

## Olympia Branch Council, The Mountaineers

# Minutes

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**10 JULY 2019 / 1800 / Olympia Center**

### **ATTENDEES**

- Officers: Bob Keranen, Marko Pavela, Siana Wong, Greg Lovelady, Kim Pohlman, Marko Pavela
- Guests: Julie Dasso

Meeting called to order at 1808

1808 Introductions/Welcome Guests

1808 – Approval of MONTH minutes – All

- ALL APPROVED JUNE MINUTES

1809 – 2021 CLASS SIZES (REDUCTION) - JULIE DASSO

- Would like to reduce class sizes to 40.
  - o Due to permits and also instructor to student ratio
  - o We have given some refunds lately; we can set the amount that we would retain and make that higher.
  - o Quality instruction to quantity.
  - o THE BRANCH COUNCIL SUPPORTS THIS.

1824 – ELECTIONS - BOB AND MARKO

- Bob has a bio from all the candidates
  - o Bob will get the Survey Monkey going for elections

1826 – BRANCH PICNIC - MARKO for DEE

- Need a truck to pick up Grill and Tank for the party supply place
  - o Tom E can do that.
- Pioneer Park Aug 1, 5PM

1828 – Paul Wiseman Bench - SIANA

- Aug 27th at 6PM at the bench in downtown Olympia
- New Peak Pin might be created

1854 – BANFF - MIKE RILEY

- We got the contract for BANFF will be 3 nights
  - o Need to review the contract
  - o Forming a committee
    - Will develop a pricing plan and bring it to us

- o Possible Kick Off event on Friday Night beforehand

#### 1859 – RETURN TO MOUNT KENNEDY - MIKE RILEY

- Would like to get the movie out there and the word on the last showing.
  - o Bob will post the Facebook groups and there will be a Q and A after
- Need someone to stand on stage with Bob Whitaker

#### 1840 – Officer's Reports – All

- Marko
  - o Policy, will get this to the council by next month
  - o Leadership refresher went well with positive comments
- Doug
  - o Paul Wiseman stuff
- Siana
  - o Paul Wiseman bench updates
  - o Keep the ceremony simple
- Kim
  - o Nothing
- Greg Lovelady
  - o Directors report, there is nothing, but will be new
  - o Risk Management committee has been less than stellar after Bill Ashby left
- Bob
  - o Elections, have only 1 person for chair
  - o Climbing committee has been talking with Chris Hill, trying to have a meeting about the Dewey Peak incident.
  - o Climbing Equivalency issues from other Branches was discuss
- Doug
  - o Nothing

#### 1903 – Meeting Adjourned