

Helena Climbers Coalition

April 24, 2019 / 7pm / Carroll College HAC

Attendance

Bob, Megan, Brad, Sarah, Andrew, Zach

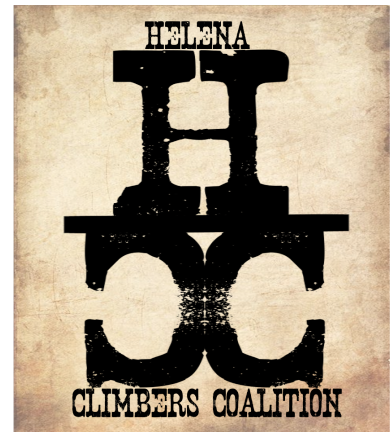
AGENDA

Meeting Purpose

- Discuss Liability with Drew Cziok
- Updates on projects/events

Meeting Minutes

- Bolting/Anchor Replacement/Liability - Drew Cziok
 - Crowley Fleck law firm representing us pro bono
 - Info from Dan and Andrew was beneficial and applicable
 - Negligence is primary issue we need to be aware of. Types: Duty, Breach of Duty, Causation, Damages.
 - Assumption of Risk - assuming risks inherent to the sport
 - Comparative negligence -
 - Clipping a bolt you know is not safe
 - Environmental rules to abide by - drilling in wilderness
 - Montana Recreation Responsibility Act
 - MT law regarding nonprofits - Individuals (Board Members or Volunteers) acting as part of Nonprofit cannot be held personally liable
 - BOLTING - Main issue: The person doing the bolting gets injured or causes injury to another due to negligence.
 - Make sure people bolting on behalf of HCC is knowledgeable, placing correct gear, safe.
 - Clinic?? Should look into liability more before hosting this
 - Don't pay people for their time. Reimburse for hardware. Subsidize for stainless hardware.



- We should not advertise that we maintain all hardware in the Helena area. Direct people to badbolts.com?
 - HOSTING EVENTS
 - Don't host clinics that are teaching safety or are instructional
 - Don't facilitate the event but instead spread the word about the event
 - HCC events vs Private events. Waivers make it more obvious that it is an organized HCC event.
 - Announcements - make sure to make statements in public announcements about safety, liability, personal responsibility
- Review Bylaws/organizational structure
- Teambuilding, group roles and responsibilities
 - Roles: Unassigned: Fundraising,
 - Megan - Community building, outreach, communications/marketing
 - Andrew - Community building, bolting/anchor replacement, trails, Sheep Mountain
 - Brad - Project coordinator, bolting/anchor replacement
 - Bob - Community building, membership, Sheep Mountain, social media
 - Sarah - Project coordinator, trails, Access Fund
 - Zach - Community building, bouldering, bolting/anchor replacement, youth involvement
 - Dan - Website?
 - Crew Contract: Zach needs text or phone call. Be timely, limit distraction during meetings. Take action. Clear roles and responsibilities. Good listeners.
 - Read these at the beginning at each meeting
 - Zach is on T-Shirts - Pictures to come!!
- Spring newsletter/email to all members
 - Newsletter Progress - Megan finalizing and email out on Friday
 - Community meeting date: May 8th at 7pm. Try to rent out StoneTree - free to paying members.
 - What do you want from HCC and Why did you join?
 - Meeting agenda:
 - Brad: Welcome and intro from the board: What and Why
 - Participatory and Paying Member importance - Brad
 - Public Comments/Concerns - Bob
 - Committee ideas from the community - Megan
 - National Trails Day Plan - Sarah
 - CLIMB - Zach
- Plan for National Trails Day - June 1st
 - MT Helena - Fix up Belay pads, trails
 - Good to go with MCC and PPLT
 - Backup plan: Sheep Mountain
 - Attendees: Zach, Andrew, Dan?
- Treasury update

- Andrew will look into Federal tax documents
- Access Fund Update
 - Adopt-a-Crag events
 - Liaison -Sarah will do. Megan will pitch in as well
 - Joint Membership- Keep this in mind for the future
- Blue Cloud update and action plan
 - Update on Meeting with Troy - still working on scheduling a drive with Troy
 - Plan for next few months while Bob is gone
 - July/August - signs, stile, graffiti removal, trail maintenance
- Membership Drive - Table until next meeting
 - Group Climb
 - Community Events

Meeting Minutes Taken By: Sarah Maddock

Meeting Adjourned: