



Arizona Mountaineering Club

Board Meeting Minutes

1/11/2016

Meeting was called to order at 7:00 PM by President, David Sampson

Present	Absent	Board Members
<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Sampson, President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tom Seeley, Vice President
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kasen Bartels, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thad Colgrove, Treasurer
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Marcia Banks, Board Member
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Laura Bowers, Board Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Gray, Board Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Lust, Board Member
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Deborah Roether, Board Member
Club Members in Attendance		
David Anderson, Canyoneering Chair		
Erik Filsinger, Land Advocacy Chair		

APPROVAL OF MINUTES

Minutes from January 2016 as amended were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from January 2016 was unanimously approved.

- Consider investment vehicle for surplus

INCOME	
Advertising	0.00
Dues	6,362.00
Grants Received	0.00
Interest	2.24
Mountaineering Schools	0.00
Rental Equipment	208.00
AARS Fall	1,995.00
AARS Spring	2,470.00
Basic Fall	9,360.00
Basic Spring	7,670.00
Lead Fall	665.00
Lead Spring	1,360.00
Training Other	0.00
Merchandise & Other	60.00
TOTAL INCOME	30,152.24

EXPENSES	
Admin	2,396.90
Promotional	0.00
Bank Charges	883.47
Mountaineering	226.51
Equipment Maintenance	0.00
Grants Expended	0.00
Insurance	9,267.06
Land Advocacy Committee	200.00
Library	0.00
Newsletter	332.41
Outings	535.00
Outing Leaders	250.00
Programs Monthly Meeting	2,278.60
Training	7,161.95
TOTAL EXPENSES	23,531.90

OVERALL TOTAL 6,620.34

COMMITTEE REPORTS

Membership - Marcia Banks

- 302 paid
- Need to determine best way to handle waivers for membership and outings

Programs – David Sampson

- January: Photo contest, Board elections

Land Advocacy – Erik Filsinger

- No report

Mountaineering – Erik Filsinger

Newsletter – David S.

- No report

Canyoneering – David A.

- Withdrew request to resign as Canyoneering Chair
- David A. to explore other ways to bring canyoneering to AMC
- Rich Carlson willing to provide information to facilitate training for Canyon Leaders (Tom S.)

Training & Schools – Bill Fallon via Deborah Roether

- Flyers for Basic School need to be distributed
- Basic School permit request for City of Scottsdale needs to be submitted

Technology Team – David Sampson

- Paul fixed newsletter link on website

OUTINGS/ACTIVITIES

Recent/Past

- Crying Dinosaur December 8: Tom S.
- Holiday Party December 11
- Intro to Canyoneering December 13: Tom S.
- Sven Tower III Tom S: December 19
- Sven Tower III David A: December 20
- Christmas Day Climbing Tom S
- Alpine Rock Seminar January 9: Erik F.

Upcoming

- The Hand Tom S: January 12
- Winter Camping Erik F: January 16 & 17
- The Mace Frank V: January 30

NEW BUSINESS

Dues Waivers for AMC Outing Leaders – David S.

- Board unanimously approved 2016 dues waivers for outings held in 2015 for Bruce M., Eric E., Rogil S., Curtis S., Erik F., Bill F., Dave Mc., David S., Tom S., Mike K., and Frank V.
 - Non-qualifying OL are Jeff H., and Jeff N.

Election Candidates – David S.

- Board unanimously approved election slate for 2016
 - President: David S.
 - Vice President: Erik F.
 - Secretary: Stan P.
 - Treasurer: Joe F.
 - Directors: Whei L., David A., Ben H., Bill F., and John F.
- For Director positions, those with the highest number of votes get the 2 year terms

Programs Chair

- Kim Mc. resigned as Programs Chair
- Board unanimously approved Deborah R. as Programs Chair

Outing Leader Chair

- David Mc. Resigned as Outing Leader Chair
- Board approved Tom S. as Outing Leader Chair

Single Event Insurance

- Certain Land Managers require additional insurance amounts for the AMC to hold activities
- WOGA may offer up to \$1,000,000 in coverage for an additional \$2,500/year
- Board unanimously approved a motion for a budget override not to exceed \$3,000 for increasing insurance coverage to \$1,000,000

Wave Accounting

- Board unanimously approved to change the accounting software from QuickBooks CD to online Wave Accounting per Treasurer's recommendation

Projector

- Board unanimously approved a motion for a \$500 budget override under the Administrative budget line item for a new projector

No-Shows for Outings – David S.

Meeting was adjourned at 8:51 PM by President, David Sampson