



Tacoma Branch Council Meeting

June 23, 2022 7:00-8:00 pm

Virtual Meeting

Meeting Minutes

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

Members present: Curtis Stock, Chair; Mark Kerr, BOD Rep; Carolyn Edmonds, Secretary, Scott Schissel; Marc Heinzman, RyAnn Peverley. Guests present: Lori Stole

II. WELCOME AND INTRODUCTIONS

- a. Visitor Lori Stole was introduced. Members introduced themselves and their roles.

iii. APPROVAL OF MINUTES

- a. May 12, 2022 minutes 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 – Curtis appointed RyAnn to this position that is being vacated by Carolyn Edmonds. The team thanked Carolyn for her service on the council.

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

- i. Naturalist activity charter and standards – second reading 5/18/22.
- ii. Cross Country Skiing activity council charter – first reading 5/18/22 and second reading 6/15/22.
- iii. Sea Kayaking activity council charter – first reading 6/15/22.

c. Budget.

- i. 2023 Budget Build – Curtis confirmed that the branch budget was submitted on June 5. As previously discussed, placeholders were made for the Wilderness First Aid and Avalanche Safety programs, as there have been transitions in our branch partnerships for providing those programs.
- ii. 2023 Budget Approval Timeline. The Finance Committee of the BOD will be approving the overall budget at its meeting on August 22. The BOD is expected to approve the 2023 budget at its meeting on October 20.



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- d. Safety Committee Report – No safety report was presented.
- e. BOD Report (Board Retreat 5/19/22) – Mark had nothing to report from BOD. Mark had forwarded the annual member survey results to interested council members after the May 12 meeting.
- f. Tacoma Branch Awards & Recognition Banquet – 12/2/22 – Troy Mason will help to coordinate; need additional volunteers to help plan
- g. Council Priorities/Goals – Curtis
 - i. Tacoma Outdoor Leadership Seminar -- 10/22/22 – this training event is on track.
 - ii. Tacoma/Seattle Leadership Conferences – The proposed mini-leadership conferences to be held at the two program centers have been pulled. Plans for any fall leadership event remain unclear at this point.
- i. Succession Planning – Curtis asked members to forward any names of branch members who might be interested in council work to support the branch.
 - i. Elections to occur during the month of October; new terms are effective November 1.
 - ii. Term Expiration October 2022
 - 1. Carolyn Edmonds
 - 2. Scott Schissel
 - 3. Steven Knowles
 - 4. Marc Heinzman
- j. Calendar/Meeting Dates
 - i. Reviewed Summit Dates included in Agenda packet.

IV. CELEBRATIONS AND ANNOUNCEMENTS

- a. Scott completed 85th of the Rainier 100
- b. Celebrated successful Hobuck Beach sea kayaking event

V. ACTION ITEMS

- a. Create a list of leadership pathways for activity committees – DONE
- b. Reach out to Campfire Coffee about potential collaborations – Marc Heinzman discussed possibilities for collaboration, such as a gear swap or open house.
- c. RyAnn might have a contact with interest in the XC ski program.

VI. GOOD OF THE ORDER - no reports.

VII. NEXT MEETING DATES – August 11, September 22. November 3, December 8



**THE
MOUNTAINEERS**

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VIII. CALL TO ADJOURN at 7:59 pm.

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