



NEW HAMPSHIRE CHAPTER

YOUR CONNECTION TO THE OUTDOORS

EXCOMM MEETING AGENDA

Date: 4/04/19

Location: Holiday Inn, Brown Ave., Manchester, NH
Food provided by Excursions

Name	Officer	
Rick Silverberg	Chair	x
Jim Kent	Vice Chair	x
Kerry Landry	Treasurer	
Wanda Rice	Secretary	x
Frank Miller	Past Chair	
John Mullens	Regional Director	
Name	Committee	
Hiel Lindquist	Biking	x
Jen Kimball	Communications	x
Christina Cozzens	Communications	x
Paul Hopkins	Con/Ed	x
Janis Stokes	Con/Ed	
Larry Yetter	Excursions	
Beth Zimmer	Excursions	x
Jamie Gillon	Membership	x
Kathleen Upton	Mountaineering	
Ben Green	Mountaineering	x
Bob McLaughlin	Newsletter	
Robin Temple Diamond	Paddling	x
Roscoe Diamond	Paddling	x
Paul Berry	Paddling	x
Debbie Marcus	Programs	x
Paul Pinkham	Ski	
Valerio Viti	Ski	
Thor Smith	Ski	
Richie Holstein	Trails	x
Bill Foster	Trails	x
Paul Berry	Website	x
Max McClaskie	Website	
Jamie Cullinane	20's & 30's	x

Guests

Tom Sintros	Mountaineering	x
-------------	----------------	---

7:00 pm, Call to order, attendance, introductions and announcements.

1. Next meeting date: May 2, 2019 in Concord at Society for the Protection of NH Forests. Food to be provided by Membership.

2. Approval of Prior meeting minutes Wanda Rice

Edited minutes from the March meeting were sent out prior to the meeting for final examination. A motion was made, seconded and all voted in favor of accepting the March minutes.

3. Treasurer's Report Rick for Kerry Landry

Thanks to everyone for help with end of year audit. Also, thanks for monthly reports. Think about using Paypal if your committee is not using it already for paid events. Mountaineering is looking for guidance on refunds for amounts paid w/ Paypal. The current solution is to send a check, but hoping to have ability to refund with Paypal in the future. Currently most committees are doing refunds with checks except Excursions. Committees should contact Kerry to convert to Quickbooks if they would like to take advantage of that.

2018 end of year chapter reserves issues: Club thought we needed to transfer \$26000 to invested reserves at the end of the year. Kerry found numerous mistakes in their spreadsheet plus they did not take into account money that was collected for events that needed to go back out to pay for the events short term. By the time the Club info came to the chapter, much of the money had already been used to pay the bills for which it was collected. \$15000 of trail earmark money was still sitting in the account due to lack of guidance regarding when something might happen with the Cardigan adaptive trail project. The trail money will go to reserves for now. CT chapter had an example where they got their reserves money as requested in 5 days.

4. Chapter Photo drop Box Jen Kimball & Christina Cozzens

A hand out on how to upload photos was given out. If you would like an electronic version, or if you have questions or problems, contact Communications at communicationsnh@amc-nh.org. Issues may occur if you have your own Drop Box and trying to connect to it ends up using your personal Drop Box. If you have this problem, try logging out of your personal one, then going in to the chapter one. Jim asked how uploaded pictures are time stamped. Not sure at this time. Having photos available for marketing stuff will be a good resource.

5. Discover Wild NH Day, 4/20/19 Jamie Gillon

Set up starts at 8:00 am. The AMC NH booth location is in approximately same corner as last year, on the right behind the big tent. There will be kayaks, bikes, a backpacking tent, Easy Up canopy, and the Trails tool quiz. Attendance has been about 10000 people in recent years. Jamie commented that he has been surprised with the number of people who haven't heard of AMC. NH Fish & Game expects 14000 people this year. There was a suggestion to bring paper weights. There are

reps signed up from most committees to man the booth. If you'd like to help, contact Jamie .

6. Chapters Committee goals and objectives for 2019 Rick Silverberg
Rick shared the 2019 goals for the Club's Chapters Committee in a previous email. Summarizing, they are recruiting and retaining volunteers and expanding communications to help public understand who we are and what we have going on. Plus that we are more than hiking and traditional ideas of activities. Rick is anticipating the Club pushing the new rebranding. We expect information to be coming out on new logo usage eventually. Communications has heard from the Club that meetings will be upcoming on rolling out new branding.

7. NH Chapter topics for May 19, 2019 Chapters Retreat Rick Silverberg

Contact Rick and/or Jim with any topics you may want to send along. Paul Berry asked about the rebranding being on the agenda. Robin asked about support for promoting diversity, and recognizing Committees for environmental/conservation and community work. Tom want addressing the issues with Activities Database.

8. Committee Trip approvers in the Activities Database Rick

Two phone meetings have occurred with the database working committee. When members log in to look for trips, the filtering is not user friendly and suggestions were made for an easier filter so people can look for trips Trial versions will be opening to the committee involved and updates will hopefully be ongoing. Hiel feels that a focus group of new users would be extremely helpful for this and for the website. Rick commented that AMC has 5 different databases for various things and they are not linked.

Paddling had asked for help on getting a new person approving trips. Beth commented that, on request, Faith Salter or Susannah Hatch turn on the co-chairs so that they can be approvers. Co-chairs can then give others rights for entering trips. Robin wants some former Paddling approvers removed. Editing after approving currently requires a fix by co-chair. Canceling will someday have addition of "Cancelled" in the event title.

9. Committee updates

Con/Ed offered to put together a slide show for Wild NH Day. Trails annual meeting is next week, and they hope to have an event schedule for the year put together. 20's & 30's has a cross committee meeting with Mountaineering and some other events coming up. Mountaineering has 26 and 21 signed up for 1 and 2 day glacier travel workshops. They are the only offering of this kind on the east coast this year, hence the high demand. Membership social on 4/30 with Biking featured. Programs needs another co-chair & the volunteer doesn't need to be a leader. Communications is still working social media and email blasts. Biking has a touring workshop, maintenance workshop and overnight trip coming up. Web is close to switching to the new website.

Paddling has white water school this coming weekend but it is not full. The ones offered in May are filled. The schools are being taught by people who were trained with chapter money last year. Paddlers has a meeting on 4/14. Excursions has spring school coming up at Cardigan. They are continuing a series of workshops for leaders. First was emergency gear testing in winter, second was a hike leader workshop on wildlife tracking, the thirds is tree identification in June. Some spring trips are listed and some workshops that are filled.

Adjourn 8:33