



Arizona Mountaineering Club

Board Meeting Minutes

January 12, 2015

Meeting was called to order at 6:59 PM by President John Gray

Members Present

John Gray, President
 David Sampson, Vice President
 Thad Colgrove, Treasurer
 Bill Fallon, Board Member
 Mike Lust, Board Member
 Erik Filsinger, Land Advocacy Chair
 John Keedy, Member
 Deborah Roether, Member

Members Absent

Christopher Canevit, Secretary
 Gavin Storey, Board Member
 Matt Kalina, Board Member
 Paul Laughlin, Board Member

Approval of minutes

Minutes from December 2014 were not approved, as they were not available.

Approval of Treasurer's Report

Treasurer's report: Bill moved, Mike seconded the motion to approve the report. Passed.

INCOME		EXPENSES	
Advertising	5.00	Admin	1,879.21
Dues	5,542.00	Promotional	1,851.30
Grants Received	0.00	Bank chgs	658.43
Interest	22.57	Capital Expenditures	99.62
Mountaineering Schools	525.00	Equipment Maintenance	0.00
Rental Equipment	295.00	Grants Expended	0.00
AARS Fall	2,375.00	Insurance	3,645.00
AARS Spring	1,550.00	Land Advocacy Committee	379.93
Basic Fall	5,271.00	Library	29.00
Basic Spring	4,695.00	Newsletter	470.67
Lead Fall	2,090.00	Outings	380.83
Lead Spring	760.00	Outing Leaders	667.50
Training Other	0.00	Programs Monthly Meeting	2,029.00
Merchandise & Other	1,585.00	Training	7,128.30

TOTAL INCOME	24,715.57	TOTAL EXPENSES	19,218.79
OVERALL TOTAL	5,496.78		
ACCOUNT BALANCES			
Checking & PayPal	27,531.57		
Accounts Receivable	0.00		
CD Account	15,000.00		
TOTAL CASH ASSETS	42,531.57		
AMC Outing Gear	0.00		
OVERALL TOTAL	42,531.57		

Committee Reports

Membership - Erin Matson – 79 Members.

Granite Reef (Senior Center) was paid six months in advance for rental of the meeting room using 2014 funds. We are paid through June 2015.

Programs – Kim McClintic – The January member meeting will not have a representative from the Sonoran Institute to discuss their draft development plans.

Land Advocacy – Erik Filsinger

Raptor issue still in flux. The land exchange passed NEPA still needed.

Mountaineering – Jeff Crosby/John Gray – Class coming up

Canyoneering – Matt Kalina – No Report

Training & Schools – Bill Fallon – Lead class documents not yet updated. Access to the site via the member's login still not working as planned. Documents will be temporarily moved to a common area so that students may download the materials that they need.

Gear order coming up. Approximately \$3,000.00 will be spent. We will utilize the Hiking Shack.

Newsletter – Ana and Laura are scheduled to start working on the newsletter.

Technology Team – Paul Laughlin – No Report

Outings/Activities

Recent/Past

Original January McDowell's Stewardship day (10 January) was postponed and rescheduled for 17 January, 2015.

Upcoming

Member meeting "Gear Swap" – June 23

New Business

Certificate of Insurance – Thad will pursue a copy of the certificate of insurance for the AMC from Bruce. Thad will be the caretaker of these documents.

Elections – Elections are coming up. Our slate of officers are:

- President – David A Sampson
- Vice-President – Tom Seeley
- Secretary – Kasen Bartels
- Treasurer – Thad Colgrove
- Three open positions for board members at large (five are running). Each will be a two year term.

Bill moved and Mike seconded the motion to approve the election slate. Passed.

Outing Leaders Dues Waivers – Thirteen were approved.

Outing Leader Master List Update – Three Outing Leaders need removal from the master list (John Keedy, Chris Meyer, and Douglas Matson).

Tom Seeley Outing Leader (OL) Application – Sampson moved, Bill seconded the motion to approve Tom as our newest OL. Approved.

Policies/Procedures – The question was raised as to whether or not the board should share out policies/procedures to interested parties. No action was taken.

Membership Database – Discussion on our membership database and what to do about making it current for the web logins. Bill resolved that we should use: AMCmember as a login and AMC2015 as a password.

Canyoneering Waiver – For now, these outings will be classified as Bulletin Board Outings.

Risk Management Waiver – Will ask the members for a \$1,000.00 waiver at the next member meeting to create a small pool of money to pay a lawyer for the risk management assessment. This pool could build. We would go back to the members for additional monies.

Nancy Lust – Nancy wants to lessen her working load. We will all seek to help find her someone to help. We encourage her to email the members for someone that she can train to take some of the responsibilities that she carries.

Basic Class Flyers – Basic class flyers to go out.

Old Business

Technology Team – Web login remains an issue.

Newsletter – Hopefully resolved.

Risk Management – Erik and David are still in process.

Meeting was adjourned at 8:56 PM by President John Gray