BPX COMMITTEE MEETING MINUTES

August 11, 2020

Approved August 18, 2020

Zoom Conference Attendees:  John Walters, Steve Wolf, Linda Lawson, Uwe Sartori, Jennie Popovich, Louise Campbell-Blair

Absent: Randy Blosser, Linda Taipale, Cheryl Harmel

Meeting called to Order:  7:14 pm

Chair’s Opening Comments:  Welcome to Louise, Research Coordinator, and Cheryl Harmel, Research Assistant

Communications:  Noted BPX Classifications now posted on cmc.org & CMCDenver.org

Old Business:  October 17 Staunton Leader Recognition & Member Event; in accordance with unanimous vote at July meeting, the pavilion has been reserved by John Walters at a cost of $160; details of event to be developed.

Annual Meeting of Committee to be held October 13; attachment provided in advance of meeting identified actions to be taken.

Jennie Popovich updated committee on BKPS offering which will be 2021; all materials already exist in PPT. Jennie is asking existing BKPS instructors to provide video presentation. BKPS prerequisite of WTS has been updated to include ‘Day Hiker School’ which teach wilderness skills but over a longer period and uses existing schools already being offered by Denver Group.

Uwe Sartori stated he had been involved in providing the Steve Gladback Memorial videos on the CMC website and offered to assist Jennie in prepping for an on-line BKPS.

New Business: D&R of Communications Promotions Coordinator unanimously approved; D&R of Research Coordinator unanimously approved. Policy papers to be included in BPX Google Drive files.

New Committee Member Orientation presented.

Definition of A CMC Trip presented to committee; Keegan Young, CMC Executive Director, has agreed with definition essentially being at the time a leader physically assumes responsibility for the activity. The definition needs to be proposed to the DGC for acceptance and then implemented statewide by staff.

Action Items:  No discussion; Updated Action Items were included in the meeting packet.

Committee Function:  No discussion

Membership Function:  Noted over 1300 members but stats at mid-July show reduction in month’s membership; noted that count was at mid-month rather than end of month which has been the usual monthly comparison.

Treasurer Function:  The budget statement provided at the July meeting but not discussed was offered to committee members for response on August 4. Having received no feedback, the budget statement is considered approved and will be provided to the DGC Treasurer.

Trip Coordinator Function:  Jennie Popovich proposed a campaign with leaders to have Trip Summaries completed by leaders and offer a “chance, a chip” for each non-duplicated trip submitted.
Implementation of the idea will need to be coordinated for promotion and with the Trips Development Plan.

Trip Leader Coordinator Function: Uwe provided a written report for period June 8 through August 11 noting contacts with 12 potential leaders, saving 2 of 2 trips with a third to Powderhorn Lakes pending, trip cancellations resulted from 2 illnesses/injuries and several due to CV19 concerns. PDF of recruiting flyer to be sent to all his contacts.

Research Function: Linda report that Excel Spread Sheets of trip stats are not yet ready to be shared with committee. Also, she met with a BPX member who has statistical analytics background. Positive discussion including advise on how to effectively survey members and leaders. Louise is working on survey drafts while Cheryl is working on spreadsheet data.

Meeting Adjourned: 8:06pm

Next Meeting: September 15, Zoom call to be arranged by staff

Submitted by Linda Lawson August 16, 2020