

Olympia Branch Council, The Mountaineers

Minutes

8 APRIL 2020 / 1800 / Held via Teleconference

ATTENDEES

- Officers: Bob Keranen, Marko Pavela, Doug Hansen, Virginia Haas, Beth Peden, Greg Lovelady, Neal Kirby
- Guests: Regina Robinson, Nancy Lloyd, Mike Kretzler, Sergey Frolov, Monte Pratt, Dee Ann Cline

Meeting called to order at 1806

1807 Roll Call - Teleconference

- See above attendees

1807 Introductions/Welcome Guests

1808 – Approval of FEBRUARY and MARCH minutes – All

- APPROVED by ALL

1808 – BRANCH ELECTIONS - NEAL KIRBY

- 3 Candidates
 - o Dean Taylor - Secretary
 - o Mike Kretzler - Andrea Gallo for Director
 - o Nobody for Chair Elect yet

1809 – BUDGET STATUS/ PROGRAM CENTER ADJUSTMENTS - BOB K.

- Blog that came out about donations that have come through.
- The budget has been “re-run” 2020 for 2021.
- Finance PC Committee is slightly concerned about cash flow so that they could issue refunds.
- They are trying to preserve as much cash as possible.
- Program Center has been furloughing employees some rotating and permanent.
- Put the Gala off until July

1813 – “ALL DRESSED UP” EVENT STATUS - BOB K.

- Wrapped up this event got 196K from the event

1816 – CLASSES THAT ARE STILL PENDING - BOB K.

- Scrambling is still a maybe
- MOFA Refresher is a maybe
 - o Chris Hill will be sending a prelim MOFA test to gauge how much he needs to do...

- Will run the class digitally
- MOFA for September and October is listed currently
- Basic Climbing Intense still possible
- Intro to Leading Bolted Routes still possible
 - Will post once we get through the current Stay Home Stay Safe order.
- Navigation
 - Going digital with the lectures.
 - And have the field days in September.
- Beyond Basic is still on assuming he can go during this summer.
- Backpacking is not cancelled yet but seeing how it goes.
- Summer Camps are up in the air still; nothing has been cancelled yet.
 - Doing and Earth Day Zoom call.
 - Dixie H. is running it.
- Intermediate Climbing
 - Nothing to act on because if we can do it, we will, if not we will move it to next year.

1849 – WHERE ARE WE GOING FROM HERE (COVID-19) - BOB K.

- Attempt to keep members engaged somehow.
- Beta and Brews is every Thurs. Night
 - Last time was climb of Liberty Ridge lasted about 1.5 hrs
 - Tom Vogl is talking about the glacier route on Kilimanjaro
- Mazamas has something similar like Beta and Brews
 - Last night was early Mazamas history
 - The next one is Anchor Basics
- Can we do a Zoom of our own??? Or an Olympia Betas and Brews???
- Can we let folks and ideas on how to stay fit around town
 - Many ideas were shared by Regina on how to still stay engaged
- Photography course or content

1824 – Officer's Reports – All

- Greg Lovelady - Director
 - Virtual Gala
 - Tom Vogl has furloughed some staff
 - Chad Alverson
 - Belek - E-Learning
- Marko - Past Chair
 - Nothing
- Doug - Secretary
 - Nothing
- Neal Kirby - Chair Elect
 - Nothing
- Virginia - Social Chair
 - Picnic
 - Not sure; up in the air

- o Banquet
 - Not sure; up in the air
- Beth - Treasurer
 - o Sent reports to Branch council for March

1835 – Guest Reports – All

- Regina Robinson - Eblast
 - o Suspended until April 24th
 - o Things are shifting around
 - o Dee Ann and Regina are talking to Haley about a mini E-blast to our membership
 - A small note to check in with folks
 - Get a small report out to let membership know what's going on
 - What classes are still happening and what things folks can still do to still get out and be ready for classes.
 - o **Please send e-blast to reginaprobison@yahoo.com**
 - o ***MINI EBLAST Bob will email course chairs to see what the status is of their course and how folks can do to get ready.*** Deadline would be probably by the 20th of this month.

1856 – Meeting Adjourned