## RSVP - [here](https://www.mountaineers.org/locations-lodges/foothills-branch/events/navigation-committee-2)

## Zoom

<https://us02web.zoom.us/j/87162049371?pwd=VmRSV0t2bTF5MFRVTjllaG1QZzRxUT09>

Meeting ID: 871 6204 9371; Passcode: 368518

**Introductions, Call to order –** (7:00 – 7:15PM)

* Welcome and introductions
* Approve Agenda (new items?)
	+ No new items

**Topics (**7:15 – 8:30 PM)

* New Officer Elections
	+ Secretary – Phoebe Smith
	+ Treasurer – Anthony Cree
	+ *Note: Unanimous support for new officers*
* Introduction,
	+ Wilderness Navigation Co-lead – David Skurnik
	+ *Note: David was not present. David is taking on the role of Wilderness Navigation Leader-elect. He will be mentored as co-lead for the Fall 2021 course. Then, for the Winter 2022 course, David will take over as lead, while Alan covers the co-lead position. John Gilbert is the field trip lead, with Alan supporting for administrative activities. Bob Waage is the e-learning lead. E-learning content (map and compass and GPS) is based on Seattle courses.*
* Course Status
	+ Staying Found
		- *Note: On-trail navigation course, led by Susan. 42 students and 14 instructors. Field trips at Tiger mountain. Seattle and Olympia are starting up this course. Other branches looking at it.*
	+ Digital Trip Planning – This course will not be held this year.
		- *Note: Originated by Travis Prescott, but it is a lot of work to keep up. Club has permission to use his content, but work is needed to determine whether we want to break it up into seminars or keep as a packed offering. The hardest part is keeping material current as tools are frequently updated.*
	+ Wilderness Navigation
		- *Note: Winter 2021 course is in full swing. Online Workshops started last week and continue this week. Instructor field trip walkthrough is this weekend. Class field trips are the first 3 Saturdays in March. 60 students with a waitlist of 45. Demand is up because Seattle is not holding Wilderness Nav this year.*
* Leadership and Succession - Open Roles
	+ *Note: Club wants to ensure that a range of perspectives are represented and that people don’t get burned out in leadership positions. Working on processes to regularly rotate leaders.*
	+ Committee – Chair Elect
		- *Note: Position open: 1 year mentored in as chair elect, 1 year in chair role, 1 year in past-chair role.*
	+ Wilderness Navigation – Workshop
		- *Note: Position open. Workshop Lead will take over tweaking content and leading workshop activity. This does not mean they need to be an instructor. Bulk of the work was done this year. Lead will take over tweaking content and leading workshop. The materials that were replaced this year had been in place for decades. Potential changes due*
	+ Staying Found – TBD
		- *Note: Run out of backpacking committee for years. Picked up in this committee in last 2 years. Alan will follow up with Susan.*
	+ E-Learning
		- *Note: Platform will be replaced this year. Potential for content revamp.*
* Navigation Seminars
	+ *Note: Historically, committee provided a Winter Navigation seminar including navigating in avalanche conditions. Would like to add more one-session offerings ideally starting next winter.*
		- *The Digital Trip Planning content could be divided into single stand-alone seminars. We cover the bases now, but there is much more value the committee can bring to the organization. Alan will provide links to content for committee to review. Ensure that Travis continues to get credit for all the work that went into it.*
		- *New leadership position: Ad hoc seminar lead. Responsible for administration and managing the process: find presenters, set up the meetings, etc.*

* Navigation Summit – TBD, Fall 2021
	+ [Club Wide Activity Standard – Navigation](https://www.mountaineers.org/about/vision-leadership/board-of-directors/clubwide-activity-standards/navigation/at_download/file)
	+ *Note: Summits occur a couple times per year. Activity chairs and committee reps from each branch meet to build relationships, exchange problems and solutions.*
		- *Need to ensure consistency—all branches meet the club minimum standards. Adds consistency.*
		- *Two topics for Fall 2021*
			* *Define GPS Navigation Standard*
			* *Branch input on Freedom of the Hills – navigation chapter is up for re-write*
		- *Committee members who want to attend the summit should reach out to Alan.*
* *Additional Notes:*
	+ *Do we take the summer off for committee meetings? There may be a debrief scheduled after the first round of Wild Nav, beer and pizza depends on Covid. Next Wild Nav course gets posted in August, so we’ll need some prep for that. So we’ll have some work to do in the summer as well*
	+ *E-Learning – new platform in Spring. Litmus contract ends September. There will be some work to do.*
	+ *Strong partnership with Seattle due to closeness. Sharing materials and potentially field trip site. Want to ensure that we are supporting and not competing.*
	+ *We are in working on mid-flight budgets. Digital Trip Planning was forecasted for spring, which will impact our projected revenue.*

**Attendees:**

* Alan Davey
* Anthony Cree
* Bob Wagge
* John Gilbert
* Caitlin O’Brien-Carelli
* Rob Bortolin
* Phoebe Smith

Adjourn 9 PM

**Announcements:**

* Upcoming Nav Committee meetings:
	+ Tuesday, March 23, 2021
	+ Tuesday, April 27, 2021
	+ Tuesday, May 25, 2021
	+ Tuesday, Aug 24, 2021
	+ Tuesday, Sept 28, 2021
	+ Tuesday, Oct 26, 2021