



Arizona Mountaineering Club

Board Meeting Minutes

August 11, 2014

Meeting was called to order at 7:02 PM by President John Gray

Members Present

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

Members Absent

None

Approval of minutes

Approval meeting minutes from July 14, 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	1,277.12
Dues	4,770.00	Promotional	1,093.00
Grants Received	0.00	Bank chgs	311.87
Interest	11.35	Capital Expenditures	99.62
Mountaineering Schools	525.00	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	
Basic Fall	195.00	Committee	0.00
Basic Spring	4,695.00	Library	0.00
Lead Fall	190.00	Newsletter	470.67
Lead Spring	760.00	Outings	255.83
Training Other	0.00	Outing Leaders	517.50
Merchandise & Other	735.00	Programs Monthly	
		Meeting	1,400.00
		Training	5,233.11

TOTAL INCOME	13,691.35	TOTAL EXPENSES	10,658.72
OVERALL TOTAL	3,032.63		
ACCOUNT BALANCES			
Checking & PayPal	25,067.42		
Accounts Receivable	0.00		
CD Account	15,000.00		
TOTAL CASH ASSETS	40,067.42		
AMC Outing Gear	0.00		
OVERALL TOTAL	40,067.42		

Committee Reports

Membership - Erin Matson – 248

Action Items: John Gray to contact Erin Matson to verify membership number.

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. AZ Game and Fish will also be contacted and notified that the AMC is available for any assistance.

Action Items: Erik Filsinger to contact Game and Fish

Mountaineering – Jeff Crosby/John Gray – No Report

Canyoneering – Matt Kalina – Metal Canyon and Devils Canyon are in planning.

Canyoneering committee currently has been using personal equipment, the club to look into purchasing gear so that personal equipment will only be used as backup.

Clarification was made on what waivers are required in what instances, and documents will need to be updated in the Canyoneering policy.

Action Items: Matt Kalina to list equipment requirements for next board meeting.

Matt Kalina to update Canyoneering policy to reflect the clarification on the waiver requirements by next board meeting.

Training & Schools – Bill Fallon – Classes need to be advertised more. A meeting in regards to updating the training manuals is happening soon.

Action Items: Bill Fallon to send email on classes to spur more enrollments. Bill Fallon to hold training manual update meeting.

Newsletter – Chara Price – No Report

Technology Team – Paul Laughlin/Chris C./Zach S./Drew C. – Meeting minutes need to be published on the website starting this month.

Action Items: Chris will create page for meeting minutes and publish all meeting minutes and treasurer reports on the website going forward.

Outings/Activities

Recent/Past

Canyoneering – Zig Zag Canyon – Aug 2 – David Anderson – 8 people attended.

Action Items: Chris to contact David Anderson to get waiver

Upcoming

REI Clinics – Aug 13-14 – Bill Fallon
GC Cleanup Training – John Gray
Teddy Bear Wall – Aug 23
Overlook – Sep 6
ORC/Basic – Oct 14,16,18-19,21,23,25 – Bill Fallon

New Business

Newsletter Discussion – Chara Price will be taking over the newsletter. Chara will need to be contacted in regards to publishing.

Action Items: John Gray to contact Chara and invite her to the next board meeting.

Technology Team – Cafepress was discussed as an alternative for T-shirt printing, and reducing the need to carry around surplus inventory.

Action Items: Tech team to build sample site for board to review.

Meetup – Thad is now the contact for billing.

Paypal – Fees that we are charged were discussed, and Thad will inquire about the fees that our bank would charge for using them instead.

Action Items: Thad to follow up with our bank in regards to hosted fields.

Calendar 2015 – Calendar has been submitted for board review.

Action Items: Bill Fallon will edit and send edited copy back to board for review.

Cody Lundin Class – Waiting to hear back from Cody as he is in the field. He will contact us next week when he returns.

No Action Items

PR Releases – Sometimes board members are contacted in regards to climbing related incidents in the news. The board has decided that all these inquiries should be handled by the President or his designated spokesperson.

Action Items: John Gray to author a general statement to be used in these events.

Old Business

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 President John Gray