

# Olympia Branch Council

Meeting Minutes – 5/12/2021

*Teleconference*

## Attendees

Officers: *Neal Kirby, Bob Keranen, Dean Taylor, Mike Kretzler, Maxine Dunkelman, Scott Carlson, Beth Peden*

Guests: *Greg Lovelady, Monty Pratt*

## Agenda Items

Meeting called to order at 6:03pm

Approval of April 2021 minutes

- The April minutes were approved by all

Celebrate Classes – Neal Kirby

- A shout-out to all those that have worked so hard to put on classes this year!

Social Committee – Maxine Dunkelman

- Summer picnic – Thursday, August 4. Things are flowing. The Mountaineers are providing food – Middle Eastern cuisine. We decided to BYOB rather than purchase liquor. The speaker is Nalini Nadkarni, a former Evergreen teacher and nature speaker. Maxine believes it will cost around \$30 per person to put this event on.

Course Fees and Budget Considerations – Neal Kirby

- The Program Center has granted us \$7,500 for “volunteer development or recognition” and we have until Sept 30 to use it. Stephen Bao is heading a team to determine how to distribute this money with help from Julie D. and Scott C.

Nominations Committee – Scott Carlson

- Char-elect, treasurer and social chair positions will be open this fall. An email survey received very little response.

## Activity Reports

Navigation – Mike Kretzler

- Just finished field exercises. Course is complete. Graduated 44 students.

MOFA – Bob Keranen

- We had 3 classes in one week, two 16-hour BASE medical WFA courses and a MOFA refresher. The virtual aspect of the course worked well. The cost per person was \$55 instead of \$100 when it was in person.

## Branch Officer Reports

Treasurer – Beth Peden

- The budget is in the works. Most of the chairs have reported their numbers.

Chair – Neal Kirby

- Donna Kreuger would like to step down and help train a successor in chairing the conditioning hiking course. Mike McIntosh would like to step down and help train a successor for the safety chair position.

Secretary – Dean Taylor

- I will begin sending out the draft minutes soon after meetings rather than right before the following meeting.

## Adjourn

Meeting was adjourned at 7:02pm