

# Hiking and Backpacking Committee – Boston Chapter, Appalachian Mountain Club

## **Minutes: February, 2014 Monthly HB Meeting**

**Date/ Time:** Tuesday, February 11th, 2014

**Location:** Host – Stephen Conlin

**Attending:** Michael Swartz (chair), Stephen Conlin, Bob Kittredge, Yorghos Tripidos, Fred Smith, Philip Werner, Robert Freed, Jeff Carlson, Bob Knudsen, Keith Watling, Anne Jarek, Alex Nedzel, Carl Gustenhoven, Paul Terenzi **Non Members:** Elizabeth Ryan, Phil Barona (YM Chair)

**Call to order:** 7:00pm

### **Minutes of Prior Meeting:**

- Minutes of the prior meeting were approved with the following corrections:
- Change of date to from January 13<sup>th</sup> to January 14<sup>th</sup>
- Correction of typo: Philip Wexler to Philip Werner

### **Executive Committee Meeting: (Jeff Carlson)**

- Mud revision on schedule for April 1<sup>st</sup>. There will be a .pdf of all chapter trips updated nightly.
- Recognition items for trip leaders, gear “freebies” in the works for the future.
- One day leadership training course for leaders for other activities, similar to the Joy Street program for Family Outings.
- There will be a conference call with committee chairs so that everyone is on the same page.
- HB committee leadership training will remain the same.
- The AMC is being rebranded for April 1<sup>st</sup> although it is not expected to be a drastic change.
- Multi year renewal of membership now available

### **Conversation about joint YM trips with the HB Committee: (Phil Barona)**

- YM leaders desire assistance intraining new co-leaders
- Allow other committees with a YM co-leader to cross list trips with that committee
- Helpful to keep YM a viable committee
- YM trips over 50\$ require a 5\$ registration fee (built in) to raise money for the committee
- Any money left over will be split equally among the committees involved
- HB trips must have an HB leader but may have a YM co-leader
- Leader age is irrelevant
- There will be no HB cross listing with any other trips other than hiking trips
- Email should be sent to leader list to inform them of changes

### **Treasure’s Report: (Philip Werner)**

- 16,598.23 in current assets
- Paypal account is closed and a new one has been opened
- Spring Hiking Program budget is currently being worked out
- Winter Hiking Program had fewer participants than in years past

### **Trip Coordinator’s Report: (Robert Freed)**

- Trip leader’s names should be added to the trip reports
- Might be helpful to distribute trip report list in a bigger font

- There are 60 total events between January – April 2014

**Harvard Cabin Report: (Bob Kittredge)**

- The previous Harvard Cabin trip netted a profit of \$261.46

**Trip Reporter's Report: (Yorghos Tripidos)**

- Question is raised about what to be done about wilderness area trip group sizes
- Forest service wants to know the total number of participants in wilderness area trips
- Put this issue on the agenda for the next meeting

**Webmaster's Report: (?)**

- 2013 minutes still need to be uploaded to the website

**Winter Hiking Program: (Fred Smith)**

- Survey still needs to be pulled together and sent out

**WFA Report: (Paul Terenzi)**

- 25 Participants for WFA, 14 participants for CPR training
- Cost was \$120
- WFA had a \$448 surplus
- There are 6 other WFA programs being run elsewhere this spring

**Old Business:**

- Hike rating subcommittee has nothing to report

**Meeting adjourned and executive session commenced: 8:00pm**