**LAM Board Meeting Minutes**

**September 7, 2022**

Attendees:

President: Melanee Hand

Vice President: Toni Taylor

Treasurer: Cecile Hemez

Secretary: Clarissa Yablinsky

Past President / Webmaster: Zack Baker

Trip Coordinator: Bill Priedhorsky

Regrets:

Membership: Sylvie Adam

Equipment Manager: Kei Davis

Programs: Rod McCrady

Meeting called to order at 6:45pm.

Meeting minutes of August approved.

Old Business:

1. Nominating Committee
	1. Zach is leading. Looking for names.
2. 70th anniversary:
	1. Melanee has an announcement to send out to membership.
	2. A few more trips need to be posted.
	3. Second article on the 15th.
	4. Clarissa owes a punch card, 6 trips.
	5. Clarissa will bring AV. Bill has the banner, maybe?
	6. Need equipment from the cage.

New Business

Round Table Reports:

1. Treasurer: no updates.
2. Program:
	1. Sept- Beth. Oct- Jean. November ?, potpourri?
	2. Bill/Melissa can do Roman Walk if necessary. Moab trip would be good. Norbert gave a great history talk in 2009, a re-run/update? Bill Alaska trip. James Sodillo, Spanish Walk.
	3. Board is ok with further Zoom only speaker, with in-person with cookies.
	4. December is potpourri.
3. Secretary
	1. Need to post bylaws to website.
4. Trips:
	1. Articles for Post – they will give us significant space.
	2. Burst of activity for 70th anniversary.
	3. PEEC obligation:
		1. Fall: Sulpher Canyon Hike, Cecile
		2. Winter: Snowshoe or not, Zach
		3. Spring: Cuba Badlands/Ghost Ranch, Clarissa
	4. Toni can do the trip report for Sept 27.
5. Webmaster:
	1. Updates some wording on the website.
	2. A bunch of new trip leaders with new accounts.
6. Gear
	1. Cage building – can’t get in anymore. Contacted the county, who may re core the lock.

Date for the next board meeting Wednesday Oct 5th, Toni’s house.

Adjourned meeting at 8:00pm.