Arizona Mountaineering Club

Board Meeting Minutes 4/11/2016

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

Present	Absent	Board Members
Х		David Sampson, President
Х		Erik Filsinger, Vice President
Х		Stan Pak, Secretary
Х		Joe Fu, Treasurer
Х		David Anderson, Board Member
Х		Bill Fallon, Board Member
Х		John Furniss, Board Member
Х		Ben Hirsch, Board Member
Х		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 March 2016 Board Meeting were unanimously approved without amendment.

Discussion on TREASURER'S REPORT

- → Approval of the report has been postponed to the next Board meeting.
- Joe F.: \$500 in checks from classes waiting to be deposited.

COMMITTEE REPORTS

Membership - Marcia Banks

- → Membership numbers will be updated by David until next Board meeting.
- Membership Reminder Postcards were sent to the members.

<u>Programs</u> – Deborah Roether

- Overview of the most recent activities and prospects for future member meeting presentations by Deborah.
- In April's meeting Tom & Kasen will present report from climbing in Yosemite (Snake Dike).

OUTINGS/ACTIVITIES

- Recent/Past
 - Basic Rock Climbing School [Bill F. March, 2016]
 - Queen Creek Cleanup no cleanup- and Climb [All: 26 April, 2016]
 - AMC's 52nd Anniversary Climb [All: 2 April, 2016]
 - Anchors [All: 5,7,9 April, 2016]
- Upcoming

- Timezone Wall [Rogil S. et al. 17 April, 2016]
- Girlie Man Crag [Tom S., 23 April, 2016]

Land Advocacy - Erik Filsinger

- Erik gave an update on the status of the rock climbing plan for Granite Mountain in the McDowell Sonoran Preserve. It is being packaged with other Preserve related items before being presented to City Council for approval. Once approved, Erik and the City Trails Planner will work on laying out the specific trail alignments and will schedule AMC Stewardship projects to assist in building the trails.
- Erik stated that the Queen Creek Coalition is working with Resolution Copper on implementing the required License (permission to climb) on Resolution's private property in the Queen Creek area. In particular the areas that will be impacted are The Pond and Atlantis. The latest plan is to make registering for the License to occur in electronic form so that can be carried in a smart phone and presented if needed. The Queen Creek Coalition will be responsible for implementation. When the implementation is ready, John Keedy, the AMC's contact person for Queen Creek items, will be communicating the process to the AMC membership.

Mountaineering - Erik Filsinger

• Second weekend in May – Glacier Training. All is going in right direction license-wise. Max 12 students.

Newsletter - David S.

- David almost has a draft of the newsletter.
- Bill related on the memorial of Dough Black. The Letter from memorial can be included in the newsletter. Old AMC pictures as well.

Canyoneering - David A.

- No report from David A.
- David A. brought up whether he should remain chair because of health related reasons. After discussion, it was
 decided David A. will stay on as Chair.

Training & Schools - Bill Fallon_

- Basic School 38 people. Went very well.
- Anchors School classes were successful. Teddy Bear was great place capable of accommodating large group of people.
- Discussion on the subject of training sessions for instructors, to prepare them for classes, as well a form of
 incentive to help in classes.
- Status overview of manuals for Schools by Bill.
- Overview and discussion of the 'carrier path' idea by Erik
- Tom may organize outings for outing leaders only to build/solidify skills, share experience etc.

NEW BUSINESS

Technology Team - David Sampson/Stan Pak

- Review of hosting options & costs.
- → Motion to move to GoDaddy approved.
- → Bill will take care of purchasing web hosting. Will drive the efforts. Bill has keys to existing GoDaddy account.
- Overview of meetup.com content embedding options.
 - → No changes. We stay with what we have there already.

Membership Chair

Marcia resigned from the Membership Chair. She will still help temporarily, until the replacement is found.
 Erik is leading the efforts of recruiting new person to take chair position.

McDowell Climbing Book by Erik

- Erik gave overview on the progress of his book publishing deadlines and proposal to market it through AMC to members and offering discount to members.
- → Approved to use meetup.com channel (sending messages twice a year to members). Permission granted now for year. Review for extension is scheduled on 12/2017.
- Other authors can use meetup.com channel in similar fashion on case by case basis.

Dave McClintic request for reimbursement of WFR training (\$155)

- Discussion on the policy of allowing to spend outing budget for training reimbursements. Further discussion may be required.
- \rightarrow Motion to approve this particular expenditure from First Aid Renewal item.
- Every time there a request comes its approval is required (on a case by case basis).

Ben's replacement

- Recruitment procedures for new Board members will follow our bylaws.
- → David S. will send an email and lead the recruitment efforts.

Committees - John F.

 John F. presented a list of clarified details on committees asking to confirm certain items. Discussion and recommendations followed. An updated (corrected) list will be posted.

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