**Action Notes: Branch Leadership Committee 18 November 2020**

BLC Zoom December 16, 2020. Present: voting members (OLY N Kirby, TAC C Stock, FTH A Davey, EVT E Jorgensen, BHM J Duffy, KIT G Ta, VP branches P Hendrickson) plus SFT Chair B Ashby, GA Chair C Hoover, staff (S Ramsay), & chairs elect (FTH KIT G Ta, OLY S Carlson). Not present: FTH B Morris, KIT D Lynn, B Polglase. Distribute action notes as wished. Posting to BLC Basecamp. Approved 18 Nov 2020 minutes & Agenda (Motion Cindy, Curtis).

**Branch Rounds**. Chairs reported nearly all courses are currently a “go” (at least to clear the 2020 backlog) or are in planning stages to proceed. Lectures are now virtual and field trips Covid small groups. Chairs elect yet sought for BHM, EVT, and SEA. SEA seeks a secretary. Branch & activity charter reviews continue. Monthly P/L reports commended to all branch chairs.

**Program Ctr.** Branch Service Award & Clubwide Award recipients will again be awarded medallions from PC. Actions:

* Branch video Service Award clips (~1 min) ask is rescinded.
* Serial Thank You signatures requested for honored volunteers – new app.
* Promote, as appropriate, virtual leader development seminars.

**Safety.** Charter revisions circulating. Quarterly & summit reports ahead. Actions:

* Safety Summit 10 January is open to branch chair observers (as are all summits)
* Higher Risk Stds cmte: Continued climbing focus, review process ahead

**Global Adventures.** Go/No Global Adventure trip protocol now with RMC for review.

**Activity Standards & Councils.** Jared communicated ad hoc committee questions around proposed Activity Councils. Much discussion. Actions:

* Ad hoc chairs committee will consult w/ Becca and continue to meet. January regular meeting and retreat time reserved for topic.
* Policy draft is still “in committee” but chairs invited to query branch leaders about summit experiences and suggestions
* Soft target for Activity Council policy – March (Climbing Summit is that month.)
* Snowshoe Already approved substance, approved format edits (Curtis, Jared)
* Navigation Second reading, approved (Cindy, Jack)
* Canyoning Second reading, approved (Cindy, Jared)
* Climbing First reading. Question about “agreement” vs. “consensus.”
* Scrambling First reading, table to next meeting
* Trail Running Document in preparation for next meeting.

**Stewardship & New Leader Mentoring.** No updates**.**

**BLC Winter Retreat.** Save 8:00 to noon, Sat 30 Jan.Summits, elections, (?)marketing.

**Next Meetings.** BLC Regular meeting 20 Jan 2021. BOD 21 Jan. BLC Retreat 30 Jan.

**Unfinished Business**. Club fiscal reserves replacements after Covid crisis passes.

**See Page 2 for more complete branch notes – thank you, Sara**

***(PHendrickson/18Dec 2020)***

**Fuller notes from branch chair reports**

**6:00pm Branch Reports/Issues**

* OLY: Everything except XC skiing is planning to run, virtual lectures plus small group in-person, no movement on charters (but feeling good because integrated into by-laws).
* TAC: Basic is targeting SALY, way over subscribed; scramble is moving to virtual + pods, working on WFA, no changes to committee charter, tight finding instructors to pull off pods
  + Bikepacking Summit – Feb 20 – Open forum meeting, share what’s worked well in TAC (plus plans to tweak), invite other branches that might want to start committees, don’t need staff support to run.
* SEA: Minimal attrition from LY Basic, strong participation in Nav and WFA from this year students, questions about demand. Charters – Making headway, expecting charter for backpacking in the new year. Slow progress finding successor. Working on backfilling Treasurer and Secretary positions.
* KIT: Scrambling is wrapping up some current students, planning another course starting next fall. Basic is focused on getting the 2020 students through. Limited with volunteers, hard to find enough folks for small groups, waiting for things to open up more.
* EVT: Waiting on SK’ing, likely going to push course to mid-summer. Waiting on hiking/backpacking, 2020 would have been course kick-off year, small group. Haven’t had time to discuss charters.
* BHM: Moving forward with Basic, no new registrants and retained almost all students from last year. Same with Intermediate, focus is on current students. Working on hiking chair. New JEDI sub-committee.
* FTH: We’ll hold a online Annual Celebration in lieu of an annual banquet, 1/8. Welcome to Brad Peacock as our third At-Large member. Themes for the year are: Community Engagement, Stewardship and Succession. Goal is to weave these into our collective mindset. 14 and 7 seminar/clinics staring between 1/1 and 3/31. 7 w/ waitlists.  Council is busy. Membership appears engaged.  Chair is hanging on for dear life!! ;-) *--This post hoc note is from Alan D.*

*(S Ramsay 17 Dec 2020)*