



Arizona Mountaineering Club

Board Meeting Minutes

8/10/2015

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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Deborah Roether, Board Member

Club Members in Attendance
Bill Fallon, Member
Erik Filsinger, Land Advocacy Chair

APPROVAL OF MINUTES

Minutes from July 2015 were unanimously approved.

ACTION ITEM REVIEW

Action items from last meeting were completed with the exception of posting the REI clinics on Meetup.

- Putting clinics on Meetup may interfere with and confuse the necessary sign-up process.

APPROVAL OF TREASURER'S REPORT

Treasurer's report: A motion was made to approve last month's Treasurer's report, and it was unanimously approved.

INCOME		EXPENSES	
Advertising	\$0.00	Admin	\$1,709.91
Dues	\$4,703.00	Promotional	\$0.00
Grants Received	\$0.00	Bank chgs	\$516.98
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	\$2,345.00	Land Advocacy Committee	\$0.00
Basic Fall	\$585.00	Library	\$0.00
Basic Spring	\$7,670.00	Newsletter	\$129.72
Lead Fall	\$190.00	Outings	\$335.00
Lead Spring	\$1,360.00	Outing Leaders	\$250.00
Training Other	\$0.00	Programs Monthly Meeting	\$1,900.00
Merchandise & Other	\$24.00	Training	\$4,673.05
TOTAL INCOME	\$17,085.00	TOTAL EXPENSES	\$9,514.66

OVERALL TOTAL \$7,570.34

- The initial Meetup for the Grand Canyon Cleanup took a \$5 payment, and there are a few members who paid, but the Meetup has since been reposted free of charge.

COMMITTEE REPORTS

Membership - David Sampson

- Erin has written procedures for Membership Chairperson

Programs – David Sampson

- August meeting is unknown, but Tom S. will present Mt. Whitney trip if necessary

Land Advocacy – Erik Filsinger

- none

Mountaineering – John Gray

- Laura N. will assist with logistics for mountaineering but Chairmanship has not been discussed

Canyoneering – David Sampson

- none

Training & Schools – Bill Fallon

- City of Scottsdale permit secured for this year. Next year a \$200 fee will apply.

Newsletter – David Sampson

Technology Team – David Sampson

- none

OUTINGS/ACTIVITIES

Recent/Past

- *July 21st - Sundance Canyon (non-official), Tom S.*
- *July 28th - Shamrock Canyon (non-official), Tom S.*

Upcoming

- September 15, 16, 17, 19, 20 - Lead School, David S.
 - Wednesday class may be omitted
- September 12 – Grand Canyon Clean Up Training at the Overlook, John G.
- September 26 & 27 – Grand Canyon Clean Up, John G.

NEW BUSINESS

2016 Calendar - Bill F.

Outing Leader Dues - Erik F.

- Due to restrictions on outings this year, the requirement for refunding 2015 membership dues for Outing Leaders has dropped from 4 outings to 2 outings and includes non-official outings.

OLD BUSINESS

Insurance Quote – David A.

- Brief review of quoting process and WOGA quote option
- Board passed a motion 5 to 1 to bind WOGA coverage pending the approval of a membership budget override at the August 2015 Member Meeting.
- Once Policy is issued the Board has 30 days to review and cancel if we feel any portion is inadequate

Mountaineering Chair – John G.

- Scott K. and John G. currently Co-Chairpersons

Website (page for static information) – Bill F.

- none

Membership Retention – Kasen B.

- none

Qualification/classification & outing docs – David S., David M., Tom S.

- none

Motion was made and unanimously approved to adjourn meeting at 8:57 PM.