



Arizona Mountaineering Club

Board Meeting Minutes

5/4/2015

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

Present	Absent	Board Members
<input type="checkbox"/>	<input checked="" 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

APPROVAL OF MINUTES

The Minutes from April 2015 were approved unanimously.

APPROVAL OF TREASURER'S REPORT

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

INCOME	
Advertising	0.00
Dues	4405.00
Grants Received	0.00
Interest	0.00
Mountaineering Schools	0.00
Rental Income	208.00
AARS Fall	0.00
AARS Spring	2440.00
Basic Fall	390.00
Basic Spring	7670.00
Lead Fall	0.00
Lead Spring	1360.00
Training Other	0.00
Merchandise & Other	0.00
TOTAL INCOME	16,473.00

EXPENSES	
Admin	690.80
Promotional	0.00
Bank chgs	495.18
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	4,616.91
TOTAL EXPENSES	7,622.89
OVERALL TOTAL	8,850.11

COMMITTEE REPORTS

Membership - Tom Seeley

- Membership at 158 but not updated for April

Programs – Tom Seeley

- May Member Meeting: TBD
- June Member Meeting: Gear swap and climb-PRG

Land Advocacy – Tom Seeley

- No report

Mountaineering – Tom Seeley

- No report

Canyoneering – Tom Seeley

- No report

Training & Schools – Bill Fallon

- REI clinics for August are being scheduled

Newsletter – Tom Seeley

- Chara combining two separate documents to be finished by the end of April
- Possible distribution in May via link in email to membership & printed copies at member meeting

Technology Team – Tom Seeley

- Member database plans being discussed via call on May 6

OUTINGS/ACTIVITIES

Recent/Past

- April 18-19: Lead Class Weekend Completion (David S.)
- May 2: Salome Canyon (Rogil S./Bill F.)

Upcoming

- May 18: Member Meeting

NEW BUSINESS

Annual Report – Kasen B.

- Board Officer must file annual report with Arizona Corporate Commission by June
- Federal filing completed by Thad earlier in the year

OLD BUSINESS

Mountaineering Chair – David S.

- Jeff stepping down May 1

Tri-fold brochure – Tom S./David S.

- Motion to approve printing of 300 copies based on final Board-approved version was unanimously approved

Website – Bill F.

- Bill F. reviewed possible static content for the website
- When the website has been updated, membership should receive an email with link to updated content
- Should revise access privileges for database
- Need an auto reply when members pay on website

Qualification of Outing Leaders/Membership Retention – Tom S.

- Redundancy in documents removed
- In process: checklist with links to documents & email for forms
- Pro-active recruitment of Outing Leaders
- Increase top-rope outings to reach more members and get new climbers more climbing experience

Meeting was adjourned at 8:00 PM by Vice President, Tom Seeley