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**CASCADE MOUNTAINEERS BOARD OF  
DIRECTORS**  
**MEETING MINUTES**



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Meeting Date: June 2, 2016

Meeting Location: Little Pizza Paradise, Bend, OR

Recorded By: Sally West

**1. ATTENDANCE**

Name	Present
Marcus Muffley	N
Mike Strycharz	Y
Vanessa Jacobson	Y
Mike Caccavano	N
Emilie Cortes	Y
Mike Volk	N
Brandon Simonds	Y
Sally West	Y

**2. AGENDA**

- **Approve Last Meeting's minutes**
    - Minutes approved.
  - **Treasurer's Report**
    - Vanessa distributed the financial report for group to review. All in good order. Currently \$1146.38 in club account.
  - **Membership Report**
    - 96 current members.
    - Group approved gifting a tshirt to the 100<sup>th</sup> member.
    - Reminder to outings leaders to check the drop box to make sure all participants are current members. Vanessa to make more clear who is 100% good to go and who we are waiting for either payment or waiver form for.
  - **Bylaw Review**
    - Clarified language regarding membership for minors as well as annual dues.
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- Changed definition of a quorum to 51% rather than 3 board members.
- In the interest of transparency, will post minutes online and will take out “upon request” in the bylaws.
- Revised wording regarding who may distribute funds/write checks.
- Vanessa will make changes and then recirculate to board for approval.
- **Asset tracking**
  - Brandon is working on it.
  - Needs t-shirt and flag inventory. Mike currently has the tshirts and remaining flags. Sally will provide inventory once back from traveling.
  - Discussion regarding a central gear storage but still unresolved.
- **Club Meetings**
  - June: SW Rock Climbing (Rod, Vanessa, Emilie)
  - July: Smith Rock outing (Rod Jacobsen)
  - August: undecided. Possible knot clinic
  - September: Meadow Camp
  - December: Holiday Party
- **Recent Outings**
  - Meadow Camp- 12 participants had fun in the rain and went to Good Life Brewing after.
  - Middle Sister- 11 people, 100% summit success.
  - Mt. McLoughlin- trail finding a bit difficult but fun group. 5 of 7 able to summit.
  - Mt. Thielsen- 100% summit success. Everyone went up fixed ropes 2 at a time and rappelled off the summit.
  - Metolius Tour- Cancelled. Will be rescheduled
  - Mt. Hood- leaders not present at meeting. Both groups had to cancel. One was able to be rescheduled and was a successful outing.
- **Future outings**
  - Proposed-
    - Crack in the Ground- Possible training in September and maybe include climbing at Fort Rock.
    - Cleaning clinic- need to nail down a site and time.
    - Mt. Thielsen in October
    - Deep water solo climbing, late summer
    - Broken Top, Mt. Washington, 3 Fingered Jack- September/October
    - Self Rescue
    - Alpine Rock Climbing
    - Organized club support at Smith Rock. We have support from Smith Rock Group to do something on the west side of the park. The Board supports doing a project there in the fall. Vanessa to communicate with Rod and Ian at Smith to see about moving forward with this.
  - Upcoming
    - Mt. Rainier
    - Mt. Baker

- Mt. Adams
- Other Business
  - Board voted to support the efforts of the Southwest Oregon Climber's Coalition regarding access at the Callahan Climbing area

### 3. POST MEETING ACTION ITEMS

Action	Assigned To
Clarify Membership list in the dropbox (membership statuses)	Vanessa
Submit tshirt and flag inventory to Brandon	Sally
Compile gear list and create tracking spreadsheet	Brandon
Reach out to Ian C regarding CM project at Smith	Vanessa
Send out edited version of bylaws to group to review	Vanessa