



Arizona Mountaineering Club

Board Meeting Minutes

7/13/2015

Meeting was called to order at 7:12 PM by President, David Sampson

Present	Absent	Board Members
<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Sampson, President
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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

Minutes from June 2015 were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from June 2015 was unanimously approved.

INCOME		EXPENSES	
Advertising	0.00	Admin	1,495.01
Dues	4688.00	Promotional	0.00
Grants Received	0.00	Bank chgs	508.72
Interest	0.00	Mountaineering	0.00
Mountaineering Schools	0.00	Equipment Maintenance	0.00
Rental Income	208.00	Grants Expended	0.00
AARS Fall	0.00	Insurance	0.00
AARS Spring	2345.00	Land Advocacy Committee	0.00
Basic Fall	585.00	Library	0.00
Basic Spring	7670.00	Newsletter	0.00
Lead Fall	0.00	Outings	-115.00
Lead Spring	1360.00	Outing Leaders	250.00
Training Other	0.00	Programs Monthly Meeting	1,770.00
Merchandise & Other	6.00	Training	4,673.05
TOTAL INCOME	16,862.00	TOTAL EXPENSES	8,581.78

OVERALL TOTAL	8,280.22
----------------------	-----------------

- Changes to camping at Joshua Tree over Thanksgiving may require a budget override by the membership.

COMMITTEE REPORTS

Membership - David Sampson

- The motion to make Marcia Banks the new Membership Chair was unanimously approved

Programs – David Sampson

- No report

Land Advocacy – Erik Filsinger

- Successful public meeting at AZ on the Rocks on July 9th for climbing plan at Little Granite Mountain

Mountaineering – David Sampson

- No report

Canyoneering – David Anderson

- No report

Training & Schools – Bill Fallon

- REI clinics on August 19th and 20th

Newsletter David Sampson

- It's done and is being handed out for distribution at local climbing gyms and outdoor stores

Technology Team – Paul/Chris

- No report

OUTINGS/ACTIVITIES

Recent/Past

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

Upcoming

- *July 21 Non-official: Sundance Canyon (Tom S.)*
- *July 28 Non-official: Shamrock Canyon (Tom S.)*

NEW BUSINESS

Membership Chair – David S.

- Mountaineering Chair needed

Grand Canyon Cleanup – John G.

- Discussion of timeline to put on event
- The motion to make the 2015 Grand Canyon Cleanup an AMC member only event was unanimously approved

OLD BUSINESS

Insurance: WOGA Communication – David A., David S.

- AMC membership list
- AMC Rock Schools schedule
- AMC annual activities
- Copy of waiver

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

A motion was made to adjourn the meeting at 8:39 PM and was unanimously approved.