

FINAL December MINUTES

Wednesday, October 19, 2016 12:55 PM

Notes: H/B Monthly Meeting – December 13, 2016

DATE/TIME: Tuesday, December 13, 2016, 6:30pm

LOCATION: Woburn, c/o Bob Knudsen

In Attendance - Alex Nedzel, Stephen Conlin, Casey Ajalat, Jeff Carlson, Robert Freed, Carl Gustenhoven, Bob Knudsen, Paul Terenzi, Gary Schwartz, Keith Watling, Pam Wilmot, Rose Limanni, Morgane Treanton (guest), Zeynep Ozyuksel (guest) .

Minutes – November 15 2016: approved with updates

Operational Updates

Treasurer - Fred Smith

No update from November 15 as Fred was absent.

Trip Coordinator - Carl Gustenhoven

98 Events, January - May

20 Events June (19 Hiking, 1 WFA)

37 Events, July - September

48 Events, October - December

Harvard Cabin – Bob Knudsen

February Harvard Cabin (Feb 10-12, 2017) reserved for Sonya Korabelnikova

March Harvard Cabin (Mar 10-12, 2017) reserved for Bob Knudsen

2016 Calendar Year Accounting

Date	Program	Leaders	Leaders	AMC Part	Fee	Non AMC	Fee	Income	Food Expenses	Net
20160115		Seward	2	9	\$75.00	1	\$60.00	\$735.00	\$198.41	\$536.59
20160226		Korabelnikova, Conlin	5	11	\$60.00	3	\$65.00	\$855.00	\$258.19	\$596.81
20160311		Knudsen, Watling	3	3	\$60.00			\$180.00	\$82.67	\$91.33
20160909	Sept	Jarek	2	4	\$70.00			\$280.00	\$68.40	\$211.60
20160923	M&C	CANCELLED						\$0.00		\$0.00
20161014	Oct	CANCELLED						\$0.00		\$0.00
20161118	Nov	Knudsen, Freed	4	5	\$80.00	4	\$85.00	\$740.00	\$294.19	\$445.81
20161209	Dec WHP							\$0.00		\$0.00

	Cabin	Excess/	HOC	Net for
to HB	Rental	Deficit		Year
36.59	\$440.00	\$96.59		
96.81	\$440.00	\$156.81		
7.33	\$440.00	-\$342.67		
		\$0.00		
11.60	\$440.00	-\$228.40		
00		\$0.00		
00		\$0.00		
45.81	\$440.00	\$5.81		
00		\$0.00		

TOTAL 2016

\$2,790.00

\$901.86

\$1,

HC Reservations made thru December 2018. Fri/Sat night dates listed.

9/8-9/2017 AMC HB September Weekend
9/22-23/2017 AMC HB Map & Compass
10/20-21/2017 AMC HB October Weekend
11/17-18/2017 AMC HB November Weekend
12/8-9/2017 AMC HB WHP December Weekend
Jan 19-20, 2018 AMC HB January Weekend
Feb 16-17, 2018 AMC HB February Weekend
Mar 16-17, 2018 AMC HB March Weekend

Discussion Items

UPDATE: Library of stock NH4K photos for use in posting trips - Carl and Casey

After the discussion about photo requirements for trip postings on Outdoors.org, Casey did some additional research and found stock photos on the AMC's website. If needed, these photos can be used by leaders to post trips or they can choose from their own photo stock. No additional work is needed on the part of the committee.

UPDATE on Pro Deals - Keith

Keith continued researching Pro Deals and has seen little to no activity on the site. Initially, Pro Deals was marketed as a perk for leaders and used by AMC staff and other AMC chapters. Keith will study usage of the site further and do further research on how much work goes in administration and management of the site and user activity. If needed, Keith will follow up with Philip for further details.

Hiking Community Liaison--HEROS project - Keith

Keith has done initial research on the possibility that we may be able to invite Charlie Linville, the first combat wounded veteran to climb Mount Everest, to come to Boston to give us a talk on his historic climb. He will keep the committee posted on next steps.

Winter Hiking Program 2016: Wrap - Anne Jarek

Postponed until Anne is able to join.

SHP 2017: Pricing - Elizabeth

Postponed until next meeting.

Designate Trip Feedback Recipient(s) - Casey

Casey informed the committee he is looking into ways to distribute participant feedback to leaders and co-leaders. Options include having a small committee share feedback, send feedback directly to the hiking and backpacking chair email address, or designate a specific person to the task. The goal is to eventually have information automatically sent to trip leaders.

February Leader Appreciation event - Stephen

888.14 \$2,200.00 -\$311.86 | -\$311.8
6

The committee began planning for the leadership appreciation event. The venue will remain the same, at Common Ground in Arlington, assuming that the price remains reasonable. Robert and Faith offered to help with coordination efforts as needed. Alex and Stephen will begin work on developing an event committee. An email to leaders will go out shortly.

Leader application: Maurice Boueri (3-season)

Postponed until next meeting.

Officer slate for 2017 - Alex

Officer nominations were reviewed and approved. Alex will be stepping down as chair and Stephen has been nominated and elected by the committee. Bob Knudsen has stepped down as Harvard Cabin Coordinator. He will help during the transition period and the search for a replacement coordinator will begin now. Alex will contact Joe Princi about the recommendation for Stephen to chair the hiking and backpacking committee.

Stephen thanked Alex and Bob for their dedication and presented them with small tokens of his appreciation.

Current website issues - Casey, Gary, Alex

Gary updated the committee on the site transition plan. Lyons has installed content, CRM software, and will begin migration shortly. The lead on the project has experienced some health issues but will hopefully be on the road to recovery and able to continue without interruption. Once the website is ready, the committee will be sent the link to test and use the site. Any errors or incorrect information will then be corrected prior to becoming live.

The committee did discuss the longstanding project and disappointment on the project implementation. Everyone agreed that moving forward, more proactive approaches will be taken to avoid further longstanding problems with website design and use.

Gary will send out the link once the site is ready for test use and Casey will contact Julie to make sure she makes no updates to the existing site as the migration occurs.

Meeting Adjourned: 9:00 pm

Thank you to Bob for hosting the meeting

Next Meetings:

Tuesday, January 10 - Fred Smith, Natick

Wednesday, February 15 - Paul Terenzi, Medford

Tuesday, March 14 - Casey Ajalat, Billerica

Wednesday, April 12 - Elizabeth Ryan, Somerville

Tuesday, May 9 - Stephen Conlin, Belmont

Tuesday, June 13 - Faith Pulis, Concord

