**LAM Board Mtg Minutes**

**July 5, 2023**

Attendees:

President: Toni Taylor

Vice President: Bill Priedhorsky

Treasurer: Cecile Hemez

Programs: Julianna Fessenden

Secretary: Jean Dewart

Equipment Manager: Kei Davis

Trips: Jeff Click

Membership: Sylvie Adam

Webmaster: Zack Baker

Regrets:

Past President: Melanee Hand

Meeting called to order 7:21 PM.

Bill moved and Jeff seconded the approval of the July 5, 2023 minutes. Minutes of July 5, 2023 approved unanimously.

1. PEEC Bear Festival 8/26/2023

Jeff & Cecile will be at the LAM table for the festival. Cecile has LAM stickers and carabiners to hand out. Toni & Jean have bear cannisters to loan for the event (they will get them to Cecile or Jeff). Sylvie has the LAM banner (she will get it to Cecile or Jeff). Sylvie has a video of how to hang food when backpacking in bear country (Sylvie has sent this to Cecile & Jeff).

1. Potpourri

The Board suggested Tues/Wed/Thurs the week of December 11 as first choice and then the week of December 4 as the second choice. Julianna will reserve Fuller Lodge.

The Board reconfirmed the desire to have trips of high adventure. The proposed talk on avalanche safety is considered to be too long a topic for the 10 minute potpourri talks. (possibly connect Rick Rubio with Michael Altherr on giving a full talk or working together on Mike’s annual avalanche refresher).

At the August LAM meeting, Julianna will put out a call for volunteers to give potpourri talks.

1. Next Board Election

Toni began discussion of this topic, so that we can meet the LAM requirement of having nominations in October and the election in November. A current Board member must chair the nomination committee – Julianna volunteered. Jeff will talk to Patty Walls about being on the committee. Zack mentioned that we should try to have younger members on the committee – who will know other younger members to serve on the Board. Julianna will ask Michael Altherr and Toni will ask Kathleen Gruetzmacher. Zack will ask Clarissa Yablonski if she is interested in serving on the nominating committee or in serving as next year’s president.

The current Board reviewed the positions that they are willing to serve for 2024.

Bill - Vice President for publicity

Toni (as past president) - Director of Climbing School

Jean - Secretary

Sylvie - Membership Chair

Cecile - Treasurer

Jeff - Trip Coordinator

Zack - webmaster

Julianna - Program Coordinator

Kei cannot serve as Equipment Manager, beginning in September 2023. Evan Rose is currently taking care of canyoneering equipment. Zack volunteered to help with the gear in the cage (some gear, e.g. transceivers, have been kept at Kei’s house, because during the winter, they are checked in/out often).

Someone will get some additional copies of the key to the building. Toni, Zack, and Kei will go to the cage next week to review the status of the equipment & check in/out lists.

1. Webmaster update. Zack met with Norbert Ensslin to get his various updates. They discussed some possible simplifications to the web (some possible, some are not).
2. Trips – it was decided to discuss trip leader awards at the next Board meeting – hopefully give awards out at the December potpourri.

Jeff updated his trip plans – the Wheeler Peak trip cannot occur on the scheduled date due to the area closure for Taos Pueblo activities. Jeff will reschedule or select another peak. Truchas Peaks trip may have an issue with access through the adjacent land grant area. Jeff is trying to find an alternative.

1. Membership. Sylvie will do the purge of members who are delinquent in dues in the September/October time frame. After the purge, Sylvie will work with Zack to purch the email list.
2. Next meeting Tuesday Sept 12 at Zack’s house.

Meeting adjourned at 8:27 pm.