

AMC Worcester Chapter
Executive Committee Meeting - Minutes: June 27, 2018

Boylston Historical Society: 7 Central Street, Boylston, Mass.

Attending:

Joe Massery	Kim Beauchemin	Jose Schroen	Sue Serra (minutes)
Steve Ciras	Janice Melchiore	Neil Schutzman	Zenya Molnar
Alexandra Molnar	Patricia Lambert	Ingrid Molnar	Debi Garlick
Jean Langley	David Elliott	Dave Cole	Charles Arsenault
Claudine Mapa	Mike Foley	John Grote	Lauren Rothermich
Fred Mezynski	Stephen Crowe	Stephanie Murphy	Michele Simoneau

Guests

- Activity leaders: Paul Glazebrook, Bill Zahavi, Sharon Whalen, Walt Lazarz and Don Wisner
- YMs: Ben Coon and Mike Morin

[6:25PM]

Meeting was called to order

Joe Massery presiding

REGULAR BUSINESS

[6:30PM]

May Meeting Minutes (Sue)

Following updates were made:

- Fixed Steve Crowes name
- Changed VOM to read “accepted” vs “approved”
- Steve Crowe provide more detail to clarify comments on ITC and Camp Dodge Chapter Challenge as follows:
 - The ITC is specifically working on a uniform set of Trail Work Trip Leader standards to apply to all Chapters Trails Leaders.
 - Camp Dodge Chapter Challenge was a few hundred dollars short for \$10k challenge; thanks to Jeff Carlson, have found takers to close the gap and the 10K challenge has now been met; Camp Dodge funding raising is still short of the overall goal for funding the renovations.
- Update wording on MailChimp analytics to read as follows:

- MailChimp provides analytics on open rates and click through rates. We are getting 55-65% open rate on emails sent to the rider list.
- Clarified the VOM reason for nominee Denny LaForce to read he “organized the entire Bike Touring Workshop event”
- Under the report on AMC Chapters Committee meetings, 5th bullet, 3rd sub-bullet was incorrectly credited to Jean but, it was Pat that made comment regarding verbal approval of activities. “Technically if a chair/leader verbally approves, it’s fine”
- Updated Round Table comment from Charlie to read “Don't leave without materials for National Trails Day.”

May Minutes APPROVED with above changes

[6:29PM]

June Treasurer’s Report (Jose)

- Adjusted membership budget to reflect the \$200 increase approved at May EComm Meeting

June Treasury Report ACCEPTED with above changes.

[6:30 PM]

Volunteer of the Month (Kim B)

June Nominations (5):

- ELAINE CIBELLI and DAVID MILLER nominated by David Elliot
For being Paddling Leader machines.
- NANCY CAHN nominated by Pat Lambert
For creating a flyer used to promote the 100th Anniversary celebration.
- MIKE JONES and RENE PITELLI nominated by Charles Arsenault
For being Mountain Leadership School volunteer instructors for the last several years. This year, Mike provided excellent support for 5 MLS groups as a Base Camp Manager. Renee was an instructor for the Advanced MLS group, and provided her guidance and insight to Advanced MLS students (which included our EComm members Lauren Rothermich and Claudine Mapa)

June VOM winner: STEPH KEIMIG

- Nominated by Mike Foley for a key ice axe self-arrest workshop.

- Nominated by Barb Dyer for presenting a great workshop at the AMC Annual Summit "What's in a leaders pack". Her knowledge is second to none!
- Nominated by Pat Lambert. Steph continues to offer skills clinics (crampon and self-arrest) to participants who are novice and experienced winter hikers. Steph also works with participants during hikes to ensure they know how to use their gear, counsels them on heat management, hydration, and nutrition. Additionally, she is conducting the What's in a Leaders Pack? session at the Club's annual summit later this month.
- Nominated by John Grote. On February 3 they conducted an ice climbing class in Keene, New Hampshire.
- Nominated by Deb Garlick for running Self-Arrest and Crampon clinics. As these clinics are based on winter conditions, they are organized and implemented in a short period of time.

June VOM ACCEPTED

OPEN DISCUSSION

[6:33 PM]

(Jose) Need to be given information regarding Camp Dodge; i.e. who to write check to and where to send; will follow up with Steve Crowe

[6:35 PM]

Meeting Adjourned