Kitsap Mountaineers
October 28, 2020 Annual Virtual Meeting Minutes

In Attendance:

Bill Bandrowski (’20 Chair & Treasurer Elect); Debbee Lynn (Chair Elect); Gretchen Ta (Vice-Chair Elect); Jerry Logan (Board Rep Elect); Chase Gruszewski (Climbing Chair); Jeff McKay (Hiking & Backpacking Co-Chair); Barney Bernhard (Kayaking Chair); Mark Goodro, Mike Harlow, Ralph Wessels, and Nathan Starr (Climbing); Tina Marie Fox and Jordan Knott (Navigation). Special Guest Becca Polglase, Mountaineers Director of Programs & Operations.

Meeting was convened at 6:30 PM via Zoom.

1. Announcements and General Business:
* Branch Chair Bandrowski shared the Mountaineers Mission and update for 2020
* Super Volunteers were recognized for their significant contributions:

Debbee Lynn; Jerry Logan; Bill Bandrowski; Steve Anderson; Bill Kenneweg; Dave Burdick; Suzy Diesen; Christine Grenier; Eric Enges; Tina Fox; John Mackey; Larry Walker; Nathan Starr; Jeremy Schooler; Jonathan Ramirez; Gretchen Ta; Ed Lucas; John Foltz; Chase Gruszewski; Lonny Moore

* Becca Polgase, Director for Programs & Operations provided an update on Mountaineers clubwide activities and shared how the club has succeeded even while recreation is impacted by COVID-19.
* General updates from Branch Chairs regarding programs, courses, and leadership were provided. Specific updates were also provided for the Alpine and Intermediate Climbing Programs.
* The 2020-2021 Slate of Officers was approved unanimously:

Branch Chair: Debbee Aquila Lynn

Branch Vice-Chair: Gretchen Ta

Secretary: Christine Grenier

Treasurer: Bill Bandrowski

Member At Large: Ciara Sampaio

Member At Large: Tom Finley

Board Representative: Jerry Logan

* Other Business included the unanimous approval of forming a Trail Running Committee; and a request to update the Branch By-Laws to allow the addition of a 3rd At Large Member Trustee to the Executive Committee was tabled for further discussion.
* Closing remarks were provided by new Chair Lynn. Goals for the branch going into next year included support our volunteers; focus on safe activities; grow sense of community & belonging; and grow stewardship as a branch wide focus.

Meeting was adjourned at 8:00 PM.