EVERETT MOUNTAINEERS

EXECUTIVE COMMITTEE

 MEETING

April 14, 2011

**ATTENDEES:** Ed Andrews, Dave Brunner, Forrest Clark, Evy Dudey, Doris Hatton, Sandra Ingalls, Jeff Kemp (guest), Bernadette Lamarca, Mike Mashock, Dennis Miller, Ginger Stackpole, Steve Stackpole, Carrie Strandell, Matt Vadnal, Lee Wilcox

Meeting started at 7:05 PM

**GENERAL ISSUES**

* Executive committee (excomm) meeting 4X a year per by-laws
* last couple of years, excomm had a budget meeting
* Carrie wants to meet every month for the next three months, then quarterly
* Excomm meeting on second Tuesday of each month at 6:30pm. Meeting place address to be sent out when available
* Salmon Bake – October 2
* Awards Banquet – November 12 at Medallion Inn
* Picnic – August 3 at Legion Park
* June 1 meeting – Martinique is guest speaker and gear grab
* April 22 – potluck to welcome the new excomm officers
* Laurie Ward – liaison for Everett branch

**TECH 2.0 – Dennis Miller**

* Main website is bad and dysfunctional
* Short-term plan is a quick fix
* Long-term goal is a total re-do, start from ground zero
* Serve the general public
* Serve the members
* Will be in place in 12 – 18 months
* Funding needed to get the plans going as mentioned in the email sent out on April 13, 2011 by Gene Yore
* Basically asking the branch $2000 to help fund the initial project, which is a road map and Business plan to replace the current website in sufficient detail to solicit vendor bids, to figure out what the big goal is
* Bring it up to the membership to vote on
* Voting can be done electronically
* Excomm has the authority to approve disbursement of branch monies
* Send out an email blast to the membership for approval of helping fund the project
* Budget issue – it was mentioned that with the budget in place, we can go $10,000 extra without going to the Board of Directors

**OTHER ISSUES**

* Revise/update by-laws
* Need First Aid chair
* Keep the nominating committee for future elections
* Committee has a database of potential officers
* Expand the database to include potential committee chairs
* Need a Programs Committee chair
* Need articles for the magazine
* Branch activities
* Profile of an Everett mountaineer
* Revive previous committees:
* Conservation
* Communications
* Backpacking
* Make up job descriptions for each committee position
* Branch leadership course – table for future discussion

**LOTM – Forrest Clark**

* Lookouts of Darrington
* May 22, 2011 at the Waltz Building in Snohomish
* Would like to see the branch/organization to sponsor this event
* Asking for $500 donation - ?? for sponsorship (for Forrest to confirm)
* Radical Reels
* Need help to make it happen
* Finding a venue
* Computer entry stuff, communicating back and forth with Banff
* Program Center (PC) will help in sponsorship and advertising
* Move NTD to Camp Brinkley, the DNR trail that is used for the Navigation class – June 4
* National Public Lands Day (NPLD) had a better turn-out last year; September 24
* Crew Leader workshop on April 23

**TREASURER’S REPORT – Dave Brunner**

* Get the budget process going by the end of May, when the PC sends out instructions that will go out to the various committees to get the numbers turned in

**HIKING – Ed Andrews**

* Beginning Hiking seminar successful
* Hike Leader Training – April 25

**SKIING – Lee Wilcox**

* Course is over – 35 graduates
* Backcountry – 20 graduates

**KAYAKING – Ginger Stackpole**

* 12 sign-ups

**NORDIC SKIING – Carrie Strandell**

* 33 signed up
* Lot of instructors
* 12 students for Winter Camping, 7? Graduates

**NAVIGATION – Dennis Miller**

* Class is over, successful

**SCRAMBLING – Mike Mashock**

* 16 graduates
* Rock field trip – mudslide in Eight Mile Creek, road closed but Forest Service will allow the group to get to the campground
* 17 students from the last 3 years took the Leadership Training

**CLIMBING – Evy Dudey**

* Rock Climbing and Leading on Rock sharing the same weekend with the Scrambling Class field trip
* 9 students

Meeting adjourned at 9:25pm

Next meeting May 10. Meeting place TBD.