

FINAL November MINUTES

Minutes: H/B Monthly Meeting – November 14, 2017

DATE/TIME: Tuesday, November 14, 2017, 6:30 pm

LOCATION: Southborough, c/o Keith Watling

IN ATTENDANCE: Stephen Conlin (chair), Fred Smith, Casey Ajalat, Jeff Carlson, Robert Freed, Paul Terenzi, Pam Wilmot, Morgane Treanton, Zeynep Ozyuksel, Christine Malinowski (guest)

MINUTES: Minutes of October 10, 2017 approved without update

OPERATIONAL UPDATES:

Executive Committee

The Annual Meeting was held on November 12 at the Sandy Burr Country Club. The club is considering a new financial policy that will limit the balance of committee operating accounts to one-third of annual expenses and require any excess be maintained in the committee's name by the club. Related to that, the chapter is considering having many committees discontinue use of separate bank accounts, and instead have the committee's funds managed by the chapter.

Treasurer's Report

Bank of America : \$11,000

Paypal: \$4,298

Trip Reporter

Zeynep Ozyuksel was approved as the new Trip Reporter.

Harvard Cabin

The annual meeting was held last week. The question arose over whether the AMC or the trustees of Harvard Cabin paid for the insurance policy. To date, Harvard Cabin has been used by HB four times and the trustees expressed concerns about lagging interest. Robert Freed will host a trip the weekend of March 16 and 17. Improvements are ongoing, including fire alarms. The AMC holds the lease to the cabin, not the Chapter. Harvard Cabin expenses need to be submitted soon.

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

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

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

2016 Calendar Year Accounting (Harvard Cabin)

Date	Program	Leaders	Leaders	AMC Part	Fee	Non AMC	Fee	Income	Food Expenses	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		Korabelnikova, 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		

