

Olympia Branch Council, The Mountaineers

Minutes

13 June 2018 / 6:00 PM / Olympia Center Room 100

ATTENDEES

- Officers: Dee Ann Kline, Sharon Lang, Greg Lovelady, Marko Pavela, Andy Weber, and Siana Wong
- Guests: Bradley Atman, John Dunlap, Katja Hurt, Bob Keranen, Kerry Lowry, Julie Moore, and Tom Pearson

Meeting called to order at 6:01pm

6:01 pm Introductions/Welcome Guests

6:03– Approval of April and May minutes – All

- The April and May minutes were approved as presented.

6:05/6:10 – Follow-up on May Action Items – All

- Officers will review draft formatting changes of Policy Manual and send comments to Marko before next meeting.
- Budget for Naturalist Committee (completed)
- *Dirtbag*: Boost promotion on Facebook and post flyers (completed)
 - 433 tickets were sold with a profit of \$800 which was split with Evergreen State College.

6:05 – Olympia Safety Committee – Siana Wong

- Katja Hurt is our new the Olympia Branch Safety Officer.
- The safety committee needs a charter. *Katja will work with the safety committee to draft one and bring back to the council.*

6:27 – Bringing Trail Running to Olympia Mountaineers – Julie Moore

- There is interest in creating a trail running committee
- Julie has been through the training to become a leader, but is having difficulty getting her badge to list trips.
 - *It was decided that we first obtain Julie's badge so she can list trips. A committee will be considered in the future if additional issues arise. Marko Pavela, Andy Weber and Siana Wong will work with Sarah Ramsey to establish Julie's badge.*

6:50/7:00 – Volunteer Reward & Recognition – Siana Wong

- The Program Center is drafting a proposal for leadership recognition.
- Volunteers will receive some of the following items: thank you cards, badges, \$75 value in Mountaineers' logo items, gift membership and more.

- Andy noted that he'd like to form a better system for recognition within our own branch. The points system is difficult as many people put in much more time than what the website shows.
- *Siana will send the leadership proposal to Andy and he will share with the leadership recognition committee to discuss further.*

7:13 – Policy Manual Update – Marko Pavela

- Greg and Siana added changes to the policy manual.
- *All council members were asked to review the manual and specifically their position descriptions and return with comment to Marko.*
- The Council will vote for changes at the July meeting.

7:23 – New Olympia Mountaineers Pin Proposal: Beckey Routes Peak Pin – Siana Wong

- Discussion regarding a new peak pin took place upon recommendation by Olympia Basic & Intermediate Climbing Committees.
- A new badge on the Mountaineers' website will be generated and a pin will be created once someone meets all the requirements.

7:30– Officer's Reports – All

- Greg Lovelady, Director
 - The Mountaineers Board Directors' meeting took place on May 17.
 - - The Snoqualmie property was sold and 3.1 million dollars will be invested back into the club. Discussion of a program center in Olympia is still evolving.
 - The number of At Large board members has increased from nine to fifteen.
 - \$100,000 is being put towards solar panels on the Program Center. The Board of Directors approved to pay the difference over five years.
- Dee Ann Kline, Social Chair
 - Olympia Branch's annual picnic will be at Priest Point Park on July 19.
 - *Dee Ann is looking for one or two extra grills for the picnic. Sharon volunteered to bring her grill.*
 - *Dee Ann would like some help with Photoshop for a blog. Siana volunteered to help.*
 - The blog for the 2018 election is underway. Everything will be run by June 22 and once the E-Blast is sent out, Marko will notify Dee Ann so she can post the blog.
- Sharon Lang, Secretary
 - Nothing to report
- Andy Weber, Past Chair
 - Nothing additional to report
- Marko Pavela, Chair-Elect
 - Nothing additional to report
- Siana Wong, Chair
 - An ad hoc communications team was discussed. Siana will check with those in charge at the Program Center for options.

- We still do not have a volunteer for Equipment Manager. It was discussed whether we have to have one or if activity chairs can manage the equipment.
- Jim French was featured in The Mountaineers' magazine.
- Mike Riley has headed up the installation of a bench in the Port of Olympia honoring Paul Wiseman, the founder of the Olympia Branch.

8:11 – Meeting Adjourned

ACTION ITEMS

- *Katja Hurt will work with the safety committee to draft one and bring back to the council.*
- *Marko Pavela, Andy Weber and Siana Wong will work with Sarah Ramsey to establish Julie Moore's trail running badge.*
- *Siana will send the leadership proposal to Andy and he will share with the leadership recognition committee to discuss further.*
- *All council members were asked to review the manual and specifically their position descriptions and return with comment to Marko.*
- *Dee Ann is looking for one or two extra grills for the picnic. Sharon volunteered to bring her grill.*
- *Dee Ann would like some help with Photoshop for a blog. Siana volunteered to help.*