

Olympia Branch Council, The Mountaineers

Minutes

8 JULY 2020 / 1800 / Meeting held via Teleconference

ATTENDEES

- Officers: Bob Keranen, Marko Pavela, Greg Lovelady, Virginia Haas, Neal Kirby, Doug Hansen, Maxine Dunkelman
- Guests: Various folks from around our Branch because this was held via Teleconference

Meeting called to order at 1800

1801 - Introductions/Welcome Guests

1801 – Approval of JUNE minutes – All

- Approved by all

1820 – Olympia Parks Climbing Wall - Doug/Bob K.

- Next meeting would be in the fall about the new park and possible climbing wall
- Very cursory meeting no commitments yet.

1824 – Status of Olympia Board Elections - Neal K.

- Aug 3 is when elections will be going out.
- Emails will go out that the ballots will be going out
- Neal will be sending out an e-blast

1801 – Picnic Planning and other concerns - Maxine/Virginia

- Ready to go and on the website and we have 9 signups
- Location is Burfoot Park
- Bring your own food and chair
- Still issues with what goes into the e-blast, need some kind of system to review before it goes out

1825 – Recommended: Branch/Committee Chair E-learning course - Bob K.

- [LINK TO COURSE](#)
- New folks should take it

1816 – Adventure Speaker Series - Maxine/Bob/Virginia

- Need to talk speakers into doing Zoom calls
- Virginia will send a note expressing they need to see other possibilities for the Series.

TIME – Officer's Reports – All

- Doug - Nothing
- Neal Kirby - Get something to Virginia about the elections in the e-blast
- Greg Lovelady - Mountaineers Gala 2020 - Virtual Gala
- Beth Peden - on sabbatical
- Marko Pavela - Intermediate climbing update, and possible cancellation of the self rescue course
- Virginia Haas/ Maxine Dunkelman - nothing more than what was above
 - Library is being used more!

1843 – Meeting Adjourned