



# Arizona Mountaineering Club

## Board Meeting Minutes

4/13/2015

Meeting was called to order at 6:57 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Thad Colgrove, Treasurer
<input checked="" type="checkbox"/>	<input 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
Bill Fallon, Training & Schools Chair
Erik Filsinger, Land Advocacy Chair

### APPROVAL OF MINUTES

With a date change in the header, the Minutes from March 2015 were approved unanimously.

### APPROVAL OF TREASURER'S REPORT

Treasurer's report: The March 2015 Report was approved unanimously.

INCOME	
Advertising	0.00
Dues	3670.00
Grants Received	0.00
Interest	0.00
Mountaineering Schools	0.00
Rental Income	208.00
AARS Fall	0.00
AARS Spring	1870.00
Basic Fall	0.00
Basic Spring	7670.00
Lead Fall	0.00
Lead Spring	1265.00
Training Other	0.00
Merchandise & Other	0.00
<b>TOTAL INCOME</b>	<b>14,683.00</b>

EXPENSES	
Admin	565.84
Promotional	0.00
Bank chgs	440.38
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	250.00
Programs Monthly Meeting	1,570.00
Training	4,579.87
<b>TOTAL EXPENSES</b>	<b>7,406.09</b>
<b>OVERALL TOTAL</b>	<b>7,276.91</b>

## **COMMITTEE REPORTS**

### Membership - David Sampson

- Membership is down

### Programs – David Sampson

- April Member Meeting: Tauru Chaw: Ama Dablam & Mt. St. Elias
- May Member Meeting: TBD
- June Member Meeting: Gear swap and climb-PRG
- The 2016 Meetup calendar should not have reoccurring Member Meetings because once a reoccurrence is set dates cannot be altered, and there are a few times a year when meetings do not follow the normal schedule.

### Land Advocacy – Erik Filsinger

- Erik presented climbing access update

### Mountaineering – David Sampson

- Jeff C. resigning as Chairperson on May 1, 2015
- Discussed possible replacements or change in Committee structure

### Canyoneering – David Sampson

- No report

### Training & Schools – Bill Fallon

- Basic Outdoor Rock Climbing
  - Near record attendance (40 students)
  - Top rope grad climbs allowed students to gain a lot of climbing experience
- Anchors School
  - High attendance (approximately 30 students)

### Newsletter – David Sampson

- David S. will produce the first quarterly Newsletter while recruiting additional volunteers to replace Laura B. and Ana B.
- Deb R. will contribute content and photos to Newsletters
- Request content and photos from membership at next Member Meeting

### Technology Team – David Sampson

- Member database not loaded

### Risk Management – Erik Filsinger

- Erik provided a history of AMC's insurance marketing to understand where we are now in the process and possible alternatives the RMC is exploring

## **OUTINGS/ACTIVITIES**

### *Recent/Past*

- March 13: Ice Climbing Outing (Bruce M.)
- March 10-21: Basic Outdoor Rock Climbing (Bill F.)
- April 4: Queen Creek Cleanup and Climb (Tina/John P., David M., Frank V.)
- April 7-12: Anchors (Eric E.)

### *Upcoming*

- April 18-19: Lead Class Weekend Completion (David S.)
- May 2: Salome Canyon (Rogil S.)
- April 27: Member Meeting

## **NEW BUSINESS**

Tri-fold brochure - David S.

- David S. provided a sample brochure for the AMC Mailbox

## **OLD BUSINESS**

Member vision - David S.

- Possible survey at Member Meeting and raffle prizes for participating Website – Bill F.

- Page for more or less static AMC contact/information

Membership retention – Kasen B.

- No progress

Membership retention – David S., David M., and Douglas M.

- Qualification-classification & outing docs

**Meeting was adjourned at 8:45 PM by President, David Sampson**