



Arizona Mountaineering Club

Board Meeting Minutes

3/7/2016

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
Club Members in Attendance		
none		

ACTION ITEMS REVIEW

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

APPROVAL OF MINUTES

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

Discussion on TREASURER'S REPORT

- Comments on requirements for monthly summary provided to Members at the meeting.
- **Need of Treasurer and Secretary to obtain the certificate to access the bank account**
- → David will send a proper document

COMMITTEE REPORTS

Membership - Marcia Banks

- Discussing status of the current membership status (CurryMemDB)
- David: Consistency of naming the column of the report (current members) – clarifying the meaning of the number.
- → David will clarify with Marcia the structure of the data (naming etc.)
- → Marcia replacement needs to be addressed (David will follow up).

Programs – Deborah Roether

- **Canyoneering Trip**
- **Flagstaff festival (organized by Goodman)**
- **April programs: Following several leads. NG photographer and other connections.**
- **Deborah proposed enriching the website with videos or photos from events.**
- → Stan can explore the possibility of embedding events from meetup on AMC webpage

OUTINGS/ACTIVITIES

- Recent/Past
 - Lead school – 6 students.
 - Queen Vic – the video will be there soon
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- Upcoming
 - Basic
 - Queen Creek Clean-up event is scheduled for March
 - Pinnacle Peak event (details Eric) April/2

Land Advocacy – Erik Filsinger

- Last weekend Eriks friend was climbing and MSC Stewart said climbing is prohibited. It was legit. Educated stewards (MSC) that climbing is OK thing.
- Discussing confrontational attitude of MSC and what to do with that – there will be meeting where they will be talking this topic.
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Mountaineering – Erik Filsinger

- **Glacial travel class. Application process started. Erik contacting the hosts (Forest & snowbowl). Charging \$50 and limited to 2-day of May/14-15 around. Erik proposed showing the Veracity policy as a proof of insurance. Check needs to be sent to Veracity for certificate.**
- **Scott Cochman is vice-chair**

Newsletter – David S.

- No report

Canyoneering – David A.

- No report.

Training & Schools – Bill Fallon

- Basic schools start tomorrow, 37 people or +. Shortage of experienced instructors for this weekend. Not enough grad-climbs (7 climbs – not enough experienced guys) – may need to convert some climbs to top-rope.
- Noth Mountain – needs to be payed. Joe is taking care of that.
- Anchors coming next month.

NEW BUSINESS

Technology Team – David Sampson

- New business: Paul wants to quit hosting AMC.
- → Take steps to move hosting AMC webpage with GoDaddy.
- → Stan will explore and collect more information just to make more informed decision. Looking for simple and supportable administration/hosting. No email service – it will be moved to google.
- → Joe: Proposal to have email domain 'amc.org' at Gmail apps. Joe will prepare the migration of email system.

Membership postcards

- **Marcia's item. She is supposed to send them. David will contact her.**

Bolting Ethics Classes

- Overview by Erik
- Should be 'ethics' be offered as non-official AMC-event – just using the AMC-channel for marking purposes? All are OK with that. Policy should be in the future in place.
- We do have rules of use and advertise events and content on Meetup or Facebook (?).

First-Aid/CPR requirements

- Keeping the certification current (for liability reasons). We should maintain the re-certification and making it easy?
- Concesus: maintaining current policy.

No-Shows

- Addressed: Letter was sent by Tom Seeley

Non-AMC Members attending outings

- Outing leaders have discretion.
- There is no many outings for AMC members.
- → David will talk with Tom about it. Stimulate outing leaders to organize more outings.
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(Deborah backed off from idea of charging non-members)

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