



# Arizona Mountaineering Club

## Board Meeting Minutes

June 9, 2014

**Meeting was called to order at 7:01 PM by Vice President David Sampson**

### Members Present

David Sampson, Vice President  
 Christopher Canevit, Secretary  
 Thad Colgrove, Treasurer  
 Bill Fallon, Board Member  
 Mike Lust, Board Member  
 Gavin Storey, Board Member  
 Erik Filsinger, Land Advocacy Chair

### Members Absent

John Gray, President  
 Matt Kalina, Board Member  
 Paul Laughlin, Board Member

### Approval of minutes

Approval meeting minutes from May 5, 2014, was motioned, carried, and approved as submitted to the board without modification.

### Approval of Treasurer's Report

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

INCOME		EXPENSES	
Advertising	5.00	Admin	979.82
Dues	4,725.00	Promotional	1,093.00
Grants Received	0.00	Bank chgs	299.36
Interest	11.35	Capital Expenditures	99.62
Mountaineering Schools	400.00	Equipment Maintenance	0.00
Rental Equipment	255.00	Grants Expended	0.00
AARS Fall	0.00	Insurance	0.00
AARS Spring	1,550.00	Land Advocacy Committee	0.00
Basic Fall	0.00	Library	0.00
Basic Spring	4,695.00	Newsletter	380.13
Lead Fall	0.00	Outings	255.83
Lead Spring	760.00	Outing Leaders	517.50
Training Other	0.00	Programs Monthly Meeting	1,400.00
Merchandise & Other	715.00	Training	5,233.11
<b>TOTAL INCOME</b>	<b>13,116.35</b>	<b>TOTAL EXPENSES</b>	<b>10,258.37</b>

<b>OVERALL TOTAL</b>	<b>2,857.98</b>		
<b>ACCOUNT BALANCES</b>			
Checking & PayPal	24,892.77		
Accounts Receivable			
CD Account	15,000.00		
TOTAL CASH ASSETS	39,892.77		
AMC Outing Gear			
OVERALL TOTAL	39,892.77		

### Committee Reports

Membership - Erin Matson – Currently 253

Programs – Kim McClintic – No report

Land Advocacy – Erik Filsinger

Christopher Creek – No trespassing signs have been removed, and you can now go around the gate for canyoneering. Make sure to allow room for ADOT vehicles to pass.

Greasewood Flat – Not discussed

Birding Issues – Scottsdale issues are being monitored, and if there is a fact-based need, the AMC is willing to work with the city to help work on a management plan that is tailored and specific to the need.

Mountaineering – Jeff Crosby/John Gray – No Report

Canyoneering – Matt Kalina – No Report

Training & Schools – Bill Fallon – AMC is currently looking into getting the training manuals updated.

Newsletter – David McClintic – No Report

Technology Team – Paul Laughlin – No Report

### Outings/Activities

*Recent/Past*

Mountaineering – Eureka Peak – May 25 – Erik Filsinger

*Upcoming*

Member meeting “Gear Swap” – June 23

### New Business

Newsletter Discussion, David McClintic – David Sampson to follow up with Dave McClintic regarding the current status of the newsletter.

Technology Team – The following changes were discussed, and will be actioned by the technology team:

- Minutes and Treasurer Report to be published on website monthly
- Policy and Procedures to be updated to replace “newsletter” with “current form of communication”
- Publish instructions for outing leaders on how to manage/create Meetup events.
- Establish ownership of the Meetup group as the AMC, with the Treasurer being the responsible party for payments.

Conflict of Interest Policy – Erik Filsinger – Discussed making sure that the club has an appropriate conflict of interest policy consistent with state law and IRS regulations. Erik will draft a simple policy to include board members, and perhaps committee chairs,

based on models from other local non-profit corporations. He will bring it back to the board for review.

Meetup – Member Access Only – It was discussed on whether to limit the Meetup group to AMC members only. The board decided that this was not currently in our best interest. The technology team will develop some procedures to help mitigate the possible issues we've seen with events filling up with non-members first.

Social Interaction – Discussions were held in regards to allow for social interaction before the beginning of presentations at the member meetings, and determined that this is up to the President, as they control the member meetings.

### **Old Business**

Proposed Canyoneering Policy – Still waiting on the policy to be submitted to the board.

Qualification/classification & outing docs – David Sampson, David McClintic, Douglas Matson – Currently still waiting on the documents to be submitted to the board.

**Meeting was adjourned at 8:49 PM by Vice President David Sampson**