

Minutes
Los Alamos Mountaineers Board Meeting
November 2, 2021

Participants

President Melanee Hand
Vice President Toni Taylor
Secretary Bill Priedhorsky
Treasurer and trip coordinator Cecile Hemez
Membership Julianna Fessenden
Webmaster Zack Baker
Member and incoming membership coordinator Sylvie Adams

Regrets

Equipment Manager Kei Davis
Programs Rod McCrady

Meeting called to order over Zoom 7:05 PM.

Meeting minutes of 5 October approved unanimously with some typographic corrections submitted by Melanee.

New Business: We considered a proposal from Laura Marsh regarding Mountaineer involvement in advocacy for Nambe badlands. We will make her request available at the next general meeting, but not get involved as a board.

We considered a proposal for Trail Work from Vi S. We will forward information about Jason to her.

Melanee has submitted electronically signed MOU to PEEC, per the attachment to these minutes.

No new interviews have yet taken place. Julianna has a plan for questions and ideas of who to interview – Michael Altherr, Jean Dewart, and Evan Rose. Julianna is willing to reach out to them, and will engage Jean Gindreau for the video.

Past president Roles and Responsibilities: We need inputs regarding R&Rs for all positions, Bill needs to integrate and provide final draft. Inputs were not received last month, please submit them before the next month's board meeting.

Nominating committee report for Toni: Nominees will include Cecile Hemez as treasurer, Clarissa Yablinsky as secretary. We need a VP and president, Toni and Melanee willing to continue. Sylvie can do membership. Julianna will serve as a meeting greeter. Bill willing to do trip coordinator and continue with publicity. Toni will review Bill's trips. Julianna can back Rod up for programs. [Note: the new elected officers were voted in by a vote of 19-1 at the Nov. 16 online general meeting]

Potpourri planning. Should do week of December 13. Evolving towards in person PEEC, cake in side room, presentations at 7:30 PM. Zack will check in with PEEC re capacity and hybrid mode. Targeting Tuesday Dec. 14. Cake will be pre-sliced. Julianna will work with Rod to prepare announcement. Paper plates and forks. Rod has boxes of utensils, drinks, decorations. Julianna has membership stuff. Bill will

get the cake. [Note: after online discussion after the Nov. 2 meeting, the board decided that the potpourri would need to be virtual again]

Thanksgiving weekend trip plans: Toni willing to co-lead a hike. Toni and Melanee considering a late season canyoneering trip.

Cecile gave a treasurer's report. She has organized a ledger and record keeping on the Google drive. The board felt that this was a nice improvement for tracking expenses and budget.

Membership: Julianna will transfer membership information to Sylvie.

Zack led a PEEC trip to Spirit Lake, and will offer a snowshoe hike in January, thereby satisfying our PEEC responsibilities.

Next Board meeting will be held online on Tuesday Nov. 30.

Adjourn 8:22 PM