



# Arizona Mountaineering Club

## Board Meeting Minutes

9/14/2015

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 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
<b>Club Members in Attendance</b>		
Bill Fallon, Member		
Erik Filsinger, Land Advocacy Chair		

### APPROVAL OF MINUTES

Minutes from August 2015 were unanimously approved.

### ACTION ITEMS REVIEW

- One outstanding item from July's meeting: Thad to contact GC Cleanup registrants who need a refund

### APPROVAL OF TREASURER'S REPORT

Treasurer's Report from August 2015 was unanimously approved.

INCOME		EXPENSES	
Advertising	0.00	Admin	1,834.87
Dues	4927.00	Promotional	0.00
Grants Received	0.00	Bank chgs	608.86
Interest	2.24	Mountaineering	0.00
Mountaineering Schools	0.00	Equipment Maintenance	0.00
Rental Income	208.00	Grants Expended	0.00
AARS Fall	190.00	Insurance	8,047.09
AARS Spring	2345.00	Land Advocacy Committee	0.00
Basic Fall	2730.00	Library	0.00
Basic Spring	7670.00	Newsletter	129.72
Lead Fall	570.00	Outings	335.00
Lead Spring	1360.00	Outing Leaders	250.00
Training Other	0.00	Programs Monthly Meeting	1,900.00
Merchandise & Other	24.00	Training	4,673.05
<b>TOTAL INCOME</b>	<b>20,026.24</b>	<b>TOTAL EXPENSES</b>	<b>17,778.59</b>

**OVERALL TOTAL                      2,247.65**

## **BUDGET**

- At the August 22<sup>nd</sup> Member Meeting, membership voted 26 to 1 for a budget override of \$8,932.29 for the new insurance policy with WOGA.
- 2016 budget to be approved at November Board Meeting, formally taken to membership at the November Member Meeting, and voted on at the December Member Meeting

## **COMMITTEE REPORTS**

### Membership - Marcia Banks

- Working through software issues

### Programs – David Sampson

- September: ?
- October: Euro-Asia trip by Kathy Reichart and Nestor Garcia

### Land Advocacy – Erik Filsinger

- AMC has its Fall permits secured
- In 2016 Scottsdale will charge AMS for large group use in the Preserve but are not being charged to commercial permit

### Mountaineering – Erik Filsinger

- Avy Beacon only rented to those with Level 1 Avalanche training

### Newsletter: David S.

- Need to draft content

### Canyoneering – David Sampson

- No report

### Training & Schools – Bill Fallon

- Need to determine if we are allowing multi-pitch grad climbs

### Technology Team – David Sampson

- In addition to Bill F., David S. and Tom S. have access to fix website logins

## **OUTINGS/ACTIVITIES**

### *Recent/Past*

- *Wilbur Canyon-Tom S.*
- *Grand Canyon Cleanup Training-John G.*
- *Queen Vic-Tom S.*

### *Upcoming*

- *9/15 Frye Creek Canyon-Tom S.*
- *9/15, 9/16, 9/19, 9/20 Lead School-David S.*
- *9/26 Grand Canyon Cleanup-John G.*
- *9/29 The Hand-Tom S.*
- *10/3 Tanner Trail in GC-Rogil S.*
- *9/13, 9/15, 9/17, 9/18, 9/24 AMC Basic School-Bill F.*

## **NEW BUSINESS**

### 2016 Calendar – Bill F.

- approved

### Pete Walka WFA 9/26 & 9/27-David S.

### Tanya Bok-David S.

- Cochise Stronghold Adopt-A-Crag

### Carmike Surprise IMAX – David S.

### Dues Policy – Bill F.

- Bill F. proposes to move the cut-off for the “half year” dues back from 10/31 to 10/1 to capture Basic School students

- Motion unanimously approved that allows people to enroll in the AMC on or after 10/1 and have the option to pay \$15 for the remainder of the year OR to pay \$30 for the remainder of the year plus the entire next year

**D&O Policy** – Thad

- Need renewal date

**OLD BUSINESS**

**Insurance** –David S.

- The Policy omitted some things David A. had discussed with Rick at WOGA. David A. and David S. worked on a letter outlining the missing items for WOGA to fix

**Website Static Content** –Bill F.

- Bill F. has completed static content information
  - General info will be open to public
  - Contact information only available to members
- Need to find someone willing to format nicely on website

**Mountaineering Co-Chairs** –John G.

- Laura N. has agreed to handle paperwork

**Meeting was adjourned at 8:48 PM by President, David Sampson**