Meeting Info

Date: Tuesday, January 12, 2021
Meeting Called to Order: 7:03 pm
Meeting Adjourned: 8:13 pm
Attachments: 1. Trip Leader Comments

Attendees

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>John Walters</td>
<td>Yes</td>
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<tr>
<td>Vice Chair</td>
<td>Steve Wolf</td>
<td>Yes</td>
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<tr>
<td>Secretary</td>
<td>Linda Lawson</td>
<td>Yes</td>
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<tr>
<td>Treasurer</td>
<td>Linda Lawson</td>
<td>Yes</td>
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<tr>
<td>Events Coordinator</td>
<td>Linda Lawson</td>
<td>Yes</td>
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<tr>
<td>Communications Coordinator</td>
<td>Linda Lawson</td>
<td>Yes</td>
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<tr>
<td>Communications - Newsletter Editor*</td>
<td>Leila Murphy</td>
<td>Yes</td>
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<td>Communications - Social Media*</td>
<td>Maggie Burns</td>
<td>Yes</td>
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<tr>
<td>Communications - Social Media*</td>
<td>Dinorah Labron</td>
<td>No</td>
</tr>
<tr>
<td>Membership Coordinator</td>
<td>Linda Lawson</td>
<td>Yes</td>
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<tr>
<td>Trip Leader Coordinator</td>
<td>Uwe Sartori</td>
<td>Yes</td>
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<td></td>
<td>Bill Greer</td>
<td>Yes</td>
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<tr>
<td>Trips Coordinator</td>
<td>Steve Wolf</td>
<td>Yes</td>
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<tr>
<td></td>
<td>Jennie Popovich</td>
<td>Yes</td>
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<tr>
<td>Research Coordinator</td>
<td>Louise Campbell-Blair</td>
<td>Yes</td>
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<tr>
<td>Research - Assistant*</td>
<td>Cheryl Harmel</td>
<td>Yes</td>
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<tr>
<td>Research - Assistant*</td>
<td>Mike Holden</td>
<td>Yes</td>
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<tr>
<td>General</td>
<td>Randy Blosser</td>
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<tr>
<td>General</td>
<td>Neil Arthur</td>
<td>Yes</td>
</tr>
<tr>
<td>General</td>
<td>Danielle Piscatelli</td>
<td>Yes</td>
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* Non-Voting Member

Meeting Notes

1. Introductions - Linda

Neil Arthur and Danielle Piscatelli, introduced. Backgrounds are compatible with Duties and Responsibilities of Event Coordinator position description; they share the role of Event Coordinator. Appointed to committee by Chair.

2. Chair Comments - John

John provided an overview of the 2022 operating objectives. Uwe mentioned (for Neil’s and Danielle’s benefit) that BPX is using Google Drive for BPX documents and would be happy to provide them an overview of it. Linda mentioned that the P&P is available on the cmcdenver.org website.

3. Action Items - Linda

Action items were reviewed.
TC Function (Steve) completed loading of all new 40 trips into CMC.org. All trips are currently scheduled on July 4; Trip Leaders will change dates once they claim the trips.
Need Neil and Danielle to provide their bios for the website.

Linda indicated that the Newsletter is in work; it is typically sent the 3rd week of Jan.

4. Stake Your Claim (SYC) - Linda

Current plan for Stake Your Claim event is to hold in person at AMC on February 17th with a limit of 55 due to COVID restrictions. Uwe suggested cancelling in person event and holding the event via Zoom and provided his reasoning. No objections were voiced to holding it via Zoom.

Discussion ensued covering agenda, speaker, trip claiming process, etc. Events Co-Coordinators to develop.

5. Gear Checks - Linda

Reservations have been made for three gear checks - two at Chatfield and one at Mueller. John mentioned that he’d tried to find a fourth venue north of Denver (e.g., near Fort Collins) but nothing was available. Registration date for gear checks is TBD but ideally 90 days in advance of date which is similar to CMC school registration opening dates.

6. Social Media Update - Maggie

A Facebook post is scheduled for Jan 27 for SYC. Gear checks and BKPS registration (open March 1) are also planned.

Maggie requested photos to put on the Facebook page. She mentioned interaction on FB is quiet, but probably due to time of year.

7. Trip Summary Status - Steve

Steve stated there are about 80 trips on the website. Discussion included format of advance trip matrix to be provided to leader for SYC. Details TBD.

8. Trip Leader (TL) Status and Statistics - Uwe and Bill

Written report attached.

9. Research Status and Statistics - Louise

Supporting Steve on Trip development and quality check. Cheryl is working on updating Sibling Group contact information supporting BPX Chair’s communication to Group Chairs of need for trip leaders.

10. Agenda Items for Next Month - John

Draft objectives for each function to be provided by Chair; objectives are the starting point and will be discussed over the next few months; plans are to have at least two objectives for each function with exception of TL function for which full plan will be drafted by Chair and provided for review to Uwe and Bill.

11. Wrap-Up and Close - John and Linda

Assessment of dues – Discount code requested from Lauren Shockey allowing implementation of waiver of dues for BPX TLs and committee members.
## 12. Upcoming Events - FYI

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 9, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
<td>Virtual</td>
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<tr>
<td>February 17, 2021</td>
<td>Stake Your Claim (SYC) - AMC</td>
<td>Virtual</td>
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<td>March 9, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>April 13, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>May 11, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>May 14 - 15, 2021</td>
<td>Gear Check - Chatfield State Park</td>
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<td>May 21 - 22, 2021</td>
<td>Gear Check - Chatfield State Park</td>
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<td>June 8, 2021</td>
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<td>June 18 - 19, 2021</td>
<td>Gear Check - Mueller State Park</td>
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<td>July 13, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>August 10, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>September 14, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<tr>
<td>Oct 9, 2021</td>
<td>Annual Member Event - Staunton State Park</td>
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<td>October 12, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<td>November 9, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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<tr>
<td>December 14, 2021</td>
<td>BPX Meeting, 7 - 8:30 pm</td>
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