

LAM Board Mtg Minutes November 30 2021

Attendees:

President: Melanee Hand

Vice President: Toni Taylor

Treasurer: Cecile Hemez

Secretary: Clarissa Yablinsky

Webmaster: Zack Baker

Programs: Rod McCrady

Membership: Julianna Fessenden

Equipment Manager: Kei Davis

Trip Coordinator: Bill Priedhorsky

Regrets:

Membership: Sylvie Adam

Meeting called to order over Zoom 7:05 PM.

Meeting minutes of 5 October approved unanimously.

Old Business follow up items:

1. Advocacy for Nambe Badlands joined the meeting to give a plug.
2. Trail work request from Vi. People are contacting her but people want to know what her role is. Robbie Mulford was requesting additional information.
3. MOU with PEEC is signed and sent. No reply from them yet.
4. Mountaineer Experiences: Interviews (Julianna) Michael Altare on Friday. Jean Dewart- still to confirm a time for her. Evan is hesitant, Kei will speak with him. We can take different approaches if people would like. It should be fun for all sides.
5. Changes to Roles and Responsibilities of board members: Melanee would like to move forward with having those changes made. Bill volunteered to do the rewrite to formalize the changes. The final document will be added to the website.

New Business:

1. Gear upgrades and additions for LAM activities: Members have donated time, money, equipment to support the Club. Would like to stop borrowing out our gear and buy our own community equipment for the club only.
 - a. Gear for LAM trips only. Technical trips could have a fee, since a guided for hire trip would. Anything donated to the club we could still loan. Cut up old ropes for hand lines for scrambling.
 - b. Need to be transparent on this change. Communicate the policy on LAM gear and have it on the website.

- c. Billed as “Making investments to entice more LAM trips, but the consequence is that we can only lend gear to LAM trips.”
 - d. Need to put together a list from requests and trip knowledge on what gear the club will buy.
 - e. Melanee started a list. How do we make a list, how do we prioritize the list?
 - i. Bare bones option, delux option, etc. so that the SMEs in that area help prioritize.
 - ii. Full membership call for ideas.
 - f. Trip leaders to figure out the costs with the equipment manager. Pay on the website, through PayPal or check, similar to membership dues.
 - g. Allocate a budget per year for gear.
 - h. Motion: to “Proceed in the direction to purchase gear for LAM trips out of the budget, that we use for club trips only, with input from the club.” Unanimously passed.
 - i. Feb trip will be grandfathered in.
2. Confirmation of appointed LAM Board positions:
- a. Trip coordinator: Bill
 - b. Membership: Sylvie
 - c. Programs: Rod & Julianna
 - d. Publicity: Clarissa & Bill
 - e. Equipment Manager: Kei
 - f. Past President: Melanee
 - g. Webmaster: Zach
3. Who are the official voting members? Elected Pres, VP, Secretary, Treasurer, Past President officially. Next 4? Hard to decide, everyone’s opinions are important.
- a. Motion: To amend the bylaws to delete “up to 4” from the Elected Officers Bylaws, and wording to reflect that all board members get to vote. Passed.
 - b. Clarissa will propose an amendment. Hopefully be ready by Potpourri.
4. Potpourri planning
- a. Bill happy to do Canyon stuff if they need a slot
 - b. Rod has
 - i. Introduce the new board member! Clarissa: Channel Islands
 - ii. Trip reports? Brett?
 - iii. Record with only 2 mintues?
 - c. Will try to coordinate stuff through email. Will ask for another board meeting if needed.

Round table reviews from Board members, activities, and status of open action items.

- 5. Treasurer report- nothing significant.
- 6. Rest of reports skipped due to time.

Next board meeting will be Jan 4th 2022.

Adjourned at 9:03pm.