



Tacoma Branch Council Meeting

April 8, 2021 7:00-8:30 pm

Virtual Meeting

MEETING MINUTES

- I. CALL TO ORDER: Curtis Stock called the meeting to order at 7:07 pm Members Present: Curtis Stock, President; Carolyn Edmonds, Secretary; Mark Kerr, Marc Heinzman, Scott Schissel, Harley Sandoval, Treasurer; Natalia Martinez-Paz

- II. WELCOME AND INTRODUCTIONS - No Guests or new Members.

- III. APPROVAL OF MINUTES
 - a. March 4 28, 2021 – Approved by Acclamation

- IV. INFORMATIONAL AND DISCUSSION ITEMS
 - a. Division & Committee Chair Assignments – Curtis reported that Lisa Hyak has resigned from Tacoma Council. Lisa did suggest a replacement. Curtis will initiate contact.
 - i. Snowshoe Committee Chair was re-elected via email vote by Council Members. Eugene Keltgen was re-elected.
 - ii. Hiking & Backpacking – No updates.
 - iii. Stewardship & Conservation – No Update.
 - b. 2021 Budget Mid-flights – Curtis recently received and sent to Council Members. Harley spoke to the proposal. Modeled after 2020 Budget with room for adjustment for attendance and/or COVID restrictions. Curtis summarized the process, timeline and spreadsheet tool. Harley suggested we involve more people, especially Council Members and Committee Chairs, in the process. Scott suggested a draft Phase 2 and Phase 3 budget. Harley will take the lead on organizing data gathering starting with an email to Committee Chairs with deadline of May 10th.
 - c. Volunteer Recognition – Harley spoke to email received from Mountaineers. In past recognition has included gifts, training. Mountaineers has given Tacoma Branch \$7000. Discussion regarding guidelines for distribution of funds and types of rewards (pins, ribbons, gift cards). Suggestion to gather some data on volunteer hours to assist in determining how many people we may want to recognize. Curtis will send to Council Members a list of Committee Chairs and number of volunteers.
 - d. Governance
 - i. Dashboard – No Update.
 - ii. Proposed Committee Governance Addendum to Redbook – Curtis summarized Council discussion of draft Addendum from last meeting. Comments were



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positive. No additions or suggestions or discussion regarding the proposal.
Moved to adopt Governance addendum to be Added to Redbook. No opposed.
No Abstentions. Passed unanimously.

- e. Permitting Discussion – No Update
 - f. Memorandum of Understanding with Park Service – Curtis reviewed a draft of the MOU, edited, and returned. Expect to finalize in near future.
 - g. Tacoma Program Center Maintenance
 - i. Programmable Lock Replacement has been installed.
 - h. Council Priorities/Goals –
 - i. Trip Leader Development – No Update
 - ii. Diversity, Equality & Inclusion – No Update
 - i. Calendar/Meeting Dates – List included with Agenda.
 - i. Summit Dates – List included with Agenda.
 - j. Board of Directors Update – Mark reminded Council Members of Gala, important fundraiser for Mountaineers.
- V. CELEBRATIONS AND ANNOUNCEMENTS – None
- VI. ACTION ITEMS
- a. Form a sub-committee for Third Thursdays and general outreach – No Update
 - b. Propose dinner with Tom Vogl – No Update
 - c. Develop a master calendar of branch courses – when they start and how long they run – No Update
 - d. Climbing chair succession. -- No Update
 - e. Follow up on possible activity chair assignments. – No Update
 - f. *The Mountaineers Tree* signage in Point Defiance Park, Tacoma -- Curtis
- VII. GOOD OF THE ORDER – NO Updates
- VIII. NEXT MEETING DATES - Next Meeting is May 18. Planned discussion of 2022 Budget.
- IX. CALL TO ADJOURN – Meeting adjourned at 8:29 pm