

Olympia Mountaineers BOD

MINUTES

May 10, 2017

6:00PM

OLYMPIA CENTER ROOM 100

MEETING CALLED BY	Andy Weber at 6:04pm
TYPE OF MEETING	Officers meeting Olympia Mountaineers
FACILITATOR	Andy Weber
NOTE TAKER	Sharon Lang
TIMEKEEPER	Sharon Lang
OFFICERS & GUESTS ATTENDING	Andy Weber, Brian List, Siana Wong, Henry Romer, Kim Pohlman, Donna Kreuger, Sharon Lang, Greg Lovelady, Dixie Havlak, Carla Jonientz, Chris Sullivan, & Jennifer Fortin

Agenda topics

6:04

APPROVAL OF MINUTES

ANDY WEBER

DISCUSSION	
April minutes were approved with the correction of changing Paul Coleman to Paul Kallman.	

6:06PM

GUEST DISCUSSIONS

DISCUSSION	
<p>Chris Sullivan presented concern that the spring Wilderness Skills course has not been worthwhile. Only 17 people registered this year and the volunteer time and rental cost is not feasible for this amount of enrollees. It was suggested that an entry level hiking and outdoor class take its place. Donna Kreuger, Henry Romer, and Dixie Havlak agreed to help champion the planning process with Chris for the new course.</p>	
<p>Dixie Havlak informed the council with the happenings of the youth program. A request was made for a paid staff member to reduce the administrative burden for Dixie and other members of the youth program. Much discussion took place regarding this. There was a lot of support, but also concern regarding the effect it would have on other course committee's perception. It was determined a proposal should be written with the time and commitment needs for this staff member by the next board meeting.</p>	
<p>An update on Family Hiking was presented by Carla Jonientz. She provided a list of places the committee hikes each year. She has several leaders on board that are both hike and youth qualified. They've introduced other activities such as mapping, scavenger hunts, and passports. There have been 15-20 families that have done hikes and upwards of 15 have done multiple. Her goal is to have more leaders so she and Dixie aren't the only ones leading hikes. The hope is to get more word out about the family hikes. Sharon offered to post them on the Olympia Mountaineers Facebook page once a month or every so often if Carla emailed her a list.</p>	

7:27PM

FLOORING NOMINATIONS

SIANA WONG

DISCUSSION	
<p>Siana Wong has been working with the nominating committee for the upcoming council positions. They reached out to a lot of eligible members, but only got a small amount of acceptance. Greg Lovelady accepted the nomination for the director position. The chair elect nomination has been accepted by Marko Pavela. Siana knows of one person that is a banker, but is unsure if he'd like to participate. Kim Pohlman is willing to run again if needed. It was mentioned Regina would be a great fit for the social chair position, but it's believed that may be stretch her volunteering too thin. Siana also had Meryl Lipman in mind, but she also is feeling a bit stretched. She asked for the councils input on any other nominations. There were none. Siana plans to have ballots available for election through survey monkey by June.</p>	

7:33PM

ACTION ITEMS

ANDY WEBER

DISCUSSION	
The idea of an agreement with the Gear Exchange has terminated.	

7:35PM

LEADERSHIP DEVELOPMENT

ANDY WEBER

DISCUSSION
A lot of leadership development was reported in earlier reports from our guests which is exciting. Andy Weber asks that the council continue to look for those who would be good leaders and report to the board each meeting. This will be an ongoing discussion.

7:37PM

2018 BUDGET

KIM POHLMAN

DISCUSSION		
Kim Pohlman reported that right now we're on track for meeting the 2017 budget. We need to account for the storage rental upgrade and a few other items, but are looking good in this area. At this time the budget for 2018 will be \$52,720, but will change, especially if we develop a beginner hiking course. Kim is also waiting to hear from various committees and will reach out to them as the budget should be completed by June. The reserve funds were discussed. We currently have approximately \$89,000.00 that has not been spent for the third year in a row. We need to find a use for this or the reserves will be taken from us. Supporting the leadership program with 5% of our budget was suggested and accepted by the council members. \$5,000 will be deducted from the reserves to support leadership development. Kim will also be taking wish list items from course committees as well as capital expenses at the branch level. Technology funding was discussed and Andy noted that he will start an email thread on the need for projectors and other technology items.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create email regarding funds, specifically for technology	Andy Weber	ASAP

8:11AM

BANFF

ANDY WEBER

DISCUSSION
Kim reported that Banff will not offer a matinee. There is too much process involved in the night show including tech rehearsal will take up too much time.

8:13

OFFICER'S REPORTS

OFFICER'S IN ATTENDANCE

DISCUSSION
Henry Romer, Director: Henry reported on Vision 2022, which is the name of the next strategic plan. There will be three nights for a town hall meeting this summer to present the starting discussion. A draft will be created in August with another town hall meeting. The final plan will then be drafted and released around January. Henry also reported that there are two new staff members at the Program Center. Steve Smith is with the climbing committee and Sarah Ramsey is with all other committees. Steve is scheduled to climb with Janette Zumbo in the near future and Donna Kreuger reported that Sarah had contacted her to get together for a hike.
Kim Pohlman, Treasurer: Nothing additional to report.
Brian List, Past Chair: Nothing to report
Siana Wong, Chair Elect: Nothing additional to report.
Donna Kreuger, Social Chair: The summer picnic is July 20. She has a shelter reserved. Games were not a big hit last year so we'll keep it simple and allow for socializing. The Mountaineers will supply beverages and briquettes for the grill.
Sharon Lang, Communications: Business cards were ordered and are ready to be picked up. She will disperse them at the next meeting unless anyone needs them sooner.
Andy Weber, Chair: Nothing additional to report.

Meeting Adjourned at 8:20pm.