**LAM Board Meeting Minutes**

**August 3, 2022**

Attendees:

President: Melanee Hand

Treasurer: Cecile Hemez

Secretary: Clarissa Yablinsky

Past President / Webmaster: Zack Baker

Trip Coordinator: Bill Priedhorsky

Regrets:

Vice President: Toni Taylor

Membership: Sylvie Adam

Equipment Manager: Kei Davis

Programs: Rod McCrady

Meeting called to order at 6:45.

Meeting minutes of July approved.

Old Business:

1. Bylaws – Status and Actions
   1. Approved at June member meeting.
   2. Zack and Clarissa will make sure they are uploaded to all the places on the website.
2. Liability Insurance was purchased.
3. 70th Anniversary progress
   1. Activities
      1. Panel/Mural is complete. Will be there for a year.
      2. What are the Mountaineers article and then a few days later about the panel. All in the LA Daily Post. Online and in the paper. Next is history. 4th is the announcement of the 70th event by end of August- for the entire community. Plus advertising on social media.
      3. Committee is meeting every two weeks.
      4. Sept 17th 5-8pm.
      5. Number of activities that weekend. Also activities during the party: orienteering, AV gear demo, GPS nav, backpacking packing, bear safety, mountain biking skillz. Let them know by Aug 18th
      6. Food enchiladas and cake. Will ask for people to bring to share. And have sodas.
      7. Members bring your own utensils- 0 waste event.
      8. Mic/Speaker clarissa bringing. Tables may be needed.
      9. Short storytime.
      10. No parade float in homecoming parade- but we will hve people walking.
      11. Have the new logo. Will start ordering things. Stickers: car, gear. $300 for swag.
      12. Used gear and clothing drive for the homeless.
      13. Punch card? Start with 70th anniversary, good for one year. 10 trips, 5 trips?
   2. Expenses
4. LAM Mural
   1. Completed last week. We should show the picture at the next member meeting.
5. Jan Studebaker Memorial this Monday. Will be streamed at a private address. We should put it on trips so that it gets on the calendar.

New Business

1. Need to start thinking about the nominating committee on the board. Send suggestions to Melanee by next board meeting. We should split publicity and trips. Zack will be the board representative. Two more members need to be found.

Round Table Reports:

1. Treasurer:
   1. Ledger is updated. Paid for logo design and insurance.
   2. Total $18,131.
2. Program:
   1. Upcoming programs:
      1. August: Peru? Cathleen hut business? Biking?
      2. September:
      3. Speakers on retainer: Weirneke (skyline trail), Carrie Dean (painting in outdoor locations, next year).
      4. Repeat the question sign. Or pass questions down to an MC. Or one of us repeats all questions.
      5. Clarissa will pull together trip slides and intro. Someone else should do the intro but Clarissa will do trip reports.
3. Trips
   1. Fall PEEC – Cecile, Bandalier
   2. Nov- Ancho red dot trip.
   3. Snowshoe in January for peec.
   4. Evan’s promise to Bill.
   5. Pedernal – Clarissa in the fall. Sept or October.
4. Webmaster
   1. Doing things and fixing thing

Date for the next board meeting Sept 7 at Clarissa’s.

Adjourned meeting at 8:10 pm.