

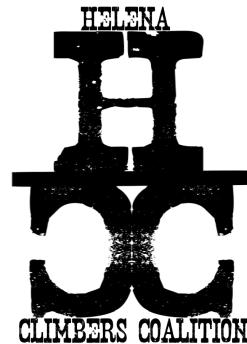
Helena Climbers Coalition

3 March 2019 / 6:00 PM / Stonetree Climbing

AGENDA

Meeting Purpose

- New board and 2019 planning!



Meeting Minutes

- Induct new board members
- Get new members up to speed/updates
 - Everyone look over bylaws
- Membership update 20 paying members as of today, participatory member list updated today
- Treasury update
 - \$390.73
 - Taxes are due April 15th
 - Only non-profit with the state, but not federal
 - We cannot apply for the big grants quite yet
- Blue Cloud update and action plan
 - Foot traffic only
 - Stile or foot traffic gate instead of climbing over fence/big gate
 - We would love to put in signage to help
 - Wait to ask about easement for now until we build a relationship
 - Bob will talk to Troy in April
- Elect Officers
 - Chair- Brad Maddock
 - Vice Chair- Bob Goodwyn
 - Secretary- Sarah Maddock
 - Treasurer- Andrew Schrader
- Talk about how we want board to function
 - Dan and Megan will tag team communications and outreach for the HCC
 - Zach is on T-Shirts
- 2019 Goals
 - Blue Cloud
 - National Trails day in June. Public Lands Day in the fall. Adopt a Crag Event.

- Community events in general
 - Group climb?-check with Drew for liability
 - Membership drive
- Bolting/Liability
 - Drew is happy to help out. How do we want to go about this? Invite to next meeting/ have 2 people take this on with him? Etc
 - Andrew: will talk to friend in Minnesota
 - Dan: will talk with [Claudine Tobalske WMCC pres](#)
 - Brad will set up meeting with Drew within next few weeks.
 - Talk with Drew and friends first then figure out next steps about bolting support.
 - Possibly look into insurance after talking with Drew
- Plan for \$
 - Did not get to this 3/21. Move to next meeting
 - Blue cloud easement, trails, stile, signage, legitimize.
- Are we legit with the access fund yet?
 - This was addressed on Jan 3rd in an email. We decided to wait for the new board to be in place because we need to elect officers and then fill out an application.
 - Access Fund Application
 - Sarah is happy to do the application process and work with Access Fund to make us legit!
- Spring newsletter/email to all members
 - May 1st Community Meeting. HCC covers the gym
- Plan future 2019 board meetings so we can give the community some dates and notice about future meetings??
- HCC email from Tobias from Canada-Megan responded on Feb 4th but he wrote a follow up email asking for beta for the area. Anyone want to take this on? He donated \$10 earlier in the year even though he isn't local and doesn't know much about us!!
 - Megan will take this on
- Coordinate again with James from Townend Forest Service and MCC for any available trail crew help?
 - Andrew will restart conversations with him

Meeting Minutes Taken By: Brad Maddock

Meeting Adjourned: 7:45pm