BPX COMMITTEE MEETING MINUTES

November 10, 2020

Approved November 18, 2020

Zoom Conference Attendees: John Walters, Steve Wolf, Linda Lawson, Louise Campbell-Blair, Randy Blosser, Uwe Sartori, Leila Murphy

Absent: Jennie Popovich, Cheryl Harmel, Mike Holden, Maggie Burns

Meeting called to Order: 7:03 pm

Chair’s Opening Comments: Birthday Bash success in which all cmte mbrs present worked to benefit members social interaction.

Committee Function: John announced that Uwe Sartori has agreed to Chair the BPX Operations Committee upon John’s resignation in April 2021. Jennie Popovich has agreed to take responsibility for the Secretary/Treasurer function but did not yet agree to taking the responsibility for Membership function. John introduced Leila as Newsletter Editor in training to become fully responsible in April 2021.

Linda advised there had been no responses to a request for additions/deletions/corrections to the October 13th Meeting Minutes by November 5th, so they are considered accepted.

John identified that the measurement of 2020 Operating Results had not been accomplished to which Linda replied the data had been provided earlier. In retrospect Linda realized she had provided data but not incorporated data into the Operating Results for which she apologizes to the cmte and to John, specifically.

Action Items: Treasurer Function

Dues – It was noted that no decisions have been on Dues Management other than to advise CMC Staff of the need to charge dues for BPX starting, hopefully, in January 2021. Actual rollout of dues to members cannot be planned until CMC contract developer is able to make changes in the system. Commitment was made that Dues timetable and program would be available for review by the December meeting; Uwe, John, Linda to develop draft.

BPX now has funds available from Birthday Bash of approximately $300 and a $100 donation. Initial use of funds will be to reimburse those who reserved pavilion and expended on food, beverages, etc.

Communication - Slay the Dragon (Roster Churn): Two documents were provided in advance of the meeting detailing the actions to be taken on all four topics: Monetary Incentive, Trip Limitation, Trip RollOut staging, Education/Communication. Linda noted a timetable for articles in the Newsletter and on SM has been developed and authors are needed from the committee. Uwe advised he would like to author some articles.

Linda’s response to Louise’s inquiry as to which function will be tasked with retaining the Leaders Substitute Pool and the ‘Ready to Roll’ Member Pool was the Newsletter Editor because the solicitations will be included in newsletter issues.

Noted that there is a BPX Facebook Group which John originated and a CMC BPX Facebook Group stemming from CMC Facebook. Linda will ask the SMT to sort it out.

Membership Function: On November 4, 2020 BPX membership is at over 1550; 64 members opted out of the newsletter. Discussion ensued regarding need to contact those who opted out to learn of the reason for doing so. General comments concluded no contact necessary.
**Trip Leader Coordinator Function:** E-mail report provided prior to the meeting by Uwe. BPX has 44 leaders but more are needed for the 2021 season. Uwe requested cmte mbrs send him potential candidates. TLS Hybrid discussion noted number of potential trip leaders who need to enroll, and potential to have Uwe & Linda act as Instructor Leaders for BPX trips.

**Trip Coordinator Function:** Steve reported that Louise & Mike have updated existing trips for information contained in any notes TLs included online post trip, classification review to meet new definitions, mileage, etc. Discussion included recognition that wildfire burns may result in multiple 2020 trips not being offered in 20201, that district rangers may not know level of damage until areas open in spring, and the need for fire district maps. Focus by Louise, Mike, Cheryl should now be to develop an additional 20 trips from various sources including those submitted by leaders to Steve. Currently submitted trips by leaders number more than 10. Concern was expressed regarding due date of 20 additional, description completed trips. The trips will be rolled out at the Stake Your Claim (SYC) event on Feb 17 with a Trip Matrix sent to leaders on February 3rd. A SYC check list was developed by Linda when the event date was Feb 2. She will update for the Feb 17 date.

**Research Function:** Louise identified Research Team focus will be on the 20 additional trips to be added to the matrix.

**Meeting Adjourned:** 8:15 pm

**Next Meeting:** December 8th; Zoom call to be arranged by staff

Submitted by Linda Lawson November 11, 2020