing, backpacking and is hosting an outdoor skills class with the Children's Hands on Museum.
Dixie would like to set up a roster of youth leaders. Bob Keranen mentioned a committee should be set up on the website and she can add members.
Paul Kallmann has made a request do support a climbing day one time per month at the Cirque Climbing Gym. The request is to sponsor \$7.00 per climber, which covers gym time, harness and climbing shoes. Climbers will need to pay \$5.00 per person. Kim Polman noted we have \$2,500.00 which was donated to the youth program to be spent however deemed necessary.

6:37PM

SCRAMBLING

TOM ECKHOUT

DISCUSSION
Tom Eckhout noted some frustration the scrambling committee has had with volunteers and dates for the climbing committee. The recent cancellation and reschedule for climbing's snow II trip may put the scramblers snow II trip in jeopardy for volunteers. It was asked if there was a way to set something up within the branch so all dates can coincide with each other. The calendar was mentioned as an option.
Rather than retaking the course, volunteers can renew their navigation badge if they help at one lecture and one day at the navigation field trip.

6:48PM

ACTION ITEMS

ANDY WEBER

DISCUSSION		
Andy Weber noted they we will need to circle back with Jim French regarding the request for \$400.00 in funds for the stewardship program. Kim stated she already received some reimbursement requests for some saws.		
The Olympia Mountaineers blog was discussed. We'd like to have more local content provided by the course committees. Bob volunteered to post for MOFA.		
Course committee chairs will continue to be invited to the council meetings.		
Sharon Lang received the OK to order business cards for the council. 1,000 cards will be ordered.		
The branch is in need of two more projectors. It is preferred to have a LED bulb as they last longer and put off less heat which can cause damage. Siana Wong will help research projectors.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Circle back with Jim French regarding the funds request for the Stewardship Committee.	Andy	5/10/2017
Reach out to course chairs to provide content for the blog.	Andy	Ongoing
Order business cards.	Sharon	5/10/2017
Research and order projectors.	Andy and Siana	Ongoing

7:02PM

LEADERSHIP DEVELOPMENT

ANDY WEBER

DISCUSSION		
A meeting was held last month with course chairs and volunteers regarding leadership development. This went well. Will need to develop a budget and keep with the plan to begin creating their own replacements. Henry Romer is leading a subcommittee and will continue to reach out to course chairs for participation. Andy volunteered for climbing. Sharon will be working on ideas for design of some of the volunteer rewards.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to course chairs for participation in subcommittee.	Henry	Ongoing

7:06PM

POLICY MANUAL

SIANA WONG

DISCUSSION		
Siana updated more information in the policy manual. Henry thought that everything looked good. Henry and Siana will work with the course chairs on the committee rules. It was discussed to keep a description in the committee rules section, but leave the details up to the committee chairs to document. A link can be provided in the policy manual to their documentation.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work with the course chairs on the committee rules.	Henry and Siana	Ongoing

7:32PM

RADIAL REELS

ANDY WEBER

DISCUSSION		
Michael Mellors requested that the Olympia Mountaineers discontinue the Radical Reels film festival. The profit has not been sufficient, and the films are often repeated in other film festivals. This request was approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify Michael Mellors Radial Reels will be discontinued.	Andy	5/10/2017

7:45PM

OFFICER'S REPORTS

DISCUSSION		
Henry Romer, Director: Henry attended a retreat with Andy. There was a lot of discussion on volunteers within the club. Andy liked the process, but thought that more items would have been good. Henry mentioned some items were a little ambiguous.		
Kim Polman, Treasurer: Kim discussed the course revenue budget. The program center is still requesting we increase our course registration rates to \$400.00 for climbing, \$300.00 for intermediate, \$70.00 for navigation, and \$180.00 for MOFA. Kim also mentioned we need to determine what we can do with our reserves funds. Henry will reach out to see if the Gear Exchange is still interested in a partnership.		
Brian List, Past Chair: Nothing to report		
Siana Wong, Chair Elect: The nominating committee has been developed and they are reaching out to applicable members.		
Donna Kreuger, Social Chair: 26 people attended the spring open house and six new members have signed up. There were less people than she hoped for. It may have been too early in the season. The amount of rain we have been receiving may also have been a factor. The conditioning hiking series has ramped up. 30 people are registered and we also have some Seattle and Tacoma members. Ideas are in the works about adding a second level for the conditioning hiking series; David Geeraerts hikes would be desirable for this. .		
Sharon Lang, Communications: Nothing to report.		
Andy Weber, Chair: Andy reminded everyone that we have our Google Drive file and for council members to add documents to this as necessary.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine how much of an increase to be allowed for course registrations.	All council members	5/10/2017

Meeting Adjourned at 8:18pm