

## Minutes Los Alamos Mountaineers Board Meeting 2 March 2021

Meeting called to order 7:05 PM 2 March 2021

Participants Bill Priedhorsky, Melanee Hand, Rod McCrady, Zack Baker, Julianna Fessenden, Toni Taylor, Kei Davis, Cecile Hemez, Rashi Iyer

Review and Approval of the Meeting minutes from last month; minutes were approved unanimously

Follow-up on Old Business:

We have 8 avalanche transceivers. 4 modern. 4 old analog all marked "for training only".

Membership raffle is planned for the April meeting, and will be announced at the Meeting. The giveaways will include five items, from our stock. The raffle will be done in real time online. Board members will be ineligible for the raffle. Bill to write a little Python program for random selection. This idea was passed by acclamation.

New items:

Kyle Christensen brought to the board a request that the Club help with a ladder for trail at Bandelier. The request was for Mountaineer support, both financial and lobbying. We could support volunteers and pay for materials. The Bandelier trails manager is Kevin Stillman. Motion: tell Kyle Christensen that we support the idea, in fact think it is a great idea, and would appreciate his thoughts about how we could help. Passed by consensus.

Avalanche course led by Altherr is continuing, will be complete March 8, with 17 participants. No new courses are in the queue.

Zack has added a track function to web site. Tracks can be submitted once logged in by add content. Web page also has a spot to upload meeting minutes. We discussed the possibility of uploading the minutes as a pdf signed with block chain.

### 2. Plans for Upcoming Programs- Rod

The April talk will be a climbing talk by Luke Laeser. We agree that if some 35-mm slides needed to be scanned, e.g. by PAC-8, the expense would be appropriate. Toni is considering a May talk. Bill volunteered canyon talk. We then informally discussed other possibilities, including Austria/Vienna by Peter McLachlan and his partner, who have been at IAEA the last two years. There was a lot of interest in Rod talking about his tricked out van for camping. Other ideas included Carl Gable, who has done long bike rides through much of the world.

3. Trip guideline changes and rules for COVID-19. No changes resulted from this discussion. If asked, our guidance will be "Responsible physical distancing is needed at all times."

### 4. Upcoming trips- discussion and plans- Cecile

There have been a few trips, e.g. Jean Dewart's the last weekend of February. The waiver form will be updated to include an emergency phone number.

### 5. Upcoming LAM Treasure interview status and action- All.

Norbert Ensslin not willing to be interviewed. Dave Brown happy to be interviewed, also Bill P and Elizabeth Kelly. Bill will forward Jean Gindreau and Dave Brown contact info to Melanee, who volunteered to take the lead for that first interview.

6. Other upcoming events: April Clean-up action items? Still thinking about a 14ers 101 course.

We will offer, as last year, that persons who collect 2 grocery bags of trash get a Mountaineers shirt, same as last year.

7. Status of Financial Audit- Rashi

The independent financial review was scheduled for March 3. Rashi was concerned about small discrepancies in the logo jacket accounting (\$34). The board felt that these discrepancies are not material.

Meeting adjourned 8:25 PM