

Olympia Mountaineers BOD

MINUTES

June 14, 2017

6:00PM

OLYMPIA CENTER ROOM 100

MEETING CALLED BY	Siana Wong at 6:07pm
TYPE OF MEETING	Officers meeting Olympia Mountaineers
FACILITATOR	Siana Wong
NOTE TAKER	Sharon Lang
TIMEKEEPER	Sharon Lang
OFFICERS & GUESTS ATTENDING	Siana Wong, Henry Romer, Donna Kreuger, Sharon Lang, Greg Lovelady, Kim Pohlman by phone

Agenda topics

6:06PM

APPROVAL OF MINUTES

SIANA WONG

DISCUSSION		
	Minutes for May were approved as presented.	

6:09PM

TREASURER'S REPORT

KIM POHLMAN

DISCUSSION		
	Because Kim was traveling, her report was first to be discussed. She noted that we have three more years that we can draw from the reserves. We can put some of the reserves toward this year's leadership development and training funds. The capital expense request was for \$2,000. Kim suggested we change it to \$3,000 due to the need for three projectors and a laptop for MOFA. Kim stated she would send out a budget email for comments and questions since she was unable to attend and give a hand out. She noted we are ahead from last year in terms of revenue.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send email with budget information	Kim Pohlman	August

6:15PM

YOUTH PROGRAM

SIANA WONG

DISCUSSION		
	Dixie Havlak sent an email regarding additional help. This was mostly in favor at the last meeting, but additional details on tasks were requested. Henry noted that the Program Center is looking into sharing the position with Tacoma. He brought up an idea of sharing the position with the Hands on Children's Museum. Since they are so involved with The Mountaineers' Youth Program, it makes sense, plus would give a space for the new hire to work. Siana said sheds like to see a written contract of the job description. Supervision was discussed and the best idea would be for Dixie to be the supervisor since she's the most involved. Siana will reach out to Dixie with this idea and if Dixie is on board, she can take it to the Hands on Children's Museum. Greg Lovelady offered assistance in developing a program, benchmarks, and goals.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reach out to Dixie with idea of partnering with Hands on Children's Museum and ask for detailed job description.	Siana Wong	July 12, 2017

6:30PM

COUNCIL POSITIONS

SIANA WONG

DISCUSSION		
	The nominating committee is still looking for a Social Chair candidate. Donna mentioned that the position doesn't have to be as extensive as what she has made it. She said the primary duties would be organizing the banquet, picnic, and open house. Everything is prepared and ready for the next person to step in. Carolyn Bureson, Donnie Miller, Neil Kirby, Amy Weber, Claudia Watson, Ginger Sarver, Jeanine Gates, Mike Kretzler and Karen Pyles names all came up as possible nominees. Siana will share	

these people with the nominating committee. If there is no nominee acceptance, Siana will add a write in section on the ballot. If no one is selected by October 1, Siana stated she would step in and help with the position. Sharon also volunteered to help.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify the nominating committee of new candidates.	Siana	July 12, 2017

6:40PM

LEADERSHIP DEVELOPMENT

SIANA WONG

DISCUSSION		
Henry noted that there is a recent entry on Google Docs for the branch leadership council and leader recognition. The document contains development and recognition effort. He will start discussion with the activity chairs on accounting for volunteer time. He had sent a request about getting together to discuss with activity chairs, but received only one response. A points system needs to be developed. Henry will draft an email to the activity chairs. All leaders need to be sure they draft in volunteer time before they close their activity or course.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft an email to activity chairs.	Henry	July 12, 2017

6:57PM

OFFICER'S REPORTS

DISCUSSION		
Kim Pohlman, Treasurer: Noted above		
Siana Wong, Chair Elect: There have been no further revisions to the Policy Manual. She received a few emails from the Climbing Committee and will work with them to update the climbing information. It was decided a link to their manual makes the most sense so the council does not need to update as things change. The Policy Manual guidelines should be set for minimum standards. Henry mentioned the Kayak policies and handbook is developed nicely and will share on the Google Drive page.		
Donna Kreuger, Social Chair: Donna received a request asking the branch to pay for a catered event. The potluck option has already been approved. The picnic has been advertised many places, including The Mountaineers magazine. The banquet is arranged and everything is in place. Michael will be our speaker. The electronic fee has been added into the total price for the tickets. This way, it will not appear that there is an additional fee and keep people happier. The price has gone up \$5.00 for this year and a \$10.00 discount will be offered for students.		
Henry Romer, Director: Noted in Leadership Development		
Sharon Lang, Communications: The business cards have been printed and Sharon will pick them up.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Share the Kayak policies and handbook.	Henry	July 12, 2017

7:12PM Meeting adjourned