

Minutes Los Alamos Mountaineers board meeting 4 May 2021

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

Meeting called to order by president Melanee Hand at 7:04 PM over Zoom.

April minutes approved unanimously with minor adjustments.

April meeting went well, talk was well appreciate. Raffle winners were announced. Julianna needs to follow up with them.

When we ask for photos of Mountaineer's activities, we will request more info about the activity. We are also still seeking trash photos. Cecile will check in with PEEC regarding their acceptance of unmasked photos, which are now consistent with state order as revised 28 April.

By a voice vote, the board approved the hat purchase that Bill has been organizing. Bill agreed to check in with the board for future offers that use LAM email and the LAM logo. LAM will buy 24th hat.

The board held a brief executive session the recent financial review. After the executive session, the board agreed on some actions regarding their financial management. In the future, we will keep a ledger of income and expenses. The board will consider the possibility of an annual budget. The treasurer will submit a financial report to the board on a quarterly basis.

Treasurer Rashi has submitted all tax documentation to the appropriate authorities.

The donation of \$100 to Ouray Ice Park, approved at the April board meeting, still needs to be done and announced to the membership. We will contact Michael Altherr, who proposed the donation, about how the donation should be done.

We also need to announce to the membership that we are posting board meeting minutes.

No progress yet on oral history interviews.

Our agenda will include some additional discussion about bookkeeping protocol brought to my attention as a result of our recent financial review.

Round table:

Publicity to the Daily Post did not happen for the April general meeting. Bill will make sure this happens for the May meeting.

Programs (Rod): BJ Orozco lined up for May. Evan Rose needs to know when vacancies for potential speakers are. Dragging feet on van talk because Rod plans to be out of town for the next 2 talks. Bill still working on fly fishing talk. Rod gone June and July. Jean and Sylvie sent an email with leads for future talks. Toni has given up on Bill Middlebrook of 14ers.com, will try folks that post on 14ers.com. Robert Jump has been contacted about presenting a 14ers 101 talk. What is path to do hybrid talks? (Hybrid meaning live in person at the Nature Center, but also broadcast over Zoom.) Rod has talked to Beth about that a bit. She hasn't figured out how to do that yet.

Julianna will contact raffle winners, needs to get membership checks over to Rashi.

Zack: minutes now ordered by date, new page lists equipment requests. Lamountaineers.org will need to be renewed in April 2023. Backup done.

Next meeting June 1 via Zoom. Bill volunteered to host the next in person board meeting, maybe July 6. Subsequent meeting will fall on Aug 3.

Adjourn 8:21 PM