

Olympia Mountaineers Board Meeting
October 12, 2011
The Alpine Experience, Olympia

Officers Present: Bob Keranen (Chair), Carla Jonientz (Chair-Elect, Hiking Co-Chair), Greg Lovelady (Vice-Chair), Nancy Lloyd (Secretary), John Flanagan (Member at Large)

Members Present: Carla Jonientz (Hiking Co-Chair), Curt Rosler (Leadership), Mike Rowswell (Basic Climbing Chair), Mike Kretzler (Branch Editor-Magazine), Doug Hutcheson (Leadership), Jim French (Wilderness Skills), Michael Silverstein (Member), Doug Ruth (Member)

Meeting called to order at 6:10 pm.

Secretary report (Nancy Lloyd): Minutes from September were unanimously approved. No change in membership from last month. Staffed a table for the Branch on September 18th with Bob Keranen at the First Methodist Church annual "Health Fair." Other activities overall attracted more interest than the Mountaineers. Also on Oct. 5th staffed a table with Kara Hamilton at REI's "Girls Get Out" event. This was quite successful with a good turnout and a great deal of interest in the Mountaineers. Emailed Dean the "Gift in Kind" form on Oct. 11th to get on the Branch website. The best location for it was not clear, but it was suggested to put it in Downloads under "Miscellaneous."

Treasurer report (Bob Keranen for Elaine Fischer): The budget is better than originally thought with \$411 in the hole at the end of September. Discussion of problems with budget included thoughts that some problems may be due to the Club's different accounting process. Also, the HARK grant money had to be returned and this may have contributed to the problem. Or it could have been because the money was counted as an asset, then was taken out.

Michael Silverstein reported that new contracts had to be signed for two rooms (downstairs and upstairs) at the Olympia Center. A question came up on whether rooms for classes there should be scheduled.

Trustee report (Mike Riley, not present): No report.

Management Committee report (Richard Kennedy, not present): Bob K. said that posters for Banff are now available for distribution.

ACTIVITY COMMITTEE REPORTS

Climbing (Mike Rowswell): New committee members are needed. A meeting will be scheduled to talk about changes, including moving Glacier travel from June. Rock will be moved to a dryer time. Wilderness Skills may be folded into

the course.

Kayaking (Bob Keranen): Carolyn Bureson is the new chair of the Kayaking Committee; Henry Romer is Co-Chair.

MOFA (Eric Quinn): Not present; no report.

Leadership (Doug Hutcheson): There are five graduates this year and one from last year. Seventeen were in this year's class. Curt Rosler will be stepping down from the Committee.

Hiking (Carla Jonientz): Hikes are on-going.

Scrambling (Bob Keranen): Bob stepped down, and Dean Taylor is the new Chair. There are 10 or 12 graduates this year.

Wilderness Skills (Jim French): Forty-five students this year. He will send names of those receiving the Conservation award to Bob.

OTHER BUSINESS:

Banquet report (Doug Ruth): A flyer was emailed to Branch members. The Club will send a follow-up email on the 15th. Elaine has been collecting payments. Black and white programs are being printed. The menu still needs to be determined; probably two entrees with a salad. Volunteer bartenders are needed; about half the alcohol has been purchased – a liquor permit is still needed. The Branch awards should be given after the Club awards. Elaine, Doug, and Bob are putting a program together. Bob will be the presenter. One more meeting is needed for the photo presentation. Doug has about twenty photos, but none of Olive yet. Jim will send photos of Paul Wiseman to Doug. He has a disc of last year's montage. Actual banquet cost this year is about \$42 to \$45 per person.

Orientation: Date is Tuesday, January 10th at the Worthington Center. John, Michael, Elaine, and Greg are on the Committee. Advertising decisions have to be made. A different location may be determined for next year.

Banff Update: Will take place weekend of 12/3 (Saturday and Sunday).

Potluck: There will not be a special Board meeting with Martinique and the Club President before the Jan. 4th Potluck starts – they will be here at 6 p.m.

Meeting adjourned at 7:40
Nancy Lloyd, Secretary