

Olympia Branch Council

Meeting Minutes – 7/14/2021

Teleconference

Attendees

Officers: Neal Kirby, Bob Keranen, Dean Taylor, Mike Kretzler, Scott Carlson, Beth Peden, Virginia Haas

Guests: Greg Lovelady, Julie Dasso, Dee Ann Kline

Agenda Items

Meeting called to order at 6:02pm

Approval of June 2021 minutes

- The June minutes were approved by all

Social Committee – Maxine Dunkelman / Virginia Haas

- We will probably have 86 to 90 people at the August 4 picquet. The board approved \$700 for the speaker's non-profit (Inspire). She is paying her own way (hotel, car, air, meals). We can give her a check that night or PC will mail. Her non-profit is <https://nalininadkarni.com/inspire/> which brings science and nature into prisons.
- An email will go out July 31 to all who signed up outlining the event, rules, info, etc. It's written now and ready to go. It will mention that you can bring beer and wine (we have a Liquor license).
- The food costs are \$26 per person for an estimated total of \$2,500. This includes 5 savory items plus one dessert type. We will also bring watermelon. Incidentals are about \$300. (Chaffing dishes, delivery, shelter rental, taxes, tip).
- Neil, Scott and Dean volunteered to break down the event by 8:30.

The \$7500 Volunteer Development and Recognition

- The process is complete. Thanks to all who worked on this project. An email will be sent to committee chairs detailing the final dollar amounts at their disposal.

Nominations Committee – Scott Carlson

- Char-elect, treasurer and social chair positions will be open this fall. We have identified a few candidates that will pursue the chair-elect position. We have incumbents (Beth Peden and Maxine/Virginia) who are willing to continue on for another term in the treasurer and social chair

positions respectively. Scott will contact the Program Center to prepare the voting process for sometime in August.

Supplies in Storage

- Just a reminder: Mike Riley has worked to identify what's in storage and what could be cleared out. If you have a vested interested in what's in storage, check with Mike.

Communications – Dee Ann Kline

- The Adventure Speaker series is restarting in December. The board asked that Carolyn put together a plan for a possible relaunch coordinated with potlucks.

Leadership Chair

- Marko Pavela is handing off the Leadership Chair position to Katja Hurt. The board thanks Marko for a great job in the role. Congratulations to Katja for her new role.

Conditioning Hiking Series

- The search committee, headed by Steve Payne, is still looking for a new chair.

Safety Chair

- Mike McIntosh has reported that Mike Riley will be shadowing his work as Safety Chair and will assume the role sometime next year.

Activity Reports

Climbing – Julie Dasso

- The final (3rd of 3) compressed climbing class begins next week. There were a number of successful climbs recently and we have already had two second-year students graduate this year. Next year's class (2022) will include an application process. Prospects will be awarded a position based on the applications.

Branch Officer Reports

Treasurer – Beth Peden

- The budget has been turned in to the Program Center. May financials have not arrived yet.

Director – Mike Kretzler

- The next board meeting of the directors is August 19th.

Social Chair – Virginia Haas

- Will be contacting activity chairs and course contacts to update "Courses at a Glance" and promotional materials for classes. Promotional materials for classes needed for Banff (September 9,10), Adventure Series (December 2021 - April 2022) and Open House (January 6, 2022).

Secretary – Dean Taylor

- Posted the revised 2021-06-09 version of the Olympia Board Policy Manual. Posted the source Word document in the archive folder.

Adjourn

Meeting was adjourned at 7:13pm