

## **Everett Mountaineers Business Meeting Notes - April 2002**

Meeting called to order at 7:05 PM followed by the Pledge of Allegiance.

### **Trustees Report - Roy Metzgar**

Anti-harassment policy to be posted in the Go Guide. Trustees are working on getting the club finances in order with the new budgeting process. The trustees are also evaluating all of the lodges to develop a 5-year plan for capital improvements. Freedom of the Hills 7<sup>th</sup> addition is being published this year and the book division is still having financial issues.

### **Treasures Report - Don Heck**

Total assets at [REDACTED] with most of this month's revenue being brought in from the climbing committee. Submit budget packages to Don by mid June.

### **Committee Reports**

Alpine Scrambling — Larry Ingalls — Rock scramble field trip scheduled for mid April

First Aid — Need of victims for the MOFA course.

Climbing - Mike Bueler — Held new self-rescue seminar that was a great success which included the Falcon guide on self-rescue. ERP Committee developed to help fund classes for climb leaders setting up a budget to support this effort. Other new classes to be posted on the Everett web site.

Conservation - Louie Couglas — No report.

Folk Dance - No Report

Hiking - George Chambers — Held hike leaders seminar. Intro to hiking, class details are in the Go Guide.

Look-out and Trail Maintenance - Don Hierman - Looking for new members. National Trials Day June 1<sup>st</sup> will be the biggest ever. Mountaineers have partnered with REI for this event. Iron Goat trail project will have 38 work parties and will be a great experience to learn trail building.

Membership - Penny Barker — New membership night March 1<sup>st</sup> 25 people showed up. Starting a membership retention program.

Singles - Connie Arnott- Meeting 2<sup>nd</sup> Wednesday @ 7:00 PM at Alf's Pizza to plan upcoming events.

Skiing — Connie Anderson — Brian Hench read the last report of the year.

Social Committee - Connie Arnott — Salmon bake is being hosted by Tony this year. Connie is looking for a new social chair.

### **Old Business**

- Surplus funds planning are being dealt with at the executive level.
- Proposed merger with the Wenatchee branch is on hold.
- Motion to move the budgetary approval process to the July executive committee meeting. All members that are interested in the budget are welcome to attend. The amendment to the bylaw shall read, The Executive committee shall prepare an annual budget and present it for approval by the branch officers prior to the beginning of the fiscal year . The motion passed to put into the ballot for approval.

### **New Business**

Motion to donate \$400 dollars for the Purple Martin project was passed.

Revised the quarterly newsletter needs looking for interesting stories. Contact Brian Hench.

Draft operating plan was submitted to the group. Committee heads to look at the draft plan and provide input for the plans.

### **Announcements**

- Don Pack is looking for support to designate the Wild Sky area a wilderness area.
- The clubhouse is working on a new membership database to replace the existing outdated system.
- Liquidation world has mountaineering books on sale.
- Next month is a slide show by Steve Foxe.
- Pie social next month.

Meeting Adjourned.

Respectfully submitted, Chris Davidson