

Minutes: H/B Monthly Meeting – June 12, 2018

DATE/TIME: Tuesday, June 12th, food at 6:30pm -- meeting at 7:00pm

LOCATION: c/o Elizabeth - Billerica MA

ATTENDANCE: Stephen Conlin, chair; Elizabeth Ryan; Rose Limanni; Fred Smith; Keith Watling; Casey Ajalat; Jeff Carlson; Robert Freed; Alex Nedzel; Pam Wilmot (phone); Jon Niehof (guest); John Lisker (guest)

Introduction/Welcome

Minutes -April 11, 2018 approved without update. May 9, 2018 approved pending removal Keith from attendance.

Operational Updates (if needed beyond the written updates)

Functions (Executive Committee; Treasurer; Trip Coordinator; Harvard Cabin; Trip Reporter; Leadership) Programs (WHP; SHP; WFA; Lecture Series); active projects

Discussion Items

Wilderness First Aid - Elizabeth Ryan

The committee reviewed the clarification of rules for reinstatement proposed by Morgane and approved at the last meeting. Alex motioned to approve for the second and final time. The motion was approved.

Leadership requirements - Stephen Conlin/Elizabeth Ryan

The committee reviewed the update of rules to match current policy on leader requirements. Robert motioned to approve for a second and final time. The motion was approved. The committee also reviewed the one-day leadership program and the reasons why the committee does not recognize that program toward leadership. Other committees recognize the leadership program for front country trips. The committee will continue the conversation in the fall and see how further coordination with other committees moves forward.

Update on trail running - Elizabeth Ryan

Jon Niehof has organized four trail running trips. The first trip had only one participant and the second had none. However, participation has increased by working with partner organizations such as the Bay Circuit Trail. Jon reviewed the gear taken on trail running trips and how trips were posted. Current trips are between 3-4 hours in case of emergency and to end before dark. The committee is comfortable with Jon organizing more trips on a trial basis and will continue to review the program at the next meetings.

Chapter scholarships -- Stephen Conlin

Scholarships were awarded to Alex Nedzel, Celeste Cabot, Chris Malinowski and Paul Terenzi. Another round of scholarships will be available in November. The committee was asked to be thinking about nominations in the fall.

HB Facebook presence (current state and future plans) - Stephen Colin

Stephen would like the committee to consider consolidating program specific trip groups and move to using a single HB page. The committee should ask leaders to see who many be interested in managing the Facebook page.

Alex - Meetup. We should consider having a HB "Hike with AMC Boston" page. Will review in the fall (September/October).

Executive Session - Elizabeth Ryan

Dave Pais and Yvette Marts were approved as three season leaders. Zeynep and Carl Gustenhoven have resigned from the committee. The committee will approach individuals interested in committee membership and share with others.

Next Meetings

Wednesday, September 12 - Alex Nedzel

Tuesday, October 9 - Rose Limanni

Tuesday, November 13 - Fred Smith

Tuesday, December 11 - Keith Watling

ADJOURNED: 9:01 pm