



NEW HAMPSHIRE CHAPTER

YOUR CONNECTION TO THE OUTDOORS

EXCOMM MEETING AGENDA

Date: 3/07/19

Location: SPNHF, Concord, NH
Food provided by Communications

<u>Name</u>	<u>Officer</u>	
Rick Silverberg	Chair	X
Jim Kent	Vice Chair	
Kerry Landry	Treasurer	X
Wanda Rice	Secretary	
Frank Miller	Past Chair	X
John Mullens	Regional Director	X
<u>Name</u>	<u>Committee</u>	
Hiel Lindquist	Biking	X
Jen Kimball	Communications	X
Christina Cozzens	Communications	X
Paul Hopkins	Con/Ed	
Janis Stokes	Con/Ed	
Larry Yetter	Excursions	
Beth Zimmer	Excursions	
Jamie Gillon	Membership	X
Kathleen Upton	Mountaineering	
Ben Green	Mountaineering	
Bob McLaughlin	Newsletter	
Robin Temple Diamond	Paddling	X
Roscoe Diamond	Paddling	X
Paul Berry	Paddling	
Debbie Marcus	Programs	X
Sue Newhall	Programs	
Paul Pinkham	Ski	
Valerio Viti	Ski	X
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

Mark Heslin

7:00 PM Call to order, attendance, introductions and announcements

1. Next meeting date: April 4, 2019 in Manchester, Holliday Inn, Brown Ave.
Food will be provided by Excursions.

1. Approval of February meeting minutes

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

2. Treasurer's Report

Kerry Landry

Rick applauded those that updated their budgets for this year. Kerry is waiting for Mountaineering to complete their budget.

Paddling Committee: All the signatures at AMC Boston have been completed for Bar Harbor Bank so now Paddling can go to the bank and get the signature cards completed. A notice will be sent to Paddlers Excom to go and sign the cards. For future reference, \$150.00 is the amount budgeted for dinner for Excomm meetings. Once the budget is completed Kerry will get QuickBooks updated for the new year. Rick questioned if any of the committees need / want to use QuickBooks themselves. Paddling would like to do this. We will arrange for the paddling treasurer (Garry) to work with Kerry on getting this in place.

Committees should think about using the AMC Paypal to have participants pay for events – it is more efficient, and leaders wouldn't have to handle money.

Budgets for next year should be started in September so all can be finalized before Dec 31st, 2019.

Bernice Johnson Fund, \$5000.00, what was it used for at Cardigan? – It is going to be used to make the Cardigan trail more handicap accessible. There is concern to when the work will be started. [NOTE FROM WANDA AFTER MEETING: Bernice Johnson money is used for Family Group activities. It was not used at their Cardigan event this year since there was a grant from 3M for that. It can not be used for trail work as that would not fit the mandate for usage.](#)

Paul Berry commented that we might revisit it in May and see where Cardigan is at with the progress of the project.

Rick agreed to revisit the budget in May 2019 at the EXCOM meeting.

Motion to approve Treasurers report. – approved with discussion

3. Chapter Hut Night

Mark Heslin

Hut night revolves around visiting Huts and getting new members involved to experience the huts. Each year there are about 20-30 members that are regulars and the event usually has a speaker, they show photos, have training on Map & Compass, basic instructions, information on NH AMC Chapter and that we are a conservation organization. Anyone at the hut can participate in the activities and information sharing.

The cost charged by AMC to NH Chapter is \$142.00 for members and \$170.00 non-members. The NH Chapter has been subsidizing anything over \$98.50 for members. There was discussion regarding changing the pricing to \$110.00 for NH AMC Chapter

members, \$141.00 for AMC members and \$171.00 for non-members. Motion to approve this change, voted on and approved.

COMMENT was to not subsidize the same members year after year. Further discussion at next EXCOM meeting. Also, discussion on moving this “event” under EXCURSIONS. Discussion on will happen when EXCURSIONS is at the next EXCOM meeting

4. Final Budget review

Kerry Landry

Phase 3 budgets approved, committees who have not yet had their budgets approved will seek approval - See above in treasurers report

Rick and Kerry thanked all the committees for updating their budgets under the new parameters. There was additional good discussion around what this meant for the development of next year’s budget.

A motion was made seconded and approved all in favor to approve the chapter budget for fiscal year 2019.

5. Website transition update

Update from Webmaster on transition to new version. – All committees need to review their sections of the website and submit changes to the web committee by April 15th webmaster@amcnh.org (this may be wrong address)

Max said he would give a class on how to update our own committee pages – more on this soon

6. Membership Committee plan for NH Wild Day

Jamie Gillon

Report from Membership committee on plan for Discover Wild NH Day – location is Hazen Drive, Concord NH. – plenty of parking, donuts and coffee/hot chocolate in the morning, till it runs out. Jamie needs people from each committee to participate– he wants to post the event in Mountain Passages and Outdoors.org. Set up is 8:30 am and the event is open 10- 3:00pm

7. Communications Committee Drop Box update

There is now a DropBox set up for committees to access and upload or download photos. Communications committee will be able to easily use photos in newsletter website face book, Instagram etc. There is a DropBox account for photos to be placed- named: AMC NH Chapter Dropbox. The committee asks that if you put images in the DropBox to please keep it “clean”; no duplicates. The Communications committee will send an email on how to setup the site folders.

8. Programs committee update

Annual Meeting is Saturday, October 26th at the Grappone CTR Concord NH. 5:30 – 6:00 social - till 9:00 pm

Annual Mtg Speaker: Marty Bash – Outdoor Writer – he will present his Bike Trip from Maine to Alaska. He has hiked 48 peaks, is a fly fisherman and an avid cyclist.

Annual Mtg is open to all AMC Chapter members and guests. 25 and 50 year members will be invited to attend w/guests and all NH AMC Chapter Excomm members can bring a guest- complimentary admission.

9. Committee updates

Biking: 3 trips planned: Maintenance workshop October 15 – at Goodale's(not sure if this is Manchester or Concord)

Skating: still lots of snow and many trips listed .

Young Members: Spring Weekend and Joe Dodge Weekend

Excursions: Beth is stepping down at the end of her term in August. They are also looking for a treasurer since Katie Vaughan will be stepping down at the end of her term in August.

Paddling: Spring Meeting on Sunday, April 14th - Potluck and Meeting from 4:00 PM to 8:30 PM

White Water School – Skill Building. 5/26-27/2019

Many trips and pool sessions already set up.

Knubble Bay Sea Kayaking: July 5-8, 2019 Bath, Maine.

Adjourn 8:30 pm