**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom September 16, 2024 – 7pm-8:15 pm

Attendance via Zoom:

Matt S., Brian B., Randy F., Piyush, Tom Z., Mark B., Jaye S., Kristen C., Melissa M., Shannon O, Lydia, Melanie,

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

1. Review open committee positions – **Reviewed positions and names for the positions. Need lecture moderator,**
2. 2025 Schedule – **Reviewed schedule with group. Agreed on dates, for now. Course fee is $450, we are assuming we will have 20 students enrolled.**
   1. Lectures: 2/11, 3/18, 4/15, 5/6
   2. Gear Night 2/25
   3. Slab FT 4/4
   4. Rock FT 4/12
   5. Snow FR 4/26-4/27
   6. Experience FT 5/17
3. Increasing student sign-ups. - **Ideas discussed on use of social media. Agreed to wait for scramble course to be posted (November) before advertising/recruiting through social media.**
4. Review Scramble committee charter – **No comments from the group.** **Final document due to leadership in November.**
5. Committee Position Descriptions – **Matt shared current format of position descriptions. Changing from spreadsheet-based document to a Word document. Example is posted on Basecamp.**
6. Lessons Learned Database – **Matt shared and reviewed spreadsheet. All are encouraged to add lessons learned as they happen. Document posted on Basecamp.**
7. Freedom 10 – **Lydia will update handbook in Google Classroom and update with new page numbers.**
8. Scramble Reunion Recap – **Matt provided recap of successful reunion. Lots of trips.**
9. Announcements
   1. **Free for Mountaineers: Momentum Bouldering in SoDo – Oct 21 to 27**
   2. **Larry Ingalls Award nominations are due by September 23rd**
   3. **Everett awards/banquet ceremony is November 2nd**
10. Updates from
    1. Navigation – **Due to the increase in charges for using BSA facilities the locations of the lectures will be changing to the Snohomish PUD building in Everett. Also considering moving the field trip meet up spot to the BSA Freeman Shelter prior to the field trip on the DNR land adjacent to BSA site.**
    2. Safety – **No changes or updates.**
    3. Treasurer – **No changes or updates.**
    4. Snowshoe – **No changes or updates.**
    5. Equipment – **No changes or updates.**
    6. Leadership – **No new leaders qualified over the summer.** **A couple of potential leaders have completed mentored trips, but all the needed paperwork has not been submitted yet.**
11. Other business –
    1. **1 graduation application received to date.**
    2. **Andy T. is winter scramble coordinator.**
    3. **Scholarship may be available for avalanche class. Matt will review if we have a budget for this.**
12. **Next Meeting October 14th.**