



Arizona Mountaineering Club

Board Meeting Minutes

3/9/2015

Meeting was called to order at 7:00 PM by Vice President Tom Seeley

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 type="checkbox"/>	<input checked="" 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

OPENING COMMENTS

Only if you are unable to attend a Board Meeting should you respond to David's email.

APPROVAL OF MINUTES

Motion to approve Meeting Minutes from February 2015 was passed unanimously.

APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report from February 2015 was passed unanimously.

INCOME		
Advertising		0.00
Dues		2885.00
Grants Received		0.00
Interest		0.00
Mountaineering Schools		0.00
Rental Income		0.00
AARS Fall		0.00
AARS Spring		160.00
Basic Fall		0.00
Basic Spring		5265.00
Lead Fall		0.00
Lead Spring		1265.00
Training Other		0.00
Merchandise & Other		0.00
TOTAL INCOME		9,575.00

EXPENSES		
Admin		440.88
Promotional		0.00
Bank chgs		298.17
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		100.00
Training		3,248.89
TOTAL EXPENSES		4,087.94

OVERALL TOTAL

5,487.06

COMMITTEE REPORTS

Membership - Erin Matson

- 95 paid

Programs – Kim McClintic

- March Member Meeting: Mike Libeck
- April Member Meeting: Tauru Chaw
- May: TBD
- June: Gear swap and climb at PRG

Outings & Activities- All

Recent/Past

- February 14 & 15: Ice Climbing Seminar (Bruce M.)
- February 21 & 22: Winter Camping (Jeff Crosby)
- February 28: Stewardship Day in McDowells @ Hog Heaven (Erik F.)
- March 4: Basic Class Instructors Meeting (Bill F.)

Upcoming

- March 10, 12, 14, 15, 17, 19, 21: Basic Class (Bill F.)
- March 13: Ice Climbing Outing (Bruce M.)
- April 4: Queen Creek Cleanup and Climb (Tine P. & ?)
- April 7, 9, 11, 12: Anchors (Eric E.)
- April 18 & 19: Lead Class Weekend (David S.)
- April ?: Glacier Skills course (Jeff C.)

Land Advocacy – Erik Filsinger

- Concern over climbers drinking on Tom's Thumb and in the parking lot
- Motion for the AMC to support the City of Scottsdale's Conceptual Rock Climbing Plan for Granite Mountain by having Erik F revise the 2009 draft letter for the North Access area in the McDowells to include a suggestion for additional multi-use parking area at Dove Valley & 136th St. It was passed unanimously.

Mountaineering – David S.

- Jeff C. did not send a report.

Canyoneering –David S.

- No report

Training & Schools – Bill F.

- As of 3/8: 36 paid students
- Cost for North Mountain Visitor Center increased this year, but the increase in class attendance won't have as big of an impact on the budget
- Grad climbs will consist of top-rope climbs only
- Nancy Lust has handed off registration for Anchors & Lead to Ron Auerbach

Newsletter – Laura Bowers

- Quarterly newsletter due out in April, July, October, and January
- Bill F. has old newsletters which may have content that could be incorporated into upcoming newsletters

Technology Team – David Sampson

- David S. working with Paul on the membership data dump for the website

NEW BUSINESS

- Motion to approve Tom Seeley's reimbursement of \$250 for NOLS WEMT training approved unanimously.
- PRG requested a monthly listing of AMC members, but the AMC By-Laws protect members' information from being disseminated
- Wording on the AMC website will be revised to state that membership fees are non-refundable

OLD BUSINESS

- Member vision for the AMC-David S.
 - no progress
- Website page for more or less static AMC contact/information-Bill F.
 - no progress
- Membership retention-Kasen
 - no progress
- Qualification/Classification & Outing Docs-David S.
 - ACTION ITEM: David S. to contact Erin to get Doug's documents

ADDITIONAL ITEMS

- AMC Insurance
 - Resolution time-unknown
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Meeting was adjourned at 8:28 PM by President, David Sampson.