

Olympia Branch Council

Meeting Minutes – 02/03/2023

Virtual zoom

Attendees

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

Agenda Items

Meeting called to order at 6:04 PM

Last month's January 11th minutes approved.

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

No additions to the agenda- no questions about the norms

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

Activity chair report (for chairs in attendance)

Hiking & Backpacking: Carla Jonientz

Great turnout of 31-32 Mountaineers at the hiking event last night. The purpose of the gathering was post pandemic rebuilding. Everyone committed to leading a total of 26 hikes! February 21st we are offering a class for new leaders, mentors or for those who haven't led for a while. Watch for mini courses with intro to hiking type content in the future.

Navigation: Mike Kretzler

40 students signed up. Rebuilding committee meeting demonstrated strong volunteer support.

Naturalist committee: Bob Keranen

New leadership in Seattle sharing with Olympia.

First Aid committee: Bob Keranen

Stronger volunteer support. Utilizing Base Medical to develop new leadership, WFA class almost full

Nordic Skiing: Bob Keranen

15 students registered and now need to get their ski trips in. Karen has done a nice job-

Committee and Activity chair updates

Activity Chair feedback: Jannette Zumbo

Document was shared on screen. The content was a collection of input and feedback gathered from activity chairs.

Leadership Course: Jannette Zumbo

No volunteers have stepped forward to fill activity chair vacancy. Currently, online is the only option for leadership curriculum. However, this does really qualify as a course. Still looking for options to promote and expand. For now, each activity leader /chair can determine what to require in their curriculum. Current standards are self-driven at each branch.

Officer reports and updates

Treasurer's Report: Beth Peden

No updates

Board Meeting update: Mike Kretzler

The strategic plan was approved. It is basically a remodel of previous plan. The Board will discuss the implementation plan in March. The lease for the Mountaineers Seattle Program Center is a long term-30 or more years. There was discussion about extending the lease if there is an opportunity due to the low cost of the lease and high property values in Seattle.

Request to add Social Chair topic to March Agenda

Meeting cut short due to ZOOM link conflict. Scrambling lecture was scheduled on the same night/time. Scrambling lecture was set up using the Olympia Branch account. Follow up to determine up the functionality of Zoom account suggested.

Future Meetings:

March 8, 2023 at Olympia Center/Zoom option (rotating in person and on-line every other month until further notice.)

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

(ReginaEblastolympiamountaineers@hotmail.com)

Adjourn

Meeting was adjourned at 6:41 pm