

# Olympia Branch Council

Meeting Minutes – 02/13/2024

*Zoom*

## Attendees

Officers: Mandi Maycumber, Mike Riley, Dean Taylor, Jeremy Hogan, Elizabeth Spaulding, Janette Zumbo

Guests: Paul Kallman

## Agenda Items

Meeting called to order at 6:03pm

- Norms Review – Mandi Maycumber
  - Stick to the agenda
  - Be open to ideas
  - Address ideas not people
  - One speaker at a time
  - No side chatter
  - Okay to disagree, not okay to be disagreeable
  - Respect each other's time
- Approval of January 2024 minutes
  - The January 2024 minutes were approved by all.
- Volunteer Recognition Updates – Mandi Maycumber
  - All but six of the committees have collected their \$25 volunteer recognition gift cards.
  - Our order of 100 Olympia Mountaineers logo Buffs has been signed and is in the process of being invoiced to the Program Center.
  - Mountaineers CEO Tom Vogl is expected to sign the check purchasing our Olympia Mountaineers logo Nalgene bottles this Thursday.

- Social Chair – Elizabeth Spaulding

- St. Martins is already booked for the third Saturday of October so we have reserved the fourth Saturday of October (the 26th) for this year's banquet. We have \$8000 budgeted for this year's banquet. The 2023 banquet expenses totaled \$5210 and we brought in \$960 in ticket sales. The board established a budget of \$2000 for procuring this year's speaker.

- Treasurer Updates – Jeremy Hogan

- The Program Center is asking us to update their spreadsheet listing our current activity chairs and their contact information, which we did during the meeting.

- Course budgets were discussed in preparation for a “mid-flight” submission due to the Program Center at the end of February.

- Director's Report – Mike Riley

- The Mountaineers executive committee announced the launch of a new Sexual Harassment & Sexual Assault (SHSA) Prevention Advisory Committee. Mandi will request an in-person meeting with representatives of the new committee so the board can get a better understanding of their role in the club.

- Mike provided a draft Board Policy manual which adds new language to the role of Chair Elect, in addition to other formatting changes for better readability. The proposed changes ask the Chair Elect to convene a meeting of applicable course chairs in August or September, before the Open House, to coordinate course activity dates in an effort to avoid scheduling conflicts. The board will review these document changes in preparation for discussion and potential approval at our March meeting.

- Alpine Scrambling – Paul Kallman

- Course enrollment is down from 13 to 10 this year, which we believe is largely due to an increase in the course fee. Reducing the course fee will be strongly considered in 2025. Scrambling will also work with Conditioning Hiking to make participants aware of Scrambling as a potential next course.

- Secretary – Dean Taylor

- Our next meeting will be held Tuesday, March 12 @ 6pm at the Olympia Center, room 200.

## Adjourn

Meeting was adjourned at 7:00pm