



Arizona Mountaineering Club

Board Meeting Minutes

6/8/2015

Meeting was called to order at 6:59 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 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, Member
Erik Filsinger, Land Advocacy Chair
John Kedy, Land Advocacy Vice Chair

APPROVAL OF MINUTES

Minutes from May 2015 were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from May 2015 was unanimously approved.

INCOME	
Advertising	0.00
Dues	4495.00
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	16,563.00

EXPENSES	
Admin	1,335.05
Promotional	0.00
Bank chgs	498.69
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	1,770.00
Training	4,673.05
TOTAL EXPENSES	8,526.79

OVERALL TOTAL	8,036.21
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COMMITTEE REPORTS

Membership - David Sampson

- David S. now has access to the database and is working on putting it on the website.
- David S. will respond to email inquiries regarding membership.

Programs – David Sampson

- June 22nd member meeting is the gear swap and climbing at PRG

Land Advocacy – John Keedy

- Access Fund purchased the Homestead and expects reimbursement of \$250,000 (\$150,000 purchase price and \$100,000 in improvements) by either Resolution Copper or local climbing organizations
- Board unanimously approved a motion to monitor the situation and not provide a formal position
- Erik F.-Prairie Falcon breeding on Tom's Thumb was a success with the temporary closure of the north side

Mountaineering – David Sampson

- No report

Canyoneering – David Sampson

- No report

Training & Schools – Bill Fallon

- REI clinics on August 19th and 20th

Newsletter David Sampson

- Chara and David finished the Newsletter
- Printing 200 black and white copies for distribution

Technology Team – David Sampson

- No report

OUTINGS/ACTIVITIES

Recent/Past

- *May 2: Salome Canyon (Rogil)*

Upcoming

- *June 27 at The Overlook (Dave M.)*
- *June 27 at East Elden (Tom S., Bill F.)*

NEW BUSINESS

Insurance Quotes – David A.

- WOGA quote received
- Outstanding are two Special Event insurance quotes
- Process briefing provided to Board

Thanksgiving at Joshua Tree – Mike L. & Bill F.

- Mike and Nancy L. are donating the cooker to the AMC for Thanksgiving in J-Tree
- 6 individual campsites near each other versus a group campsite this year

OLD BUSINESS

AMC Tri-fold – David S.

- printed

Website – Bill F.

- Static info page still in process

Membership Retention – Kasen

- No report

Qualification/Classification of Outing Leaders – David S., Tom S., Dave M.

- No report

Meeting was adjourned at 8:57 PM by President, David Sampson