

TAS OFFICERS MEETING
APRIL 28, 2017 Call to Order 10 AM
DON'S HOUSE

Attendees: Don Keefe, Phil Alldritt, Lewis Rosenthal, Diana Rushing, Chris Riveles, Rebecca Quintana, Chris Ellis

1. Pot luck dates confirmed for July 30 at CJ's house and December 1st at St. James Episcopal Church.
2. Scholarship Candidates: Chris Riveles reports no candidates yet. Applications due May 10th for 13 through 18 year olds. Outreach needed.
3. Cuba Donation Trip Update: two sign ups so far
4. Bus for Mesa Prieta Cost Review: \$200 to each school to be allocated, including Taos Charter Schools
5. Three Rivers Trip Update: organized for June 23, low sign up so far, may be rescheduled for November 2017, CJ to blast October 12 to 17 mine trip.
6. Gary Grief Receipts Update: documentation needed for him to get reimbursement, docs to be forthcoming.
7. Speakers Update: Sept. Alicia Abbott, Archaeology of Taos Pueblo, October Janet speaking on Mesa Prieta, April 2018 Paul Reed tentatively on Irish Towers and Castles, Matt Barbour topic and date to be determined, same also for Mike Birney on Cheyenne topic, Angie Krall, Mike Adler tentative for January or February 2018, Lay Powell—Petrified forest/petraglyphs (tentative speaker and or trip), John Pitts—Devils Playground tentative for November 2017?, Skip ? Unknown contribution.
8. Liability issues tabled, discussion included wrangler authority to veto participant, participants must join for a day or for duration of excursion or trip, wording addition to Release/Indemnify TAS and wrangler, need for pre departure meeting, discussion of site visit etiquette, need to review rules every day of trip, clarify expectations of group and wranglers, informal

consent form to be considered.

9. Diana, Membership role Update: 156 members currently listed, not all paid, Diana proposes idea of Membership Application form, or go use such form on Website, our bylaws state the dues should be paid by March, this has not been enforced, PayPal changes needed, access by designated BOD members, not just CJ., long discussion on possible improved methods for dues payment and tracking. No final decision.

10. Additional fee for TAS donation on field trips: general consensus to build in a \$10 fee for trips over 1 day, to be voted on by members.

11. Projector purchase vote: \$250 to PFLAG approved by TAS BOD.

12. Wrangler disclaimer for field trips approved by BOD, text unavailable at present.

13. Becky Waiver discussion and monies collected, approved by BOD, details to be provided.

14. ASNM statement: Annual Report sent.

15. Discussion for need to assess Wild Apricot and Brown Rice software, need to call CJ regarding a meeting with Diana and Chris.

16. Grant funds reportedly available from Smith and Cids; BOD to explore possibilities.

17. Chris Ellis distributed Balance Sheets to BOD.

Next meeting Friday June 23, 2017 @ 9a.m., Lewis & Diana's house: 1517 Weimer Road.