**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom June 10, 2024 – 7pm-9:15 pm

Attendance via Zoom:

Matt S., Brian B., Randy F., Tom Z., Mark B., Jaye S., Bob M., Mike R., Jane Gu,

**Agenda Items and Minutes: (Minutes in bold text)**

1. Recap of experience field trips – **One student sent home due to not being properly prepared for weather conditions.**
2. Course updates – **Course is complete for lectures and field trips.**
3. Scramble reunion planning – **Everything is ready. Trips are posted. Lodge is available for sign ups. Jim S is leading a bike ride on Friday from Glacier to Artist Point.**
4. Scramble Committee Charter - the Mountaineers have asked that every committee have a charter – **Reviewed Scramble Committee Charter and provided feedback. Provide Matt with comments by September 1st. Final Draft to be reviewed at September meeting and voted on.**
5. Committee Responsibilities spreadsheet – **Matt has updated positions on spreadsheet. Several positions are open and available for volunteer opportunities. Please review and provide feedback to Matt prior to September 1st. Final Draft to be reviewed at September meeting and voted on. General discussion about document management. Decided to maintain data regarding previous field trips and job descriptions and post on Basecamp.**
6. Budget – **Budget due in July. Did a review of 2024 proposed budget. Matt to complete budget. Please provide Matt with any suggested changes to budget before the end of June.**
7. Recruiting new students – **The past course year we did not fill up the class. We will teach those that show up for the class.** in 2024 we have fewer students than normal, so I'd like suggestions on how we might recruit more for 2025
8. Graduation Application reviews – **Bob volunteered to help do a check on graduation applications. Probably less than 10 applications this year.**
9. Leader qualification expiration – **Discussion on how long leaders should remain qualified if they haven’t led a trip recently (3 years?). Brian will remove leader qual from some leaders who are clearly not going to be involved in leading trips in future. Other than that, for leaders who are still involved in Everett Scrambling & may decide to lead trips in future, decision to not change current practice. Matt will bring up at next Executive Meeting to see what other groups are doing.**
10. Lessons Learned database – **Matt to create document that lists lessons learned, probably based on Field Trip and lecture. Will be shared with those who participated in today’s meeting for potential updates.**
11. Updates from Rope Workshop – **Brian had a successful workshop with good weather.**
12. Equipment – **Equipment back from Experience Field Trip.**
13. **Next Meeting September 16th.**