

Olympia Branch Council

Meeting Minutes – 12/14/2022

Virtual zoom

Attendees

Officers: Scott Carlson, Janette Zumbo, Elizabeth Spaulding, Becky Daughtry, Mike Kretzler, Beth Peden
Guests: Paul Kallmann, Donna Kreuger, Bob Keranen, Carla Jonientz

Agenda Items

Meeting called to order at 6:00pm

Last month's (2022) November 11th meeting minutes were approved.

Agenda Review /Norms Review/Call for additional Items: Janette Zumbo

1. Stick to the agenda
2. Be open to ideas
3. Address ideas not people
4. One speaker at a time
5. No side chatter
6. Okay to disagree, not okay to be disagreeable,
7. Respect each other's time

Olympia Branch Service Award nominee -check in with program center Michele Song

Activity chair reports for those in attendance

Hiking/Backpacking: Chair transition to Donna Kreuger and Carla Jonientz-thank you! They expressed their appreciation to Monte Pratt who is stepping down from backpacking chair. Donna and Carla have a wealth of experience along with a desire to provide curriculum to mountaineers not currently enrolled in coursework. Other goals include broadening urban hikes and offering a mini hiking course.

Officer Reports and Updates

Treasurer's Report- Beth Peden

Financials for Oct 2022 sent out via email earlier today

Social chair: Elizabeth Spaulding

Open House Update: Elizabeth is sending out email tomorrow with a flyer, please share with your networks.

Listening session: Janette Zumbo & Scott Carlson

Tentative date is December 29th at the Olympia Center. Scott will look at reserving the facility and Janette will send out an email.

Board Meeting update: Mike Kretzler-

Retreat at Meany Lodge-mostly worked on updating a 5-year-old strategic plan

Future Meeting: January 11th , 2023 in person -the vote was keep rotating meetings so the schedule will remain as is, rotating between virtual and in person.

Reminder – eBlast submissions are due on the 15th of each month.

(ReginaEblastolympiamountaineers@hotmail.com)

Adjourn

Meeting was adjourned at 6:34 pm