



The Mountaineers

Minutes of the Meeting of the Board of Directors October 4, 2012

Note: At Board Retreat November 9-11, 2012, to enhance internal communication, it was decided that:

1. Draft Minutes shall be posted on our website soon after each Board Meeting, rather than waiting for approval at the next meeting.
2. A brief (unofficial) Summary of important information shall be included henceforth in the Minutes.
3. The Draft shall be sent by email to Board Members, Senior Staff, all Branch Officers and all Activity Chairs.

Summary (unofficial)

- A. Our top 4 priorities have been accomplished: Published Strategic Plan, Completed Tacoma Program Center Renovation, Completed Technology Planning, Exceeded Fundraising Goal.
- B. The Tacoma PC Renovation was completed under budget. The modest remaining funds were approved for use toward a climbing wall at the Tacoma PC.
- C. Funding for Tech 2.0 (new website) was approved as a combination of Branch and other reserves plus a loan from the Long Term Building Fund. The details of the Branch portion will be resolved by the Tech 2.0 subcommittee. [Note: this has now been accomplished, to be reported at January meeting]

Board Members Present

Officers

President – Gavin Woody
President- Elect – Dan Lauren
Secretary – John Ohlson
Treasurer – Steve McClure
VP Outdoor Centers – Tab Wilkins
VP Publishing – Lisa Berntsen

Directors at Large

Lorna Corrigan
Rich Draves
Lee Fromson
Kara Stone
Matt Sullivan
Tom Varga
Gene Yore

Branch Directors

Ken Small – Bellingham
Evy Dudey – Everett
Gerry Haugen - Foothills
Jimmy James – Kitsap
Henry Romer- Olympia
Kirk Alm – Seattle
Jim Feltus – Tacoma

Board Members Absent

Jack Hogin – UW Board Fellow (non-voting)
Mark Scheffer – At Large

Executive Director
Martinique Grigg, present

Mountaineers Books CFO
Art Freeman, present

Executive Publisher
Helen Cherullo, present

Development Associate
Chris Pyper, present

Director of Finance & Operations
Leann Arend, present

Guests Present
Geoff Lawrence, Chair, Tacoma Branch
Lowell Skoog, Chair, History Committee

Director of Development and Communications
Mary Hsue, present

Call to Order

The meeting was called to order at 8:15 PM by The Mountaineers President Gavin Woody in the Books offices on Harbor Island, Seattle, WA. All Officers were present. A quorum of the Board was present.

Approve Agenda

Tom Varga moved to approve agenda; it was seconded and carried.

Approve Minutes of the August 2012, Meeting

It was moved by Gene Yore and seconded to approve the minutes of the August 2, 2012 meeting of the Board. The motion carried.

Approve Minutes of the September 2012, Annual Meeting

It was moved by Rich Draves and seconded to approve the minutes of the September 8, 2012 Annual Meeting. The motion carried.

Approve Consent Agenda

None.

Officer/Staff Reports

President Gavin Woody. Tacoma had Open House for recent renovation. Introduced new Branch Directors Henry Romer (Olympia) and Ken Small (Bellingham), and guest Lowell Skoog, Chair, History Committee.

President-Elect Dan Lauren. Managing Committee is working on Payment for Services guidelines. Approved Youth Training Manual.

Executive Director Martinique Grigg. Self-audit of programs will occur in near future. All four of our top priorities have now been accomplished: Strategic Plan, Tacoma Program Center Renovation, Technology Planning, Fundraising Goal! [Yea, Martinique!]

Secretary John Ohlson. A quorum (majority of the Board) is present (20 of 21 voting members). Board Retreat will be at Stevens Lodge November 9-11. Next meeting is January 3, 2013 at Seattle PC.

Treasurer Steve McClure, Leann Arend. "All is good".

Vice President of Outdoor Centers Tab Wilkins. Retreat will have discussion of Outdoor Properties.

Vice President Publishing Lisa Berntsen. Retreat will have discussion of Books' status.

Director of Development and Communications Mary Hsue. Fundraising goal was exceeded for the year just ended! [Yea, Mary!]

Nominating Committee Tab Wilkins. Starting process for next year's election.

History Committee: Library Update – Lowell Skoog. Current status on Library – see Attachment.

New Business

None

Old Business

1. **Mountaineers Tacoma Program Center Final Report** - Geoff Lawrence, Leann Arend. See Attachment 2.

Mission Moment: Time Lapse Video of Renovation

It was moved by Lorna Corrigan and seconded to approve use of remaining funds to be used towards the construction of climbing walls in the Tacoma Program Center. The motion carried.

2. **Tech 2.0 Funding** - Gavin Woody, Steve McClure. It was moved by Gerry Haugen and seconded to approve funding the Tech 2.0 by release of reserves as recommended by Tech funding subcommittee, split 40% Long Term Building Fund Loan, 40% Branch reserves, 20% non-member reserves, with the subcommittee to resolve the distribution amongst branches for their 40% portion and report at next meeting . The motion carried unanimously, with Jimmy James and Lisa Berntsen recording yes votes just prior to vote in order to catch the Ferry.

Good of the Order

Adjournment

The meeting was adjourned at 9:32 PM.

Attachment List

1. Library Update (4 slides)
2. Tacoma Renovation Report (3 pages) - Removed -- available upon request: email Chris Pyper at chrisp@mountaineers.org for a copy.

Submitted by John E. Ohlson, Secretary, The Mountaineers
Approved by the Board January 3, 2013

Mountaineers Library

Current Status

- Library closed, no ongoing support.
- History Committee maintains informal archives upstairs.
- UW Special Collections is the formal Mountaineers archive, containing photo albums, committee records, papers, movies.
- Mountaineers Books has an “attic” with some source material.
- WSHS has collection of early Mountaineers equipment.
- Little coordination between these collections.
- Each of these repositories contains little-known treasures.

Mountaineers Library

Desired Outcome

- Weeding of Library materials based on club mission.
- Reduce Library footprint, revitalize the existing space.
- Display popular, current materials in open circulation in both Seattle and Tacoma program centers.
- Create storage and reading room for historic Library materials in the History Committee archives.
- Find permanent home for Mountaineers Books “attic” materials.
- Develop processes to manage these holdings.
- Increase awareness of these resources both inside and outside the club.

Mountaineers Library

Resources and Process

- Specially designed decision tree to weed Library materials.
- Volunteer effort driven by the History Committee.
- Coordination with UW Special Collections, Mountaineers Books. (Initial contacts made.)
- Likely to require some money to improve climate control in History Committee archives.
- Possible use of interns or hired help for heavy lifting.

Mountaineers Library
Questions and Discussion