



Arizona Mountaineering Club

Board Meeting Minutes

September 8, 2014

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

Members Present

- John Gray, President
- David Sampson, Vice President
- Christopher Canevit, Secretary
- Bill Fallon, Board Member
- Gavin Storey, Board Member
- Erik Filsinger, Land Advocacy Chair
- Chara Price, Newsletter Chair

Members Absent

- Thad Colgrove, Treasurer
- Matt Kalina, Board Member
- Paul Laughlin, Board Member
- Mike Lust, Board Member

Approval of minutes

Approval meeting minutes from August 11, 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.

Arizona Mountaineering Club Aug 2014 YTD

INCOME		EXPENSES	
Advertising	5.00	Admin	1,389.77
Dues	5,063.00	Promotional	1,093.00
Grants Received	0.00	Bank chgs	395.15
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 Committee	0.00
Basic Fall	975.00	Library	0.00
Basic Spring	4,695.00	Newsletter	470.67
Lead Fall	1,425.00	Outings	255.83
Lead Spring	760.00	Outing Leaders	517.50

Training Other	0.00	Programs Monthly Meeting	1,400.00
Merchandise & Other	995.00	Training	5,433.11
TOTAL INCOME	16,259.35	TOTAL EXPENSES	11,054.65

OVERALL TOTAL 5,204.70

ACCOUNT BALANCES

Checking & PayPal	27,239.49
Accounts Receivable	0.00
CD Account	15,000.00
TOTAL CASH ASSETS	42,239.49
AMC Outing Gear	0.00
OVERALL TOTAL	42,239.49

Committee Reports

Membership - Erin Matson – Currently 278

Programs – Kim McClintic – No report

Land Advocacy – Erik Filsinger - Land Advocacy Policy submitted to the board and approved.

Erik Filsinger’s meeting with Game and Fish was informative, and information was passed on to the board to allow the board to make future decisions for AMC involvement with area closures due to birding issues.

Action Items: Chris Canevit to add policy to Policies and Procedure documents.

Mountaineering – Jeff Crosby/John Gray – No Report

Canyoneering – Matt Kalina – No Report

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 – Permit from city of Scottsdale approved for Basic ORC.

Training manuals are now in the process of being updated with Wayne.

Action Items: Chris Canevit to post Basic ORC to Facebook group.

David Sampson will inquire about advertising Basic ORC at Reel Rock.

Newsletter – Chara Price – Newsletter is back on track and September should have a newsletter.

Technology Team – Paul Laughlin/Chris C./Zach S./Drew C. – No Report

Action Items: Chris Canevit to look into login issues for members into the website.

Outings/Activities

Recent/Past

GC Cleanup Training – John Gray

Teddy Bear Wall – Aug 23 – 14 people attended

Overlook – Sep 6 – 24 people attended

Upcoming

Lead School – David Sampson - Sep 9-11, 13-14

Grand Canyon Cleanup – John Gray – Oct 4-5

Basic ORC – Bill Fallon – Oct 14,16,18-19,21,23,25

New Business

Newsletter Discussion – The board along with Chara reviewed all items that were previously published in the newsletter, and determined what would continue to be published in the

newsletter in order to make it appealing to the readers. The newsletter is expected to start quarterly publications starting in October.

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 9:04 PM by President John Gray