**Bellevue City Hall**

**NoteTaker:** Travis Prescott

**Attendees:** May So, Arthur Chang, Alex Federation, Mire Kashikura, Danielle Graham, Travis Prescott, Peter Tran

**Call to Order (1832)**

* Welcome and Introductions

**Old Business/Follow Ups**

* 2020 Foothills SIGs – what support is needed
* Webpages – Basic Alpine Climbing
  + Page is live with 2 climbs for graduation (rock and glacier)
* Voting
  + No voting has taken place since the last meeting
* Review of previous meeting action items
  + SIG leaders have been contacted with Jenn’s info so she can offer to help
  + Arthur and May are now on the DL list
  + Climbing Summit: how do you request cross branch reciprocity of leadership
    - Per the climbing summit committee:
      * Climb leader qualifications are intended to be transferable between branches
      * Climb leaders can schedule any climb and identify priority/for who's branch they're scheduling for
      * Leaders only need to be on a committee roster if they intend to lead courses for that branch or want to lead activities that specifically show they're sponsored by that committee
    - Everyone else, does this affect your position on cross branch leaders/if you want to be added to the Foothills Leader Roster?
    - Per Nick, shared application not live yet. Need to develop work around for time being
  + Storage Location
    - It’s been raised to the Branch meeting for further discussion in March

**New Business**

* Posting “Foothills Climbing” Activities (Climbs)
  + *Question for Summit***:** What should the qualification be for folks who want to lead an event at a climbing gym, practicing top rope climbing. Is Conditioning Hike leader okay?
  + Motion 1 by Travis 1st, Arthur 2nd to grant Foothills leader status to existing climb leaders from other branches. Motion passed.
  + Motion 2 by Travis 1st, Danielle 2nd to allow Foothills leaders to begin posting trips under the Foothills Climbing committee. Deferred until discussion about process (**18:57**).
  + **18:58** Review of new leader application process. Suggestion to allow Climbing Committee approval for prospective leaders to be conducted online via Basecamp. Discussion about having a dedicated mentor roster.
  + **19:23** Motion 2 passed.
  + Alex volunteered to lead bouldering trips.
  + *Action Item:* Prepare draft Climb Leader Application to be used by Foothills until Climbing Summit approves a club-wide version.
* Basic Climbing Schedule & Location – 30 min
  + **19:25** Discussion of Basic Climbing course schedule. Main discussion around placement of Snow 1 and Rock 2.
  + **19:45** Motion 3 by Arthur 1st, May 2nd to approve the Basic Climbing Course (Everett Condensed) schedule. Motion approved.
* Committee vs course committees – If time allows
  + Budget/schedule/curriculum/standards vs operations/implementation?
  + **19:50** Discussion about having course committees. *Action item* for Peter to post his thoughts and facilitate discussion on the Committee Basecamp.
* Intermediate Climbing
  + **19:55** Discussion of Intermediate Climbing. *Action Item:* question to climbing summit when rope lead badges will be fully implemented, including templates updated. *Action items:* Foothills climbing awards (leader of the year, instructor of the year, etc.).
  + **20:40** Motion 4 by Arthur 1st, Travis 2nd to allow the Climbing Chair to apply for permit dates for a potential 2021 Intermediate Course using the 2a Configuration. Motion passed.
* 2021 Budget – 15 min
  + **21:00** Budget discussion. Rev H will remove any reference to anything except the Basic course. *Action item:* Address massive discrepancy in Seattle 2021 Basic pricing with Cheryl and Becca.

**Actions**:

* *Question for Summit***:** What should the qualification be for folks who want to lead an event at a climbing gym, practicing top rope climbing. Is Conditioning Hike leader okay?
* Peter *–* Prepare draft Climb Leader Application to be used by Foothills until Climbing Summit approves a club-wide version.
* Peter – to post his thoughts and facilitate discussion on the Committee Basecamp.
* *Question for Summit:* when rope lead badges will be fully implemented, including templates updated.
* Peter – Initiate discussion on Foothills climbing awards (leader of the year, instructor of the year, etc.).
* Peter – Address massive discrepancy in Seattle 2021 Basic pricing with Cheryl and Becca.
* Peter to send Doodle for March meeting

**Adjourn 2115**

**Announcements**

* **Upcoming deadlines**
  + March 9 – Internal Climbing Lottery opens for 2021
    - Leavenworth
    - Vantage
    - Erie
    - Baker-Coleman Seracs
    - Paradise
    - Obs Rock
  + April 1 – Registration opens for Seattle Program Center
  + April 5 – Final Lottery requests due
  + April – 2021 Budget
* **Upcoming events**
  + February 26th – VW Redmond Practice. Leader: Steve
  + February 27th – VW Redmond Practice. Leader: Matt
  + March 20th – VW Redmond Practice. Leader: John
  + March 25th – VW Redmond Practice. Leader: Steve
  + April 15th – Female identifying practice night. Leader: Jenn
  + April 27th – Breaking the Halo with Katjarina Hurt