

Olympia Branch Council

Meeting Minutes – 07/10/2023

In person at the Olympia Center

Attendees

Officers: Becky Daughtry, Beth Peden, Mike Kretzler, Scott Carlson

Guests: Bob Keranen, Carla Jonientz

Agenda Items

Meeting called to order at 6:17 PM

Last month's May minutes approved but needed addition of the Director's Report.

Agenda Review /Norms Review/Call for additional Items: Scott Carlson sub for 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

Looking for hike leaders for moderate hikes. There was a generous response to the February meeting this year, so it was decided to make this an annual hike leader meeting. August 29th is the Hike Leader Picnic/Social to be held at Priest Point Park. There will be prizes and awards. The committee is also looking to develop a hike leader first aid class like what they are doing at the Foothills Branch.

Discussed the need for hikes for non-course taking people.

Steve Payne is stepping down as CHS course leader after this year and a replacement needs to be identified.

Navigation: Mike Kretzler

After 13 years, plans to step down as Navigation Activity Chair after next year. He has worked to recruit 5-6 people to take on a significant portion of the work in preparation for the transition of leadership.

First Aid Committee: Bob Keranen

Continued work toward meaningful program development to meet the needs of the Mountaineering community. WFA does not offer the scenarios and context that MOFA does. MOFA requires a strong volunteer base to execute the curriculum.

Officer reports and updates

Chairman: Scott Carlson for Janette Zumbo

Nomination committee update: The incoming Chair Elect has formed a committee that will identify candidates for the upcoming election. Chairman Elect, Treasurer and Director will be up for election this year. The Olympia Branch will align with program center timelines and will be announced. NO Chairman Elect or Director has been identified to fill these positions next year so please put out the word to your networks. (a candidate has been identified for Treasurer)

Director: Mike Kretzler

The last Board Meeting is in August-see notes from last month for updates.

Treasurer: Beth Peden

The budget is completed and turned in and is on target. Thank you for your work on this Beth!

Future Meetings:

August 9th, 2023, virtual Zoom meeting
(Rotating in person and virtual 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 7:00 PM