



# The Mountaineers

## Minutes of the Meeting of the Board of Directors March 23, 2014

### **Board Members Present**

#### **Officers**

President – Dan Lauren  
President-Elect – Kara Stone  
Secretary – Evy Dudey  
Treasurer – Steve McClure  
VP Outdoor Centers – Geoff Lawrence  
VP Publishing – Eric Linxweiler

#### **Directors at Large**

Lorna Corrigan  
Rich Draves  
John Ohlson  
Leah Schulz  
Tom Varga  
Gene Yore

#### **Branch Directors**

Ken Small – Bellingham  
Cheryl Talbert – Foothills  
Vern Brown – Kitsap

#### **Board Members Absent**

Lee Fromson – Director At-large  
Chloe Harford – Director At-large  
Matt Sullivan – Director At-large  
Harlan Brown – Everett  
Bill Deters – Seattle  
Jim Feltus – Tacoma  
Henry Romer – Olympia

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#### **Executive Director**

Martinique Grigg, present

#### **Executive Publisher**

Helen Cherullo, present

#### **Director of Finance & Operations**

Leann Arend, present

#### **Director of Development and Communications**

Mary Hsue, present

#### **Education Director**

Becca Polglase, present

#### **IT / Bookstore / Member Services**

Jeff Bowman, present

#### **Leadership Development Manager**

Chris Williams, present

#### **CFO, Mountaineers Books**

Art Freeman, present

#### **Membership & Marketing Manager**

Kristina Ciari, present

#### **Guests Present:**

Timmy Williams (for Bill Deters)  
Scott Davidson (for Jim Feltus)  
Greg Lovelady (for Henry Romer)  
Rhona Kwiram (Auditor, Clark Nuber)

### **Call to Order**

The meeting was called to order at 3:35 PM by The Mountaineers President Dan Lauren in the Seattle Program Center. All Officers were present. A quorum (majority of the Board) was present.

### **Approve Agenda**

John Ohlson moved to approve the Agenda; this was seconded and passed.

### **Approve Minutes of the January 2014, Meeting**

It was moved by John Ohlson and seconded to approve the minutes of the January 9, 2014 meeting of the Board. The motion carried.

### **Old Business**

None

### **New Business**

- Audit Leann, Steve, Rhona Kwiram (Auditor from Clark Nuber )

Proposed Motion: to approve audited financial statements as presented.

Tom Varga moved to approve audited financial statements as presented. Motion passed.

- Approve Bequest Use to Mountaineers Books Martinique, Dan, Helen

Proposed Motion: to approve \$50k transfer to books unrestricted and \$10k towards Tacoma Climbing Wall matching funds.

John Ohlson moved to approve \$50k transfer to books unrestricted and \$10k towards Tacoma Climbing Wall matching funds. Motion passed.

### **Executive Session:**

It was moved by Leah Schulz and seconded to move into Executive Session. Motion passed.

Update on Legal Action

Martinique Grigg

It was moved by Lorna Corrigan and seconded to adjourn the Executive Session. Motion passed.

### **Officer/Staff Reports**

Refer to Board packet.

### **Good of the Order**

The email vote to approve Stephen Tan as Braided River Board member passed: 16 votes for, none opposed.

The next meeting will be Thursday, May 1, 2014 at Mountaineers Publishing on Harbor Island.

**Adjournment**

John Ohlson moved to adjourn; this was seconded and approved. The meeting was adjourned at approximately 4:15PM.

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**Attachment List**

None

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Submitted by Evy Dudey, Secretary, The Mountaineers  
Approved by the Board May 1, 2014