



Arizona Mountaineering Club

Board Meeting Minutes

October 13,, 2014

Meeting was called to order at 7:00 PM by President John Gray

Members Present

John Gray, President
David Sampson, Vice President
Christopher Canevit, Secretary
Thad Colgrove, Treasurer
Mike Lust, Board Member
Matt Kalina, Board Member
Erik Filsinger, Land Advocacy Chair
Deborah Roether - Member

Members Absent

Gavin Storey, Board Member
Paul Laughlin, Board Member
Bill Fallon, Board Member

Approval of minutes

Approval meeting minutes from September, was motioned, carried, and approved as submitted to the board without modification.

Approval of Treasurer's Report

Approval of September Treasurer's report was motioned, carried, and approved as submitted to the board without modification.

INCOME		EXPENSES	
Advertising	5.00	Admin	1,502.42
Dues	5,126.00	Promotional	1,420.87
Grants Received	0.00	Bank chgs	513.72
Interest	11.35	Capital Expenditures	99.62
Mountaineering Schools	525.00	Equipment Maintenance	0.00
Rental Equipment	255.00	Grants Expended	0.00
AARS Fall	95.00	Insurance	0.00
AARS Spring	1,550.00	Land Advocacy Committee	0.00
Basic Fall	3,471.00	Library	0.00
Basic Spring	4,695.00	Newsletter	470.67
Lead Fall	2,090.00	Outings	255.83
Lead Spring	760.00	Outing Leaders	517.50
Training Other	0.00	Programs Monthly Meeting	1,527.00
Merchandise & Other	1,425.00	Training	5,628.06
TOTAL INCOME	20,008.35	TOTAL EXPENSES	11,935.69
OVERALL TOTAL	8,072.66		

ACCOUNT BALANCES

Checking & PayPal	30,107.45
Accounts Receivable	0.00
CD Account	<u>15,000.00</u>
TOTAL CASH ASSETS	45,107.45
AMC Outing Gear	<u>0.00</u>
OVERALL TOTAL	45,107.45

Committee Reports

Membership - Erin Matson – Currently 297

Programs – Kim McClintic – Geir Hundal Oct 27

Land Advocacy – Erik Filsinger

Raptor Policy Draft was brought to the board for review. Approval to adopt this policy was motioned, carried and approved.

Action Items: Chris Canevit will add to the Policies document.

Tom's Thumb Study – Committee to keep board apprised of the progress to make sure good decisions are being made on valid data, and that excessive actions are not being taken.

City of Scottsdale- purchased land north of Granite Mountain. Additional Parking on the North end closer to climbing areas at Dove Valley & 136th Street.

Granite Mountain climber access routes to be brought forward for approval with the city. Public input is being sought by the city, and will likely be hosted immediately after one of the AMC member meetings.

Action Items: Erik to explore and coordinate with Kim for the city forum on climbing routes.

Greaswood – Vote was delayed out until October 22 at 5pm. Location Scottsdale City Hall.

Action Items: Matt K. to post Meetup Event.

Mountaineering – Jeff Crosby/John Gray – No Report

Canyoneering – Matt Kalina

Multiple outings are possible and are in the planning stages, a calendar is being developed.

Training & Schools – Bill Fallon – No Report

Newsletter – Chara Price – No Report

Action Item: Research that Chara was actually voted into committee chair by board.

Technology Team – Paul Laughlin

Website login issues are due to the user database not being updated for new members.

Currently the member database and the user database for the website are two different systems.

Document Storage – This needs to be identified and documented for locations of all digital documentation.

Action Item: Follow up with Bill Fallon to discuss database and identify all stakeholders to see about updating our systems, and also to discuss digital document retention and backup.

Outings/Activities

Recent/Past

Lead School - Sept 9, 10, 11, 13-14

Grand Canyon Cleanup – Oct 4-5

Upcoming

ORC/Basic – Oct. 14,16,18,19,21,23,25

Member Meeting – Oct 27 Geir Hundal

The Mace – Nov 1
Sven Tower II (Tom Seeley/Steven Crane) – Nov 1
The Hand (Tom Seeley/Jeff Hatfield) – Nov 2
Anchors – Nov. 11, 13, 15, 16
November Member Meeting – Nov. 24
Joshua Tree – Nov. 25-30

New Business

PR – Deborah Roether – Board approved Deborah as an adhoc committee chair to have a Community Relations and Welcome Committee.

Technology Team (Website Login Issues) – Password Reset discussed as it is not working.

Raptors/Land Advocacy statement – Draft document was brought to the board, and was approved to be adopted by the club.

PR Releases – Not Discussed

Canyoneering Gear Purchase – Not discussed.

Donated Equipment/Gear – This topic was discussed and it was decided that because of potential liability, the club would not be accepting donated equipment and gear.

Budget Planning – John Gray to send out email for Budget planning.

Old Business

Qualification/classification & outing docs – David Sampson, David McClintic, Douglas Matson –
Currently still waiting on the documents to be submitted to the board. – Not discussed.

Meeting was adjourned at 8:58 PM by President John Gray