



Tacoma Branch Council Meeting

April 7, 2022 7:00-8:30 pm

Virtual Meeting

Meeting Minutes

I. CALL TO ORDER by Curtis Stock at 7:05 pm

Members present: Curtis Stock, Chair; Carolyn Edmonds, Secretary; Lisa McPeak; Marc Heinzman

II. WELCOME AND INTRODUCTIONS

- a. There were no new members or guests.

iii. APPROVAL OF MINUTES

- a. January 13, 2022 and February 24, 2022 - approved as distributed.

III. INFORMATIONAL AND DISCUSSION ITEMS

a. Division & Committee Chair Assignments – Curtis

- i. Branch Treasurer -- still open. Curtis has talked with one potential candidate.
- ii. Branch Secretary – replacement search remains ongoing.
- iii. Snowshoe Chair – Snowshoe committee nominated Danny Casady as the new chair, subject to concurrence by the Branch Council. After some discussion, the council has no objection to the nominated chair.

b. Activity Summits - Curtis reported on updates from Activity Summits.

- i. Bikepacking Activity Standards Revision was approved by BLC on 3/16/22.
- ii. Alpine Scrambling Activity Standards Revision was approved by BLC on 3/16/22.
- iii. NEW Activity - Packrafting – Activity Standards approved 1/16/22

c. Budget.

- i. 2022 Mid-flight Budget Adjustments - Curtis reported that mid-flight budget adjustments were submitted on March 1. Those committees that did not respond had no changes to the current year budget.
- ii. 2023 Budget Build – Curtis presented the 2023 budget build process & timeline asked for council member assistance in working with the activity committees. Collected some tentative assignments for connecting with committee chairs. Curtis will post the budget template as well as the 2022 approved budget to use as a baseline.



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- d. Safety Committee Report – No safety report as Steven Knowles was not present.
 - e. BOD Report (Board Retreat 3/5/22) – No BOD report as Mark Kerr was not present.
 - f. Council Priorities/Goals – Curtis
 - i. Leader Development
 - 1. Leadership Pathways -- Lisa McPeak reported that she has compiled some of the activity committee processes approving leaders and plans to deliver what she has collected so far prior to the Outdoor Leadership Seminar on 4/16.
 - 2. Talked about the need to recognize leaders and volunteers who, for the past two years, have been keeping our programs running in spite of challenging times. Not sure if the timing is right yet for a social gathering or some other recognition methodology. Curtis will reach out to Sarah Holt to get her perspective.
 - ii. Diversity, Equality & Inclusion. No update.
 - i. Succession Planning – Curtis asked members with terms expiring to think about continuing their role or changing roles.
 - i. Term Expiration October 2022
 - 1. Carolyn Edmonds - reported she does not intend to renew.
 - 2. Scott Schissel
 - 3. Steven Knowles
 - 4. Mark Heinzman
 - j. Calendar/Meeting Dates
 - i. Summit Dates included in Agenda packet.
- IV. CELEBRATIONS AND ANNOUNCEMENTS - no celebrations or announcements.
- V. ACTION ITEMS
- a. Develop a master calendar of branch courses – when they start and how long they run – Natalia was not available for an update.
 - b. Create a list of leadership pathways for activity committees – Lisa McPeak
 - c. Reach out to Campfire Coffee about potential collaborations – Marc Heinzman.
 - d. Contact Sarah Holt about social gathering and volunteer appreciation.
- VI. GOOD OF THE ORDER - no reports.
- VII. NEXT MEETING DATES – May 12, June 23, August 11, September 22. November 3, December 8



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VIII. CALL TO ADJOURN at 7:52 pm.

IX. DEFERRED ITEMS

- a. Form a sub-committee for Third Thursdays and general outreach – Natalia
- b. Propose dinner with Tom Vogl -- Curtis
- c. *The Mountaineers Tree* signage in Point Defiance Park, Tacoma – Curtis
- d. Memorandum of Understanding with Park Service – Curtis