

FINAL JANUARY MINUTES

Notes: H/B Monthly Meeting – January 11, 2017

DATE/TIME: Tuesday, January 11, 2017, 6:30pm

LOCATION: Natick, c/o Fred Smith

In Attendance - Stephen Conlin, Casey Ajalat, Jeff Carlson, Robert Freed, Carl Gustenhoven, Elizabeth Ryan, Paul Terenzi, Michael Swartz, Keith Watling, Pam Wilmot, Rose Limanni, Joe Comuzzi (guest), Anne Jarek (guest), Morgane Treanton (guest), Zeynep Ozyuksel (guest).

Minutes – December 13 2016: approved with updates

Operational Updates

Treasurer - Fred Smith

Paypal: \$3,490.45.

Bank of America: \$7,844.94.

Total cash: \$11,368.39

Trip Coordinator - Carl Gustenhoven

13 trips – January

19 trips – February

3 trips – March

1 trip - April

Harvard Cabin

January Harvard Cabin cancelled for lack of leader.

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

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 Expense	Net to HB	Cabin Rental	Excess/ Deficit	HOC	Net for Year
20160115		Seward	2	9	\$75.00	1	\$60.00	\$735.00	\$198.41	\$536.59	\$440.00	\$96.59		
20160226		Korabelnkova, Conlin	5	11	\$60.00	3	\$65.00	\$855.00	\$258.19	\$596.81	\$440.00	\$156.81		
20160311		Knudsen, Watling	3	3	\$60.00			\$180.00	\$82.67	\$97.33	\$440.00	-\$342.67		
												\$0.00		
20160909	Sept	Jarek	2	4	\$70.00			\$280.00	\$68.40	\$211.60	\$440.00	-\$228.40		
20160923	M&C	CANCELLED						\$0.00		\$0.00		\$0.00		
20161014	Oct	CANCELLED						\$0.00		\$0.00		\$0.00		
20161118	Nov	Knudsen, Freed	4	5	\$80.00	4	\$85.00	\$740.00	\$294.19	\$445.81	\$440.00	\$5.81		
20161209	Dec	WHP						\$0.00		\$0.00		\$0.00		
TOTAL 2016								\$2,790.00	\$901.86	\$1,888.14	\$2,200.00	-\$311.86		-\$311.86

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
Sep 7-8, 2018 AMC HB September Weekend
Sep 28-29, 2018 AMC HB Map & Compass
Oct 12-13, 2018 AMC HB October Weekend
Nov 16-17, 2018 AMC HB November Weekend
Dec 7-8, 2018 AMC HB WHP December Weekend

Spring Hiking Program

The Spring Hiking Program planning meeting will be held on January 24. This will be the last program held at the Joy Street building. There should be no complications with using Cabot Hall while the AMC begins to plan the move to Charlestown.

Discussion Items

WHP 2016 Wrap - Anne Jarek

Anne reported that 31 of 100 participants responded to the survey. Of these 31 responses, everyone seemed to be satisfied with the program. Key takeaways were -

Sessions: difficult hearing during the breakout sessions; Map & Compass was the most beneficial breakout followed by First Aid; more time should be spent on teaching participants how to pack their pack; participants would like more female and diverse speakers.

Trips: There were minor complaints that the trips were large and slow.

WHP 2017 Update- Jess Halvorsen is considering the opportunity to organize next year's program. Anne shared that she is not currently a four season leader; however, the committee did not feel this prohibited Jess from managing the organization of the program. Anne will follow up with Jess and confirm next steps.

The committee thanked Anne for leading the program this year and all her hard work!

On H/B trips, when should the presence of a co-leader be mandatory? - Joe Comuzzi

Joe joined the committee this evening to ask about the policies and procedures regarding co-leaders on AMC trips. Members of the committee could not remember the details about whether co-leaders were required to be on trips. Carl mentioned that he typically rejects trips without co-leaders listed, especially on winter trips. The committee agreed the co-leaders should be necessary for winter trips and expected for 3 season trips. These expectations will be written for next meeting and reviewed.

Vice Chair Appointment - Stephen

Stephen nominated Carl and Elizabeth to become Vice Chairs. Both will keep their current responsibilities. Their nominations were approved.

Leader application: Maurice Boueri (3-season)

Approved. Pam will follow up.

Robert Freed asked if a public acknowledgment coming from the Chair could be circulated to all the leaders, announcing new leaders.

SHP 2017: Pricing - Elizabeth

Pricing for 2017 is \$60 AMC member/\$90 non-member. Cardigan weekend will be \$125.

February Leader Appreciation event - Stephen

Stephen sent an email requesting volunteers and received a number of positive responses. He will follow up with an email to begin soon. Common Ground is very flexible with dates and the event will be the final week of February or the first full week of March.

During the discussion, Robert and Paul mentioned that co-leaders and others may be interested in having official H/B shirts. Casey will research costs and possibly ask Sarah Waterbury to design them, if the committee decides to move forward.

Leader application process update - Pam

The committee is getting close to sharing an application process proposal designed to ease the burden of reviewing applicants. The goal is to send test forms to the committee in February and solicit feedback.

Meeting with YM update – Stephen

Stephen shared a brief update that he has meeting with YM.

Current website issues – Casey

Casey expressed further frustration with Lyons Hosting. They quickly created the website but the links are still broken and the mailing lists are not working as they should. Stephen asked the committee to consider either staying with Lyons Hosting and keep working toward a fix or consider finding a host elsewhere. Fred confirmed that the committee paid Lyons half of the projected costs associated with the project and the \$200 annual hosting fee.

Harvard cabin coordinator role – Stephen

Stephen asked the committee for any recommendations. Barring any interest or ideas from the committee, he will send a note to leaders and co-leader soliciting recommendations. Carl offered to look into past leaders and co-leader who have planned Harvard Cabin trips. Mark Warren may still consider the opportunity and Stephen will follow up

The Heroes Project - Keith

Keith updated the committee on the possibility of guest speaker, Charlie Linville, coming to Boston to present on his climb up Everest. Keith also spoke with the sales manager at The Verve Crowne Plaza in Natick about the possibility of hiring the ballroom.

Meeting Adjourned: 8:50 pm

Thank you to Fred for hosting the meeting

Next Meetings:

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