



Arizona Mountaineering Club

Board Meeting Minutes

11/9/2015

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		
David Anderson, Canyoneering Chair		

APPROVAL OF MINUTES

Minutes from October 2015 as amended were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from October 2015 was unanimously approved.

INCOME		EXPENSES	
Advertising	\$0.00	Admin	\$2,122.34
Dues	\$5,543.00	Promotional	\$0.00
Grants Received	\$0.00	Bank chgs	\$849.56
Interest	\$2.24	Mountaineering	\$24.01
Mountaineering Schools	\$0.00	Equipment Maintenance	\$0.00
Rental Income	\$208.00	Grants Expended	\$0.00
AARS Fall	\$1,615.00	Insurance	\$9,267.06
AARS Spring	\$2,345.00	Land Advocacy Committee	\$0.00
Basic Fall	\$9,165.00	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	\$2,000.00
Merchandise & Other	\$34.00	Training	\$6,761.95
TOTAL INCOME	\$28,607.24	TOTAL EXPENSES	\$21,739.64
OVERALL TOTAL	\$6,867.60		

COMMITTEE REPORTS

Membership - Marcia Banks

- 281 paid as of November

Programs – David Sampson

- November: Euro-Asia trip by Kathy Reichart and Nestor Garcia
- December 11: Holiday party
- January: Photo contest, Board elections

Land Advocacy – Erik Filsinger

- No report

Mountaineering – Erik Filsinger

- Lining up winter schedule

Newsletter – David S.

- Image still not posted on website

Canyoneering – David A.

- Becoming a Committee Member is at the discretion of the Chairperson
- Canyoneering outing procedure mirrors Mountaineering whereby the potential “Outing Leader” prepares an outing draft and submits to the Committee for approval

Training & Schools – Bill Fallon

- Looking into breaking up Basic School students into 2-4 groups for weekend skill days

Technology Team – David Sampson

- Stan P. working on tools for website membership

OUTINGS/ACTIVITIES

Recent/Past

- AMC Basic School-Bill F. 42 students
- 10/25 Queen Victoria-Tom S.
- 11/7 Queen Creek Climb-David S. for Frank V. and David M.

Upcoming

- November Anchors-Eric E.
- 11/25 Hanging Gardens-Tom S.
- 11/24-11/29 J-Tree Thanksgiving-Tina P.

NEW BUSINESS

New Insurance Policy – David A.

- David A. summarized the insurance process from the past few months
- City of Scottsdale is Additional Named Insured
- Possibility of adding Special Event Insurance or Special Event Rider
- Unanimously passed a motion to not renew the current Commercial General Liability (CGL) Policy

Budget Approval for 2016 – David S.

- Unanimously passed a motion to approve and send to membership the proposed 2016 Budget with a \$2,000 Event Rider with revenue coming from savings
- Membership to vote on approved 2016 Budget at December’s Member Meeting

VOTE

- Board unanimously approved via email reinstatement of multi-pitch outings as of 11/2/15

Meeting was adjourned at 8:52 PM by President, David Sampson