

Minutes

12 AUGUST 2020 / 1800 / Meeting held via Teleconference

ATTENDEES

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

Meeting called to order at 1802

TIME Introductions/Welcome Guests

1803 – Approval of JULY minutes – All

- ALL APPROVED

1804 – Status of Oly Board elections - Neal Kirby

- Ballots are out and due Aug. 16th at midnight.
- No information on voting tallies yet.

1805 – Communicating Board events to Membership and updating web pages - Bob K. and Maxine D.

- Adventure Speaker dates are not matching.
- Virginia and Maxine will be having a meeting with Carolyn Burreson and figure out how to match the information.
- Talk about updating the web page to match will need to be learned.
- Dee Ann spoke and offered help to change The Mountaineers webpage to update it.
- E-Blast is still having issues and what is the process for how it is created and what makes it in there.
 - o Dee Ann offered some suggestions to email Regina before the 15th of the month.
 - o Haley Oppelt needs to make sure the Library gets in the E-Blast.

1819 – Alternatives to canceled Fall Banquet/ Ideas - Bob K.

- Zoom meeting instead
- What about subject matter???
 - o Virginia posited that as a sort of virtual cocktail hour on Zoom.
 - o Greg Lovelady offered that if folks could come up with some ideas or even if we would want to have some sort of event at all
 - o Maxine and Virginia will see what options they will come up with.

1833 – Don Taylor passing - Bob K. and Maxine

- He was the one at the Olympia Branch would be the newsletter guy and would by hand mail these things out. Also, was a climb leader.
- Might be able to mention him at our possible virtual banquet.
- Dee Ann suggested that someone write something about Don for the E-Blast

1836 – Use of Branch Zoom account - Bob K.

- The Zoom account is dedicated to Olympia, Bob will shoot out an email letting people know they can use our Zoom account for up to 100 people.
- Dee Ann suggested this go in the E-Blast
- Bob will help put together the Olympia Climbing Zoom account reservations, Julie Dasso will be emailing Bob K. the climbing dates.

1846 – Activity Chairs and 2020/21 Budget Projections - Bob K.

- Where the budget is and what budget has been submitted for the activities and the activity chairs.
- Bob will be sending this out.
- We also need a new scrambling chair.
 - Neal suggested we create a search committee
 - Neal will talk with Tom about creating that committee

1853 – Virtual classrooms- upcoming Mushroom Clinic, others - Bob K.

- August 26th there will be a virtual course for Mushrooms
 - Sign up
- Put the word out
- Climbing will be on Zoom as well as scrambling
- Bob is about to cancel MOFA and move to virtual classroom

1857 – Continued Covid planning - Bob K.

- All meetings with Mountaineers are limited to 10.

1859 – Officer's Reports – All

- Greg Lovelady - Director -
 - Steve Swenson has received the Piolet del' Or.
 - Virtual Gala was a success, and more than ~\$460,000 was raised. It was an online auction.
 - Webinar for Caltopo was given. The main take away is it's a great tool and Greg has the links and the taped presentation from Caltopo in California.
- Doug Hansen - Secretary -
 - None
- Marko - Offline -
- Neal Kirby - Chair Elect -
 - Nothing more than what is above.
- Maxine and Virginia -
 - Library information

1908 – Meeting Adjourned