



Arizona Mountaineering Club

Board Meeting Minutes

12/7/2015

Meeting was called to order at 7:00 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Marcia Banks, Board Member
<input type="checkbox"/>	<input checked="" 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, Training and Schools Chair		
Erik Filsinger, Land Advocacy Chair		

APPROVAL OF MINUTES

Minutes from November 2015 as amended were unanimously approved.

APPROVAL OF TREASURER'S REPORT

Treasurer's Report from November 2015 was unanimously approved.

INCOME		EXPENSES	
Advertising	\$0.00	Admin	\$3,128.76
Dues	\$6,040.00	Promotional	\$0.00
Grants Received	\$0.00	Bank chgs	\$869.14
Interest	\$2.24	Mountaineering	\$226.51
Mountaineering Schools	\$0.00	Equipment Maintenance	\$0.00
Rental Income	\$208.00	Grants Expended	\$0.00
AARS Fall	\$1,995.00	Insurance	\$9,267.06
AARS Spring	\$2,345.00	Land Advocacy Committee	\$0.00
Basic Fall	\$9,360.00	Library	\$0.00
Basic Spring	\$7,670.00	Newsletter	\$332.41
Lead Fall	\$665.00	Outings	\$535.00
Lead Spring	\$1,360.00	Outing Leaders	\$250.00
Training Other	\$0.00	Programs Monthly Meeting	\$2,160.00
Merchandise & Other	\$54.00	Training	\$7,161.95
TOTAL INCOME	\$29,699.24	TOTAL EXPENSES	\$23,930.83

OVERALL TOTAL \$5,768.41

- A new projector needs to be purchased for the monthly Member Meetings.

COMMITTEE REPORTS

Membership - Marcia Banks

- 294 paid

Programs – David Sampson

- December 11: Holiday party
- January: Photo contest, Board elections

Land Advocacy – Erik Filsinger

- Town of Superior put together a recreational user group to discuss plans for Queen Creek area
- Scottsdale's plan for Little Granite Mountain needs to go to the City Council
- Possible trail reconfiguration at Tom's Thumb

Mountaineering – Erik Filsinger

- 2 additional ice tools purchased to increase # outing participants
- Scott K. working with Forest Service and Snowbowl for Winter Camping class permits

Newsletter – David S.

- No report

Canyoneering – David A.

- No Report

Training & Schools – Bill Fallon

- Bill F. meeting with new programs person at REI to discuss relationship with AMC
- David A. working on quotes for special event insurance for Schools' weekends

Technology Team – David Sampson

- David S. is able to change login/PW info on website
- Stan P. is moving forward with changes to website
- Bill F. updated the website for new fees

OUTINGS/ACTIVITIES

Recent/Past

- Anchors November 10-15: Eric E.
- Hanging Gardens November 21: Tom S.
- J-Tree Thanksgiving November 24-29: Tom S./David S.
 - Reservations for next year confirmed: 2 adjacent group sites

Upcoming

- Crying Dinosaur December 8: Tom S.
- Holiday Party December 11
- Alpine Rock Seminar December 12: Erik F.
- Intro to Canyoneering December 13: Tom S.

NEW BUSINESS

Dues Waivers for AMC Outing Leaders – David S.

Election Candidates – David S.

- The only returning Board members are David S. and Deborah R.
- Please talk to AMC members you feel would be a good fit for the Board

No-Shows for Outings – David S.

- Discussed options
 - No-Show tracking on Meetup
 - Wait-list all participants and have them answer questions (Erik F.'s method)
 - Confirm with participants 2-3 days ahead of time (Tom S.'s method)

Non-AMC Members Attending Outings – David S.

- What's the incentive to buy a membership if non-members are attending outings?

Outing Leader Policy/Procedures update – David S.

- Tabled

AMGA Training Certification-Tom S.

- \$250 reimbursement request for 2016 AMGA SPI Certification
- Bill F. also requested \$250 reimbursement for AMGA SPI Certification

AMC T-shirt Sale – Deborah R.

- \$5 each sold at AMC Holiday Party

VOTE

- On November 24, 2015 the Board unanimously approved a motion to change the current AMC Membership Dues Policy from:
 - I. **Dues (eff. 07-11-2005)**
 - A. Dues cover January through December.
 - B. A single membership is \$30.00 per year: \$35.00 for a family.
 - C. Those joining after June 30 pay \$15 or \$18.
 - D. Members joining after October 31 who pay for a full year will have dues credited through the end of the following year.

To:

- **Dues (eff. November 24, 2015)**
 - A. Dues cover January through December.
 - B. A single membership is \$40 per year: \$50 for a family.
 - C. Those joining **or renewing** after June 30 pay a **prorated half year rate of \$20 or \$25**.
 - D. Those joining **or renewing** after **August 31** who pay for a full year will have dues credited through the end of the following year

Meeting was adjourned at 9:00 PM by President, David Sampson