

LAM Board Meeting Minutes February 2, 2022

Attendees:

President: Melanee Hand
Vice President: Toni Taylor
Treasurer: Cecile Hemez
Secretary: Clarissa Yablinsky
Membership: Sylvie Adam
Trip Coordinator / Publicity: Bill Priedhorsky
Programs: Rod McCrady

Regrets:

Programs: Julianna Fessenden
Past President / Webmaster: Zack Baker
Equipment Manager: Kei Davis

Meeting called to order over Zoom at 7:11 pm.

Postpone voting on minutes. Clarissa will email Jan and Feb minutes for vote in March. Everyone on the board is a voting member.

Old Business:

1. Review of liability insurance options for the Board: vote on action.
 - a. Jean Dewart sent info from the CCSki insurance company. We would need to follow up to check about our needs.
 - b. Other people feel like the board should have individual insurance. Would go on top of your homeowners insurance. Umbrella policy, but coverage is more flexible.
 - c. Melanee will continue down the path of club insurance to understand if we can be covered, what is covered, who is covered, and the cost.
2. Report on annual financial review – Cecile
 - a. Final committee is Evan, Pat, Jean.
 - b. Information has been provided to the committee.
 - c. A few receipts are being tracked down.
3. Plan a Board In-Person Walk-n-Talk on Canyon Rim Trail? March? Meet at Co-op for lunch or snack?
 - a. 5:15 at Co-op on March 9th.
4. Changes to ByLaws and Roles and Responsibilities: review and determine path forward.
 - a. Meeting next week to go line by line.
 - b. The current state is duplicative and so we would like to merge the constitution and bylaws into just bylaws.
 - c. Big question is should we add any new elected officers.
5. Decision on Proposal for Purchase of Canyoneering Gear for LAM Trip use.
 - a. Want to make this process transparent and will have a policy write up on how to make a proposal for equipment. Kei will take that action.

- b. Move that we accept Melanee's proposal with a cap of \$2K to purchase equipment for club use for canyoneering. Bill motioned; Cecile seconded. Motion passed unanimously.
 - i. One of the club canyoneering experts will make the purchase after deciding the exact needs.

New Business:

- 1. Interview Jim Straight through Zoom or similar. Assign interviewer.
 - a. Ask Julianna if she can take this on.
- 2. 70th Anniversary Planning and Brainstorming
 - a. Swag with 70th anniversary on it? Stickers!!
 - b. Big shindig early September?
 - c. Gear drive? Climbing Shoe drive?
 - d. Month of lots of hikes?
 - e. Gear drive for people who want to get out more?
 - f. Girl Scouts/Boy Scouts/Big Brothers-Big Sisters/YMCA
 - g. Gear swap?
- 3. Future Club Meeting attendance – coverage for Melanee and pre-made slides/videos.
 - a. Board meetings will move to Wednesday.
 - b. Club meetings will stay on Tuesday. Melanee will miss most, so we need someone to introduce. Toni suggested rotating through the rest of the board for the introductory part, with a periodic video from Melanee. Clarissa will do February.

Round Table Reports:

- 1. Treasurer
 - a. Just over 18K. Money from Lab through United Way is pending.
- 2. Trips
 - a. Healthy, spontaneous. Very condition dependent in winter.
- 3. Program
 - a. Meeting Presenters
 - i. February 22: Evan Rose, Climbing Volcanic Plugs
 - ii. March 22: Julien Ross, Forecasting Winter Weather in New Mexico
 - iii. April: Eric B., Retired and Hiking
 - iv. May: Gary Johnson, Highest Point on 7 continents
 - v. June: possibly Kilimanjaro talk
 - b. Club Interviews:
 - i. Jean Dewart interview complete. Jean is updating with pictures, similar to Michael Altheer. Will get this up on the site in the next week or two.
 - ii. Bill Priedhorsky has agreed to give an interview.
- 4. Membership
 - a. A few new members. Added to distribution list.
 - b. Next email to thank renewals and remind members to fill out waiver.
- 5. Publicity

- a. County doesn't have mountaineers listed as outdoor club in 100 days of winter booklet. Bill will follow up with community services department.

Next meeting, March 2nd, 7pm. Bill will send out a zoom link. Clarissa and Sylvie are unable to attend.

Adjourned meeting at 8:37 pm.