

# Olympia Branch Council

Meeting Minutes – 6/8/2022

*Zoom Meeting*

## Attendees

Officers: Scott Carlson, Dean Taylor, Virginia Haas, Beth Peden, Janette Zumbo

Guests: Paul Kallman, Bob Keranen, Mike Riley

## Agenda Items

Meeting called to order at 6:07pm

Approval of May 2022 minutes

- The May minutes were approved by all.

Summer Picnic – Virginia Haas

- The summer picnic will occur on Thursday, July 28 and already has 24 RSVPs.

Fall Award Ceremony – Virginia Haas / Mike Riley

- Mike Kretzler and Mike Riley are continuing to prepare for the fall award gathering. The event will take place Saturday, October 15 at St. Martin's. Food, beer and wine will be provided.

January Open House – Virginia Haas

- Virginia will reserve the Worthington Center now for Thursday, January 5, 2023. There is no financial commitment needed until November.

Banff – Mike Riley

- We are in a rebuilding phase with Banff. Turnout at the live shows was lower than expected with about 300 hundred attending on Saturday, April 30, and 200 on Sunday, May 1. We had hoped for approximately half full each night (380 attending). Financial outcome was low with a slight net income of about \$1200.
- We are interested in obtaining additional local sponsors to assist with Banff Film Festival expenses. We were recently able to confirm with the Program Center that the Olympia Branch can receive contributions from local sponsors without triggering a condition where the Program Center takes 40% of those contributions. In order to do this, the sponsor contribution would be for a direct expense such

as the rental of the Banff films or theater. We plan to explore this option over the next several months.

## Activity Reports

### Naturalists – Bob Keranen

- The Naturalists committee is no longer affiliated with Hiking at either the club or branch level.

### Alpine Scrambling – Paul Kallman

- All lectures and field trips are complete. Students are now out participating in experience scrambles. The scrambling committee will meet later this summer to start planning for 2023.

## Branch Officer Reports

### Director – Mike Kretzler

- Mike attended the club board meeting on May 19.
- The good financials continue, though we're at high point in revenue for the year, so things might settle over the summer. A new set of books have been released.
- The Gala was a great fundraising success, raising over \$500,000. Mark your calendars for the next Gala on April 1, 2023.
- The completed audit for the past year found that the club's financial processes were consistent with financial management principles. There were no audit findings, no weaknesses or deficiencies identified.
- A set of Bylaws edits were laid out that are intended to comply with new state non-profit rules, for approval in August.
- A set of capital expenditures were approved, most for maintenance and improvements at the properties.

### Treasurer's Report – Beth Peden

- Still working on next year's budget.

### Chair-Elect – Janette Zumbo

- At least one person has expressed interest in filling an open branch council position next year.

### Chair – Scott Carlson

- Our next meeting, July 13, will be held at the Olympia Community Center.

## Adjourn

Meeting was adjourned at 6:56pm