



## Arizona Mountaineering Club

### Board Meeting Minutes

November 3, 2014

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

#### **Members Present**

John Gray, President  
David Sampson, Vice President  
Christopher Canevit, Secretary  
Thad Colgrove, Treasurer  
Bill Fallon, Board Member  
Matt Kalina, Board Member  
Paul Laughlin, Board Member  
Mike Lust, Board Member  
Gavin Storey, Board Member  
Erik Filsinger, Land Advocacy Chair  
Bruce McHenry, Member  
David Anderson, Canyoneering Committee  
Jeff Watkins, Canyoneering Committee  
Ryan Barnett, Member  
Deborah Roether, Member

#### **Members Absent**

None

#### **Approval of minutes**

Approval meeting minutes from October 13, 2014, was motioned, carried, and approved as submitted to the board without modification.

#### **Approval of Treasurer's Report**

Treasurer's report is deferred until the December meeting.

#### **Committee Reports**

Membership - Erin Matson – Currently 305

Programs – Kim McClintic – No report

Land Advocacy – Erik Filsinger – No Report

Mountaineering – Jeff Crosby/John Gray – No Report

Canyoneering – Matt Kalina – Suspending official canyoneering outings until risk management review has been completed.

Gear purchase will be postponed.

Canyoneering Standards will be defined. *Action Item – David Anderson*

Waiver needs to be updated to include canyoneering.

Training & Schools – Bill Fallon – No Report

Newsletter – David McClintic – No Report

Technology Team – Paul Laughlin – No Report

### **Outings/Activities**

#### *Recent/Past*

Basic ORC – Bill Fallon – October 14, 16, 18, 19, 21, 23, 25.

AMC Member Meeting – Geir Hundal, October 27

Sven Tower III – November 1

The Hand “Razor’s Edge” – November 2

#### *Upcoming*

South Crack – November 8

The Mace – November 8

Anchors Class – November 11, 13, 15, 16

AMC Member Meeting – November 17

Hanging Gardens – November 22

Joshua Tree Thanksgiving – November 25

### **New Business**

Risk Management Committee – Discussed forming a risk management committee to review the canyoneering guidelines.

### **Old Business**

All Old business deferred until next meeting.

**Meeting was adjourned at 9:03 PM by President John Gray**