



# Arizona Mountaineering Club

## Board Meeting Minutes

2/8/2016

Meeting was called to order at 7:00 PM by President, David Sampson

Present	Absent	Board Members
x		David Sampson, President
x		Erik Filsinger, Vice President
x		Stan Pak, Secretary
	x	Joe Fu, Treasurer
	x	David Anderson, Board Member
x		Bill Fallon, Board Member
x		John Furniss, Board Member
x		Ben Hirsch, Board Member
x		Deborah Roether, Board Member
<b>Club Members in Attendance</b>		
none		

### ACTION ITEMS REVIEW

- Action items were reviewed for each topic separately according to agenda.

### APPROVAL OF MINUTES

- Minutes from the Jan 2016 Board Meeting were unanimously approved without amendment.

### AMC Board - Officers and Directors – 2016 - Election Results

- President David Sampson [dasampson@gmail.com](mailto:dasampson@gmail.com)
- Vice President Erik Filsinger [efilsinger@siteconsultants.net](mailto:efilsinger@siteconsultants.net)
- Secretary Stan Pak [stanislaw.pak@gmail.com](mailto:stanislaw.pak@gmail.com)
- Treasurer Joe Fu [meetjoefu@gmail.com](mailto:meetjoefu@gmail.com)
- Director 2-Year Term David Anderson [bdanderson53@gmail.com](mailto:bdanderson53@gmail.com)
- Director 2-Year Term Bill Fallon [bill.fallon@cox.net](mailto:bill.fallon@cox.net)
- Director 1-Year Term Ben Hirsh [ben@hirschrep.com](mailto:ben@hirschrep.com)
- Director 1-Year Term John Furniss [john.v.furniss@gmail.com](mailto:john.v.furniss@gmail.com)
- Director 1-Year Term (continuing) Deborah Roether [deborahroether@gmail.com](mailto:deborahroether@gmail.com)

### Discussion on TREASURER'S REPORT

- Treasurer's report was approved as submitted.

### COMMITTEE REPORTS

#### Membership - Marcia Banks

- No report submitted. Numbers come from 2015 report(see minutes from last month).
- 302 paid, using last month's numbers. 2015 data.

#### Programs – Deborah Roether

- Feb 21: John Sherman is presenting /speaking on bouldering at the February Member's Meeting.

- Deborah succeeded Kim McClintic in January as the new programs chair. Working on preparing list of potential presenters for monthly member meetings..
- Discussed the January Photo Contest and opportunities to improve promotion, participation, photo contest rules, and the meeting format. Extension of the photo contest to include new types of media such as video was briefly discussed.
- Deborah proposed charging non-members \$5 to attend member meeting.  
→ Deborah will prepare draft of this proposal with justifications to the Board for consideration.

## OUTINGS/ACTIVITIES

- Recent/Past
  - The Hand [Tom S. 12 January, 2016]
  - Winter Camping [Erik F., 16 January 2016]
  - Member Meeting [all- elections and photo contest: 25 January, 2016]
  - The Mace 22<sup>nd</sup> Annual Outing [Frank F., 30 January 2016]
  - Ridgeline Hike [Rogil S., Mike L., Bill F.: 30 January, 2016]
- Upcoming
  - Beginning Ice Climbing Seminar [Bruce M.: 12 February, 2016]
  - Lead School [David S.: 16,18,20,21 February 2016]
  - Queen Vic [Tom S.: 28 February, 2016]

### Land Advocacy – Erik Filsinger

- Overview of the Land Advocacy purpose and activities for new Board Members.  
→ Erik will send the 3-pages LA policy papers to all Members
- Overview of the position of AMC on the subject of new route and climbing area development. Mostly support on the access side (signposts, trails etc.)

### Mountaineering – Erik Filsinger

- Erik: described experiences and details from the Winter Camp outing.
- Overview of Mountaineering activities by Erik.
- Erik: This year insurance and some other issues related to ski places (where is snow) make things complicated to organize outings.
- Erik is still working on the action item (scheduling the event)

### Newsletter – David S.

- No report

### Canyoneering – David A.

- No report.

### Training & Schools – Bill Fallon

- Lead Climbing classes coming up. Starts Feb 16.. 8-10 students forecast.
- March: Basic Climbing School. 16 people payed so far.
- Purchased equipment (around \$5k) to support Basic Schools. This expenditure will happen end of February or early March.
- To go ahead with Basic School we need a special use permit from City of Scottsdale to operate in the MSP. This year the process of permit is different. Fee is a possibility.  
→ Bill is working with Erik to finalize the permit. Proof of a general liability insurance policy that meets City of Scottsdale requirements is the only outstanding issue.
- Possibility of adding multi-pitch graduation climb option to Basic School going forward.

## Technology Team – David Sampson

- No report.

## **NEW BUSINESS**

### AMC Board Governing

- Erik presented an overview of the rules, policies and procedures for the benefit of new Board Members.
  - Asking review of bylaws by board members to understand the basic structure and rules of the club..
  - Erik provided copies of AMC policies for review and familiarization.
  - Erik provided overview of how the existing policies should function and how they can be amended.
  - Noted that policies are largely the result of experience and is the method to document solutions and provide guidance to the board going forward.

### Insurance

- Liability insurance and risk management overview to new members by Erik.
- Overview of the insurance requirements by various organizations. Scottsdale represents the highest level of requirements for coverage, which provides a baseline.
- Overview of current insurance selection/decision making:
  - Possibility to take money from WOGA to Veracity to buy insurance from them (meeting our needs).
- **Motion 1: Withdraw money (refund) for supplemental policy from WOGA, approx. \$2864 - Accepted.**
- **Motion 2: Spending to buy supplemental policy at Veracity, approx \$2686: - Accepted**  
→ David sending check (binding)

### Committees at AMC

- John proposed to put committees on agenda more explicitly.
- Review of purpose and relevancy of some committees:
  - Erik: proposed removal of Equipment Maintenance
  - → Board members will review committees and their purpose – fill additional information to the list of committees we have (i.e. persons)
  - → Need to assign post the committees information on the website.

### **March 14 Board meeting venue**

- Moved from March 14<sup>th</sup> to March 7<sup>th</sup> at usual place/time.
- Discussing solution to send meeting invites compatible with MS & google.

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