

LAM Minutes 3/2/2022

Minutes for January and February minutes approved as written.

Draft bylaws are ready to be sent out by Clarissa. Will then take a vote that we are ready to accept. Should go over changes that are being made. Include an explanation of why we are changing the bylaws.

Should we bring up our new equipment policy at the next meeting. The website now has the new policy with pictures of what equipment can be borrowed. Kei is still updating the equipment page on the website. An email to the membership about the change of the policy—this is a reminder. Also, a reminder announcement during a meeting.

Melanee will be the MC at the March 22 LAM meeting.

70th anniversary —do we want a subcommittee for the 70th anniversary celebration. Ask the membership if someone wants to volunteer for this—coordinated from the Board. Cecile and Sylvie with Melanee could spearhead this activity. We need dates for activities—need some concrete planning. Perhaps in September when folks are back from summer vacation. Will ask other Board members not present.

Liability insurance—comments in from Kei and Zack. Zack—computer/website questions only apply to for-profit companies. Need to figure out the amount of insurance need. \$1M a good starting point. \$1K deductible. Should look at a range of insurance/costs. Need to let members know that their email many be accessible to the members. We should check to see if we can see the members—Zack just fixed it so members can't see other member email addresses.

Bill—LA Daily Post article on 70-year anniversary. Status? Should it be a historical article with what we have done. Put one article out now and then someone the future. Want to get the word out to people. We want to have a coordinated campaign. Target a first article in May, historical with a shout out to events in the fall—end of September. The subcommittee will discuss this in detail and setback to the Board. Kei—don't forget the LA reporter.

Status of canyoneering gear for the cage. Evan is working on it and making progress. We also know what we have. Will be a LAM club trip end of April (4/23-4/30). Could have 3 groups of 5 on that trip that would rotate through canyons on different days. Would be a local trip as well—sessions in March.

Get together for the Board for a walk on the Canyon Rim trail. Originally planned for 3/9 at 5:15 pm at the eastern end of the Canyon Rim trail—across the street from the Coop. Meet by the bathrooms. This will allow us to meet Board members in person.

New business: Earth day activities—before we acknowledged folks to pick up trash. We have misc stuff to give folks. Could do this and see what happens. Last time only 2 folks did it and they were Board members. We will try again this year. We need to announce it at our March meeting—offer t-shirts/other stuff in stock.

Bill will follow up on the woman who didn't get her t-shirt.

When should we bring back LAM meetings in person? Zack will check whether we can do it in April. That meeting proposed to be hybrid. Many folks like the ability to attend virtually. Let's try to make hybrid work and see how it will go. Zack is officially a nature center volunteer.

Treasurer: Current balance above \$20K. Received about \$700 in member dues.

Member (Christina Olds) comment about supporting local organizations—need to respond. New need to get back to her. Ask for her input on what she would like to see. We will look into this more.

Perhaps we should buy micro-spikes. —4 pairs at \$25/each.

Trips — reasonable number of trips that are dependent on weather. Need to start planning for late spring/summer.

No other reports.

Next Board meeting is April 4 (Monday). Bill will host, but will be hybrid as well.