

Minutes from H/B Committee Meeting, 4/13/2010, as amended 5/12/2010

Meeting Started at 7:17 pm, April 13 2010

1. Welcome: Silvia Dubinsky, Judy Dillman, Bryan Glenn, Bob Kittredge, Bob Knudsen, Robert Freed, Joyce Horrigan, Julie LePage, Alex Nedzel (late arrival).
2. Minutes: Deferred till next month.
3. Executive Committee:
 - A. Website Redesign: Survey of Boston leaders sent out and responses are coming in with about 30-40 responses so far. There is a volunteer to do the web design and the scheduled soft launch is July 24 with release on September 1. Redesign notes have been sent back to the committee with the plan.
 - B. Noble View: Plans for the new bath house have been approved and a year end completion is anticipated.
 - C. Marshes & Music on the Cape: Currently looking for another venue for this event.
4. Treasurers Report: None
5. Trip Coordinators Report:
 - A. Trips
 - March – 6 Trips
 - April – 3 Trips, 2 Programs, 2 Lectures
 - May - 8 Trips
 - Jun - 4 Trips
 - Jul - 3 Trips
 - B. Harvard Cabin
 - Above Tree line net income: \$72
 - Next HC – September, Map & Compass, J. Comuzzi.
6. Trip Reporter: March, 2 trip reports received of 5 trips completed
7. Webmaster Report: None
8. Committee Programs:
 - A. WFA: Matt Pearson is new coordinator. He planned to make reservations for May/June and Fall. Discussion included a suggestion to make this a Boston Chapter activity. Need to talk with other committee coordinators/chairs and get a chapter level coordinator. WFA should be scheduled for fall and possibly the summer.
 - B. Lecture Series: Last session held Wednesday April 7 with 24 in attendance. An email list has been started. Asked for RSVPs and received them from about 1/3 of those attending. Pot luck dinner was a success.
Next weeks lecture, April 22, is on Trail Work. The lecture has been listed in HBannounce and an email will be sent to HBleaders.
 - C. Spring Hiking Program: The program is ready to go. White Mountain Guides and Program manuals, the lecture presenters, trips and trip leaders are ready to go.

D. Spring Leadership Program: The program is underway, the only difficulty is with getting reimbursements.

9. Leader Training Subsidy: None

10. Leadership Applications: Bob Knudsen was approved as a Winter Leader.

11. Old Business:

Spring Social: Scheduled for May 5th at Joy Street for all of the Boston Chapter. Bob Knudsen will hold key from Spring Program and open door at 6pm. Julie LePage will order Pizza for the event. The announcement needs to be sent out ASAP. An announcement will be sent to the Executive Committee and Committee Chairs. The trip coordinator will collect trips, get nametags, post-its, other supplies.

12. New Business:

A. WFA Certification Policy: Suggestion made to mandate periodic renewal of WFA by HB Leaders. Current policy is that leaders must take WFA at least once. The drawbacks to this policy were listed as not being up to date on WFA information, forgetting the training, wanting to hold HB leaders to higher standard. A new policy of keeping WFA current or renew at a periodic intervals may be hard to police, could cause loss of leaders, reimbursements would be higher cost to committee. An informal poll of those present was taken. The poll indicated support of requiring WFA renewal at some time interval yet to be determined.

B. Summer Social: Do we want some Leader/Co-Leader event this summer and should it be HB or Boston Chapter? Need to solicit other committee chairs and assemble leader list for Boston Chapter.

C. HB Leader List Maintenance: Committee members expressed interest in getting the leaders list on a quarterly basis.

13. Next Meetings:

A. Tuesday May 11, Florrie Johnson

B. Tuesday June 8, Dan Wiktor.

Meeting ended at 9:08pm.

Bob Knudsen