**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      3000 Rockefeller Avenue – Public Meeting Room #2      February 8, 2021 – 7pm-9:00 pm

Attendance via Zoom:

Richard, Hillary, Joel, Brian, Carol, Susan H., Matt S., Jason G., Lyle, Mike R., Stephen and Kelly, Tom

**Agenda Items and Minutes:**

1. **Update re snowshoe course** Course ready to start. Hillary is looking for one additional instructor for the field trip.
2. **Status of sending pre-course message to students** Richard to send out reminder to instructors and students. Richard to add student handbook to course materials.
3. **Status of Google Classroom (confirm if assignments are "live")** Classroom is ready to go. Brian to make all lecture 1 materials live.
4. **Attendance & Makeup: Status check re how we will be tracking attendance at zoom sessions.** Richard to check with Andy T. to see how to do this. Discussion regarding introductions. Decided to do break-out sessions with 4-5 students each. Students answer 3 questions
5. **Final Check of February 16 and March 2 class agendas to ensure that we are ready for both classes.** Everything appears ready to go.
6. **Course Handbook - any outstanding issues? Distribution method?** Basic concepts are all there. Appears ready to go.
7. **Field trip booklets and business process review (Drafts are in Basecamp)** Did review of booklets. Print booklets and give to instructors.
8. **Rock Field Trip: (a) status Report on Icicle Creek Center for the Arts Parking call, (b) status update re instructor recruiting, (c) status of redistributing students more equally between two days of field trip** (a)Icicle parking taken care of. (b) 6 instructors Saturday, 3 on Sunday. Need 8 ea per day. Lots of time to get remaining instructors. (c) Wait on redistributing students until we get closer to trip. Rules might change before trip begins.
9. **Snow Field Trip: (a) status report re whether lodge will be available for instructors, (b) status report re instructor recruiting** Lodge is available for instructors. $500 to open lodge. Instructor recruiting in ongoing.
10. **Experience Field Trip - Contact Alpental about using parking lot for experience field trip**
11. **Navigation: (a) status of advertising navigation course to other chapters, (b) conduct navigation course;** Advertising is complete. Field trip is organized and ready to go.
12. **Policy for date conflicts of WFA/RockFT, and WFA/SnowFT. (I.E. If a student is assigned to do the Rock FT session on Apr 11, and then nabs a slot for WFA Course #4 [which has a session on Apr 11], can they switch to the Rock FT session on Apr 10?)** No policy determined. Will work with students. Will notify students at lecture of the issue. Students have 2 years to complete the WFA requirement.
13. **Follow up with any loaned equipment to assure safe return, make sure equipment is available for navigation coordinators (Equipment Coordinator)** Task has been completed.