**LAM Board Mtg Minutes**

**November 3 2021**

Attendees:

Treasurer: Cecile Hemez

Secretary: Clarissa Yablinsky

Webmaster: Zack Baker

Programs: Julianna Fessenden

Equipment Manager: Kei Davis

Trip Coordinator: Bill Priedhorsky

Membership: Sylvie Adam

Regrets:

President: Melanee Hand

Vice President: Toni Taylor

Programs: Rod McCready

Meeting called to order 6:45 PM.

Meeting minutes of 5 October approved unanimously.

Old Business:

1. Board transition- meeting to discuss transition for Juliette.
2. Nominating committee. We have a slate, presented at the last Mountaineers meetings.
	1. Zack will send out the slate a week before the next general meeting – Nov 8.
	2. Wil vote during the Nov 15th meeting.
3. Follow up from Norbert’s letter.
	1. Have a question at the social hour before the meeting- seems to be a good means of Norberts questions be heard for more than just a board.
	2. Will distill and start socializing in November.
4. Potpourri planning
	1. Fuller Lodge on Dec 14th.
	2. 2 speakers so far– need 5 or 6. Lana Martin and France Cordova. Bill, Melissa, Clarissa are willing.
	3. Cecile will check with Whole Hog for the main dish. 40 lbs of food?
	4. Bill sent out the 2019 email, since that was the last where we were in person.
	5. Rod has the mountaineers laptop.
	6. ONLY in person. No gear drive.
5. Climbing School
	1. Bill engaged in Oct. Talked to Taos/Foley. Yes we can do climbing school. 6 hours/session, 150 each, 750 for the whole class. What’s the right balance of skills? Bill would consult (as next VP) with climbing people. Prework is reading (maybe having locals discuss it with them).
	2. This seems like the best route forward at this time.
	3. Financially break even. Possibly make scholarships available.
	4. No minimum group size, but 6 or 7 makes a lot of sense.
	5. Follow up with locations – closer would be better. Best is by Sipapu.
	6. Can people join along the way? Can we have a presence at the classes even if we aren’t teaching? Can we have a big outing at the end of the school? Having the local connection is valuable to the new climbers, but also for continuing membership.
	7. Make the talk for April or May about local climbing.
	8. Bill plus a technical leader.
	9. Bill will make a slide for Nov meeting to gather emails for interest.

New Business:

1. Revisit Audit. Document the max reimbursement for speakers.
	1. We’ve paid travelers in the past.
	2. We’ve paid professionals in the past.
	3. The board would decide on a case by case basis for any paid speaker with majority votes on the board. Will make a motion next meeting when we have the full board. Sylvie will work up the wording of the motion.
2. Trip with PEEC.
	1. Full, with waitlist. Went well. Good experience, even though bureaucracy.
	2. Winter- Jan. Already entered into their calendar. East fork snowshoe.
	3. Spring- ? Cuba badlands? I need a geologist.
3. Board Member reports
	1. Membership- some renewals already, will announce for potpourri. Purge in the new year.
	2. Treasurer- 2K in revenue from membership. 14Kish in budget.
	3. Trips- llama trek went well. Moab is going. Back to 2019 levels. Make pitch again for more leaders.
	4. Webmaster- web host fee to send to Cecile.
4. Zack- has receipts to send in for dinners.

Next board meeting will be Dec 7th at 6:30 at Cecile’s House.

Adjourned at 8pm.