

WMCC notes
11/16/2022
8pm

In attendance (All 7):

Blake, Liz, Kevin, Ryan, Kenny, Chase, Graham

Discussion on board positions:

- President
- Bolting Committee
- Treasurer
 - Public post drafted

Application Status/Vote:

- Texas Cruise (board vote $\frac{2}{3}$ majority for retrobolting anchors)
 - **Get application in for this before we can vote**
- Miles' application (simple majority QBC vote for new line)
 - QBC vote: Majority voted Yes, to recommend application for approval pending parks confirmation
- Moose Bite
 - Most of board was unaware of application, moved to next meeting
 - Need to be better next time

Quartz Incident:

- Follow up discussion, updates?
 - Still pending discussion park
- Public comment drafted
 - Vote on whether to publish
 - Vote passed
 - Need to be wary on chipping accusation, worded to "possible"
- What to do about Anorexia
 - Return to aid? Replace bolts?
 - More info being gathered on alleged chipping vs broken hold
 - It would be nice for Anorexia climbers to discuss this before the board mediates
 - Tristan, Nick, Marcus, Tony, Jake, Duane

Events:

- Upcoming: Refuge Trail Day in the Narrows- date TBD

Website:

- Going to add bolting applications to Resources tab

Re-bolting updates:

- Updates on expired permits

- ABC next meeting?
- Log of Quartz bolt replacement
 - Miles is doing a good job, make sure he updates spreadsheet log

Fundraising/Merch:

- Fall Gathering:
 - \$315 collected in camping fees for the park
 - \$105 in WMCC donations (for shirts/memberships)

Financial:

- \$2940.50 in total funds
- Recent reimbursement approved to GH for \$166.88 for graffiti removal materials

Next Meeting:

- Anorexia update
- Texas cruise anchor vote
- Vote for board members
- Vote for Moosebite application