# **Olympia Branch Council**

Meeting Minutes – 5/11/2022

Olympia Community Center

### **Attendees**

Officers: Scott Carlson, Neal Kirby, Mike Kretzler, Dean Taylor, Virginia Haas, Maxine Dunkelman, Beth Peden, Janette Zumbo

Guests: Paul Kallman, Dixie Havlak

#### Agenda Items

Meeting called to order at 6:07pm

Approval of April 2022 minutes

• The April minutes were approved by all.

Summer Picnic - Maxine Dunkelman / Virginia Haas

• The summer picnic will occur on Thursday, July 28 and is already listed on the website. It will be free but a RSVP is required due to a maximum capacity of 100. The location and food will be the same as last year but there will be no speaker or award presentations. We do have a license that allows people to bring their own beer and wine.

Fall Award Ceremony – Mike Kretzler

• Maxine has completed the knowledge transfer for the event's logistics with Mike Kretzler and Mike Riley. The event will take place Saturday, October 15 at St. Martin's.

Family and Youth Programming – Dixie Havlak

• Dixie briefed the council on the status of the branch's family and youth programming planning for 2021-2022. The program involves both summer camps and clubs, some of which are run by Mountaineers staff and others that are led by volunteers. There are openings for summer camp jobs, which last about two weeks per camp. There is also a need for volunteers to lead beginner backpacking trips. Anyone interested should contact <a href="Becky Nielson">Becky Nielson</a> at the Program Center.

## **Activity Reports**

Navigation – Mike Kretzler

• The spring Navigation course is now complete. There were 49 graduates out of 63 students enrolled.

#### Alpine Scrambling – Paul Kallman

• The recent field trip concluded the snow portion of the course and was attended by 21 students. Paul is looking at what other branches are doing in their scrambling courses to see if anything can be improved at our branch next year.

Treasurer's Report – Beth Peden

• The various committees have all posted enough revenue to now be in the black.

# **Branch Officer Reports**

Chair - Scott Carlson

• Our next meeting, in June, will occur on-line.

## Adjourn

Meeting was adjourned at 7:07pm