

WMCC notes
11/1/2022
8pm

In attendance (6):
Kenny, Chase, Blake, Ryan, Kevin, Liz

Discuss refilling positions:

- Drew and Elisha stepped down from their roles. Drew was serving 2 board positions.
 - Kenny to be Interim President? -CW
 - Group agreed - Yes
 - Should add note in bylaws about process for this for the future; who acts in case president is absent/resigns?
- Bolting Committee position
- Treasurer (Liz is moving to Secretary/Social Media)

Any opposition to announcing publicly that we have positions to fill on the board, and that we are accepting formal applications/nominations via email?

- No opposition to public post.
 - Include details on the positions and what's needed in the posts
- Ask for "applicication" letter via email
- Board members can also make nominations
- Possibly use Survey Monkey to set up voting
- Should there be a timeline or deadline for applicants?

Quartz investigation:

- Discuss the investigation where potential vandalism and chipping took place on the route; Update on any existing violations and what has been addressed to date. -CW
 - Shared pictures
 - Stressed importance of not jumping to conclusions
- Discussed how to communicate incident with the public and the park
- Where/what is our current policy on this?

Response to incident:

- Educational post about chipping and vandalism that's taken place and about following process.
- Need to update bolting process response time for QBC, get applications for permits online to better inform public of process
 - Blake will work on QBC policies update and getting this drafted
 - Create a violation/incident form for future incidents - document recent incidents

Events:

- Fall Gathering Nov 4-6
- Upcoming: Refuge Trail Day - date TBD
 - Graham will have details later

Website

- Blake has done a lot of work and updating! Thank you!! - recap?
 - Added minutes and bylaws to Resources tab
 - Updated all camping/park info for QMSP from QMNP
 - Linked social media icons to accounts
 - Made other small fixes

Fundraising/Merch

- Stickers arriving today (11/1)
- Shirts - still in progress

Rebolting updates:

- Need a chain count from our stash (with Graham).
 - Climbtech still hasn't responded -CW
- Decide quantity for ordering 1/2" bolts and hangers when we order chains.
- Echo Dome Complete
 - Reminder to bring epoxy stick to patch existing bolt holes or holes that were not able to be reused. -CW
- Discuss next permit by formation -CW
 - Focus current efforts on the Narrows -CW
- Update from Graham on new permit holders? -CW

ABC/QBC TO DO:

- Create periodic report to publish bolting updates and permits to the public

Advisory Bolting Committee

- Have meeting ASAP-CW
- Other board members welcome to sit in -CW
- Discuss the role of the ABC/QBC as a subcommittee of the WMCC which is subject to regulation by the board. Should bolting committee members be non board members to prevent conflict of interest? -RR

Long Term Strategic Plan/Scope

- Discuss if time permits -CW

Online accounts

Working on compiling all account information and sharing access where needed:

- Facebook
- Dropbox
- ABC.WMCC@gmail account