



Arizona Mountaineering Club

Board Meeting Minutes

December 8th, 2014

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

Members Present

John Gray, President
 David Sampson, Vice President
 Thad Colgrove, Treasurer
 Bill Fallon, Board Member
 Matt Kalina, Board Member
 Mike Lust, Board Member
 Erik Filsinger, Land Advocacy Chair
 Kasen Bartls, guest

Members Absent

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

Approval of minutes

Approval meeting minutes from Nov 3, 2014, was motioned, carried, and approved as submitted to the board without modification.

Approval of Treasurer's Report

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

OCTOBER REPORT

INCOME		EXPENSES	
Advertising	5.00	Admin	1,629.29
Dues	5,282.00	Promotional	1,851.30
Grants Received	0.00	Bank chgs	590.42
Interest	11.35	Capital Expenditures	99.62
Mountaineering Schools	525.00	Equipment Maintenance	0.00
Rental Equipment	295.00	Grants Expended	0.00
AARS Fall	1,235.00	Insurance	0.00
AARS Spring	1,550.00	Land Advocacy Committee	155.93
Basic Fall	5,271.00	Library	29.00
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	1,727.00

Merchandise & Other	1,585.00	Training	6,772.50
TOTAL INCOME	23,304.35	TOTAL EXPENSES	14,099.06
OVERALL TOTAL	9,205.29		
ACCOUNT BALANCES			
Checking & PayPal	31,240.08		
Accounts Receivable	0.00		
CD Account	15,000.00		
TOTAL CASH ASSETS	46,240.08		
AMC Outing Gear	0.00		
OVERALL TOTAL	46,240.08		

NOVEMBER REPORT

INCOME		EXPENSES	
Advertising	5.00	Admin	1,754.25
Dues	5,417.00	Promotional	1,851.30
Grants Received	0.00	Bank chgs	653.60
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	1,220.00
AARS Spring	1,550.00	Land Advocacy Committee	155.93
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	517.50
Training Other	0.00	Programs Monthly Meeting	1,727.00
Merchandise & Other	1,585.00	Training	7,128.30
TOTAL INCOME	24,590.57	TOTAL EXPENSES	15,988.00
OVERALL TOTAL	8,602.57		
ACCOUNT BALANCES			
Checking & PayPal	30,637.36		
Accounts Receivable	0.00		
CD Account	15,000.00		
TOTAL CASH ASSETS	45,637.36		
AMC Outing Gear	0.00		
OVERALL TOTAL	45,637.36		

Committee Reports

Membership - Erin Matson – Currently 253

Programs – Kim McClintic (no present) – No report

Land Advocacy – Erik Filsinger

Little Granite Mountain –The board authorized Erik to make Scottsdale contacts to arrange a visit by appropriate folks to a member meeting to discuss proposed changes to access and land use options for Little Granite Mtn. (officially known as Granite Mtn.).

McDowell's – A management plan is on the horizon for the MSC.

Camelback Mtn. – Bill informed the board that no restrictions on access to climbing/bouldering have been made.

Mountaineering – John – Any tentative Mountaineering outing has been pushed to January.

Canyoneering – Matt Kalina – Pushed to New Business.

Training & Schools – Bill Fallon – Anchors class went well. About 22 students (weekend) & 25 (enrolled).

Newsletter – No Report; we are looking for someone to champion this.

Technology Team – Paul Laughlin (absent) – No Report

Outings/Activities

Recent/Past

Member Meeting –Photo contest in January 2015

Upcoming

Bill informed us; Group Site 8 for 2015 paid for JTree

New Business

Newsletter Discussion, David Sampson to find someone to manage the newsletter.

Election Planning: John Keedy has solicited Danny Gonzales to take over the election chair position for 2015. Seven positions are open; we need to fill five (likely).

Risk Management: Erik Filsinger –a model that we will adopt has not yet been chosen.

Canyoneering Committee: met on 19 November, 2014. Standards and procedures not yet defined. David A. has promised a draft. The question was raised “how do we qualify those that want to go on a canyoneering outing?”

MeetUp-risk Management: Need templates for posting outings. John will create them.

Membership: We need a new database to handle the website needs for current members. The web database is not current (many are having login issues).

Reimbursement: The board moved to meet one-half the cost of Bill F. WOOFER class fee (\$150.00 will be paid to Bill for this expense).

Old Business

No old business addressed.

Meeting was adjourned at 9:04 PM by President John Gray