



# Arizona Mountaineering Club

## Board Meeting Minutes

2/9/2015

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Marcia Banks, Board Member
<input checked="" type="checkbox"/>	<input 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
Bill Fallon, Training & Schools Chair
Erik Filsinger, Land Advocacy Chair

### APPROVAL OF MINUTES

Minutes from January 2015 were approved by Deborah Roether and seconded by David Sampson. Passed.

### APPROVAL OF TREASURER'S REPORT

At the last Member Meeting, members approved the budget override for Risk Management expenses. Treasurer's report: John Gray moved, Tom Seeley seconded the motion to approve the report. Passed

INCOME	
Advertising	0.00
Dues	2,000.00
Grants Received	0.00
Interest	0.00
Mountaineering Schools	0.00
Rental Equipment	0.00
AARS Fall	0.00
AARS Spring	95.00
Basic Fall	0.00
Basic Spring	1,170.00
Lead Fall	0.00
Lead Spring	980.00
Training Other	0.00
Merchandise & Other	0.00
<b>TOTAL INCOME</b>	<b>4,245.00</b>

EXPENSES	
Admin	315.92
Promotional	0.00
Bank chgs	128.43
Mountaineering	0.00
Equipment Maintenance	0.00
Grants Expended	0.00
Insurance	0.00
Land Advocacy Committee	0.00
Library	0.00
Newsletter	0.00
Outings	0.00
Outing Leaders	0.00
Programs Monthly Meeting	0.00
Training	26.12
<b>TOTAL EXPENSES</b>	<b>470.47</b>

**OVERALL TOTAL            3,774.53**

<b>ACCOUNT BALANCES</b>	
Checking & PayPal	31,306.10
Accounts Receivable	0.00
CD Account	15,000.00
<b>TOTAL CASH ASSETS</b>	<b>46,306.10</b>

## **COMMITTEE REPORTS**

### Membership - Erin Matson

- 87 paid
- Erin sends postcards to members in March reminding them to renew

### Programs – Kim McClintic

- March Member Meeting: Mike Libeck
- April Member Meeting: Tauru Chaw

### Outings & Activities- All

#### *Recent/Past*

- January 17<sup>th</sup>: Stewardship Day (Erik F.)
- January 26<sup>th</sup>: Photo Contest & Board Elections

#### *Upcoming*

- February 10-12, 14, 15: Lead Class (David S.)
- February 13: Lead Instructors Conference Call (David S.)
- February 14 & 15: Ice Climbing Seminar (Bruce M.)
- February 21 & 22: Winter Camping (Jeff Crosby)
- February 28: Stewardship Day in McDowell's @ Hog Heaven (Erik F.)
- March 4: Basic Class Instructors Meeting (Bill F.)
- March 10, 12, 14, 15, 17, 19, 21: Basic Class (Bill F.)
- April 7, 9, 11, 12: Anchors (Eric E.)

### Land Advocacy – Erik Filsinger

- Erik explained to new Board Members the purpose of the Committee and what types of issues he works on.

### Mountaineering – John Gray

- Looking for a new Chairman come June as Jeff Crosby will be stepping down

### Canyoneering – David Sampson

- Matt Kalina did not send a report.
- Matt Kalina stepping down as Chairman but wishes to remain on Committee. Matt recommended David Anderson to be Chairman.
- Mike Lust moved to appoint David Anderson as Chairman of the Canyoneering Committee, Tom Seeley seconded. Passed.

### Training & Schools –

- David Sampson
  - Lead Class 3 days this week
- Bill Fallon
  - Obtained permits from City of Scottsdale for Basic Class's weekend session
  - Gear order complete with Hiking Shack
  - Basic Class conflicts with Ice Climbing Outing and Queen Creek Bouldering Competition
  - Negotiating fees with North Mountain Visitor Center for Basic & Anchors this Spring
- Deborah Roether

- Trying to increase new membership through social media outlets

Newsletter – Laura Bowers

- Trying to get together with Ana and Chara

Technology Team – David Sampson

- No report

**NEW BUSINESS**

- Swear in new Board Members – David Sampson
  - David Sampson reviewed roles and responsibilities of new Board Members
  - All Board Members are encouraged to read the By-Laws, Articles of Incorporation, and Policies & Procedures posted on website
- Vision for AMC – David Sampson
  - Use an AMC Member Meeting as brainstorming session for where everyone wants the Club to go
- Risk Management – Erik Filsinger
  - Board previously approved Erik Filsinger and David Anderson to review RM policies, and this week there are calls with lawyers to review Club's RM policies
  - Please note that even though David Anderson is an Attorney, he is not acting as an Attorney for the Club or giving legal advice.
- Membership Retention – Kasen Bartels
  - Need to figure out why Members stay or leave
  - John Gray provided feedback on reasons why Members have left in the past

**OLD BUSINESS**

- Didn't have time to discuss Qualification/Classification & Outing Docs- David Sampson

**Meeting was adjourned at 8:37 PM by President, David Sampson.**