



Arizona Mountaineering Club

Board Meeting Minutes

10/12/2015

Meeting was called to order at 6:58 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
Club Members in Attendance		
Bill Fallon, Member		
Erik Filsinger, Land Advocacy Chair		

APPROVAL OF MINUTES

Minutes from September 2015 were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from August 2015 was unanimously approved.

INCOME		EXPENSES	
Advertising	\$0.00	Admin	\$1,973.99
Dues	\$5,248.00	Promotional	\$0.00
Grants Received	\$0.00	Bank chgs	\$803.62
Interest	\$2.24	Mountaineering	\$0.00
Mountaineering Schools	\$0.00	Equipment Maintenance	\$0.00
Rental Income	\$208.00	Grants Expended	\$0.00
AARS Fall	\$285.00	Insurance	\$8,047.06
AARS Spring	\$2,345.00	Land Advocacy Committee	\$0.00
Basic Fall	\$8,580.00	Library	\$0.00
Basic Spring	\$7,670.00	Newsletter	\$129.72
Lead Fall	\$665.00	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	\$4,833.05
TOTAL INCOME	\$26,387.24	TOTAL EXPENSES	\$18,272.44

OVERALL TOTAL \$8,114.80

COMMITTEE REPORTS

Membership - Marcia Banks

- All set for Basic School
- Working through software issues

Programs – David Sampson

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

Land Advocacy – Erik Filsinger

- Article in MSC's *Mountain Lines* regarding the Prairie Falcons
- CASA and SACC both have stewardship days

Mountaineering – Erik Filsinger

- Motion was unanimously approved to approve Erik F. as Interim Mountaineering Chair with Scott K. as Vice Chair for a transitional period (until summer 2016)

Newsletter –David S.

- Update title and print

Canyoneering – David S.

- Tom S. suggested that, depending on insurance, we might want to consider offering canyoneering classes

Training & Schools – Bill Fallon

- Bill F. paid a 10% deposit to reserve the N. Mountain location for classes in 2016

Technology Team – David Sampson

- Eric E. has provided background info to David S. regarding database
- David S. has consulted with Stan P. about integrating the database on the website

OUTINGS/ACTIVITIES

Recent/Past

- *Wilbur Canyon-Tom S.*
- *Queen Victoria-Tom S.*
- *9/15 Frye Creek Canyon-Tom S.*
- *9/15, 9/16, 9/19, 9/20 Lead School-David S.*
 - *High teacher:student ratio*
 - *Added rope coiling station*
 - *3:1 assist with person instead of backpack*
- *9/26 Grand Canyon Cleanup-John G.*
 - *T-shirts missed*
 - *2 group sites reserved for next year*
 - *AMC members liked the smaller group*
 - *2nd level of trail at bus stop receives rock fall-get plan from NPS*
 - *NPS asked for help cleaning North Rim of GC*
 - *Suggestion for a postcard to hand out to individuals inquiring about the AMC & cleanup AND/OR a sandwich board – could ask for donations*
- *9/29 The Hand-Tom S.*
- *10/3 Tanner Trail in GC-Rogil S.*

Upcoming

- *9/13, 9/15, 9/17, 9/18, 9/24 AMC Basic School-Bill F.*
- *10/25 Queen Victoria-Tom S.*
- *Suggested Sullivan's Canyon Cleanup*

NEW BUSINESS

Increase Fees/ 2016 Budget – Bill F.

- Proposing to increase annual membership dues to \$40 individual & \$50 family
- Proposing increase in Schools fees to \$250 for Basic Rock Climbing, \$125 for Anchors, and \$125 Lead

OLD BUSINESS

Insurance –David S.

- David A. came up with a list of concerns after reading Policy and requested an Addendum
- Still waiting to hear back regarding changes
- WOGA may be restructuring its Policy
- Must have insurance settled by next Board meeting

Meeting was adjourned at 8:58 PM by President, David Sampson