



Los Alamos Mountaineers

December Potpourri Club Meeting 2021

Introduction – Melanee Hand 2021/2022 President

Elected Board Members for 2022

- **President:** Melanee Hand
- **Vice-President:** Toni Taylor
- **Treasurer:** Cecile Hemez
- **Secretary:** Clarissa Yablinsky

Appointed Board Members for 2022:

- **Program Coordinator:** Rod McCrady and Julianna Fessenden
- **Trip Coordinator and Publicity:** Bill Priedhorsky
- **Equipment Manager:** Kei Davis
- **Membership:** Sylvie Adam
- **Webmaster:** Zack Baker

Club Business

- **Proposed New Change to LAM By Laws-**
 - **Member –Only Poll:** Include ALL Board Members as Voting Members, including Appointed Members instead of current clause that limits voting members to 4 appointees as selected by the Board.
 - **Section 2. change to Appointed Officers**
 - The Elected Officers together with the Past President may appoint additional members to the Board by unanimous vote. Appointed Officers may include, but are not limited to, Membership Coordinator, Trip Coordinator, Equipment Manager, Webmaster. **All Appointed Officers are voting members.**
 - **add Section 3. Board**
 - The Board is composed of Elected Officers, Past President, and Appointed Officers. The Board shall meet monthly prior to the general meeting and shall establish the policies required for the governance of the Club and shall make the decisions assigned to the Board by this document. A majority of officers, elected and appointed, present at a Board meeting constitutes a quorum for the conduct of Board business.
- **Other change: LAM** to purchase community gear for popular LAM activities through a proposal from Board representative for Board review and approval. Background: currently relying on personal member gear for some Club trips which creates increased liability and potential risk. Gear proposed should be community use gear and expendable supplies on trips like ropes and webbing). LAM Board proposes that the LAM Equipment Manager reviews gear condition for safe use on LAM Club Trips and has more control over the background use of the gear, wear and tear history, age and shelf life, and exposure to the elements.
 - LAM gear loans for Club Trips only. Preserves the life of the gear for Club Trips and improves support for LAM Trips. Also, LAM-provided gear could encourage more interest by trip leaders to hold more trips.
- If there are concerns or questions about these changes, please contact the Board to discuss.



Other Items

Los Alamos Mountaineers celebrates
70th anniversary in 2022!

Please Renew Your Annual Membership: Paypal or mail in check. Contact Sylvie with questions.

Please send ideas for celebration of LAM Club 70 year anniversary.

- Contact Melanee Hand, President, with ideas at mhand1960@gmail.com
- Please volunteer to participate and lead celebration events in 2022

New Club Member Interviews Completed!

- See announcements soon



Next:

Five mini presentations – introduced by
Rod McCrady, LAM Program Coordinator

Have a Happy and Safe Holiday Season!