

LAM Board Minutes
August 3, 2021

Meeting was held over Zoom, starting at 7:00 PM

Participants

President Melanee Hand
Vice President Toni Taylor
Secretary Bill Priedhorsky
Trip Coordinator Cecile Hemez
Membership Chair Julianna Fessenden
Program Chair Rod McCrady
Webmaster Zack Baker
Equipment Manager Kei Davis

Regrets

Treasurer Rashi Iyer

The June minutes were approved unanimously.

The board discussed the draft PEEC MOU: The requirement to lead 4 trips annually, if conditions permit, was thought to be fine. The board would rather not provide a docent/greeter, as everyone wants to be watching the talk once the meeting starts. We would like to push back to ask there not be a greeter after the meeting starts. Is there a compromise in which we staff the desk until the meeting starts? We need to circle back with PEEC to address this issue. What need to know more about the possibility of hybrid meetings, and whether the problem with their HDMI cable has been addressed. Given the challenge in lining up talks, we would also like to push back on the requirement to schedule all of our talks a quarter in advance.

Zack will propose a Spirit Lake hike which can be co-advertised as a PEEC trip.

We agreed that a subcommittee should meet with PEEC: Bill, Toni if possible, and Zack.
Scheduling action Zack.

Dave Brown interview was discussed, and board agreed to proceed to final editing. France Cordova and Chris Foster willing to be interviewed. Bill proposed that he would trim the set of questions so less editing would be needed after the fact. We need more interviewers. Julianna happy to do so. Bill will extract a trailer from the Brown interview that can be showing at an LAM meeting. Zack recommends Youtube as the archival home for the interview video.

“Coming out” party: should we postpone? Zack met with the Ski Hill folks, whose priority was selling food at \$7-10 per head. Rental typically \$150 and cheaper than food. Instead, we decided on a get-together at Urban Park, outdoors in the shelter, from 5-9 PM Sept. 28. The day after the meeting Bill reserved Urban Pak, with electricity. The club will provide El Parasol

enchiladas with vegetarian option as main course. Bill will arrange a cake. Once we are ready to announce, we will ask for RSVPs using an online potluck organizer (<https://www.perfectpotluck.com/>) . There will not be a program, but we would like to have photos, assembled from the monthly trip photos, cycling on a screen. It should be dark enough with sunset at 6:50 PM. Melanee will send invitation once facility secured, and advertise the event at the August LAM meeting. We own a laptop. Never had a projector. We had a screen, but we gave it away to Chris Horley. Rod has a screen approx. 5 foot square. Bill might be able to get his hands on a projector. Assemble presentation from the monthly presentations on the Google Drive, Cecile has the action for this.

Zack has been organizing the gear pages a bit, does Kei want to take a stab at adding pictures for the water filter and bear box? <http://lamountaineers.org/drupal7/gear>

The board held a brief executive session on financial management.

Rod has arranged an August talk by Marianne Dubos, who hiked the NM part of Continental Divide trail. He had just asked her for publicity info. Bill will work on fly-fishing presentation for October or November.

We discussed potential members for the nominating committee, some of whom are also potential board members: Toni Taylor will serve. Potential members include Evan Rose, Jeff Click, Anita Boshier, Brett Kettering, Michael Altherr, and Kathleen Gruetzmacher.

Julianna ran the membership raffle. Of the 5 names pulled, 3 responded, and 2 took shirts. We are getting 7-10 members per month, mostly over Paypal.

The gear loan page has been improved.

The next Board meeting is scheduled for Aug 31. We hope to hold it in person. Bill will host. The meeting adjourned at 8:45 PM.