

Minutes

09 JANUARY 2019 / 1800 / Olympia Center Room 200

ATTENDEES

- Officers: Doug H., Bob K., Siana W. Kim P.
- Guests: Julie Dasso, Eric Swan, Jennifer Fortin

Meeting called to order at 1803

1803 Introductions/Welcome Guests

1804 – Approval of DECEMBER minutes – All

- Kim P. Showed up a little late so we didn't vote

1804 – Follow-up on Action Items – All

- Bob will contact Becca and make sure we have permitting for Frenchman's Coulee.
 - It was already on the website it is covered for permits.
- Siana will write a blog concerning shutting down the old website.
 - Will do that by next week.

1829 – MEETING AGENDA TOPIC - Bob K.

- Camp Leavenworth
 - Had another meeting, they are finally having meeting.

1824 – MEETING AGENDA TOPIC - Bob K.

- Branch Officers' meeting with Tom Vogel
 - March 19th 2019

1815– MEETING AGENDA TOPIC - Bob K.

- Branch Activity Policy updates- Marko will cover several in Feb

1825 – MEETING AGENDA TOPIC - Siana

- Transfer complete from old website to Club site.
 - Done, siana will write a blog.
 - See action items.

1826 – MEETING AGENDA TOPIC - Bob K.

- Program Center proposal for Branch Soft Skills Training- dates, Subjects and facility
 - Branch training from the program center or a series for leaders.
 - Talk about this again in February.

1813 – MEETING AGENDA TOPIC - Bob K.

- Open House-notes from Dee Ann
 - Signed up 10 new members
 - 4 more used the discount code the following day
 - 32 members in attendance
 - 76 non-members came through the door
 - 42 Friends and Family
 - 6 from a Flyer
 - 6 from BANFF
 - 6 from FB
 - 3 from Speaker Series
 - 2 paper or radio
 - 1 from meetup

1820 – MEETING AGENDA TOPIC - Bob K.

- Banff 2018
 - Sold it out both nights!
 - Mike R. will present results next month

1817 – MEETING AGENDA TOPIC - Bob K.

- Current Course enrollments 20 courses
 - 161 students enrolled.
 - 29 for basic climbing
 - 14 Scrambling
 - 15 Cross country ski
 - 19 Snowshoeing
 - 1 Intermediate
 - 4 Leadership
 - 1 Kyak
 - 25 Wilderness Skills
 - AIARE 1 and 2 full
 - 8 MOFA Spring
 - Self Rescue I and Self Rescue II and a Anchors Class

1841– Officer's Reports – All

- Siana - nothing
- Bob K. - nothing
- Julie Dasso - nothing

1806 – Guest Reports – All

- Julie Dasso -
 - Jeremiah Wedding will be posting trail runs down here.
 - Julie has been helping him with that.
- Eric Swan - Where to go snowshoeing. A new member just wanted to know how to join and do things. Siana said she would send him a couple links and some information.
- Jennifer Fortin - Stewardship and Conservation

- o Jim French is back and cross cut sawing class is March 2nd 2018 Saturday 0830 class fills. Jim will receive the Club Wide Service Award, 1/26/2018 at the Seattle Program Center.
 - A Sawyer - Renew every year
 - B Sawyer - Don't have to renew each year.
- o Hard hats and shirt are coming for incentives to conservation.
- o Stewardship Challenge will happen again this year.

1842 – Meeting Adjourned

ACTION ITEMS

- Marko will create a policy or application process to vet the Leadership Dev Fund applications that come through Olympia - Marko Absent tonight will address later.
- Branch Leadership Fund- Marko will propose guidance in Feb
- Siana needs to write a blog post
- Reminds the activity chairs to take Olympia Branch to make sure that it will show up on the calendar. Bob K we need to do it at the activity summit.