

**SADDLEBOOKE HIKING CLUB
SPECIAL BOARD MEETING MINUTES
JANUARY 25, 2011**

Call to Order & Attendees

Bill Leightenheimer, President, called the special meeting to order at 3:00 p.m. at the SaddleBrooke HOA#1 Clubhouse. In attendance with Bill were Elizabeth Tancock, Frank Brier, Roy Carter, and Ken Wong.

DISCUSSIONS

Approval of Interim Vice-President

Bill Leightenheimer recommended the appointment of Howie Fagan to serve as interim Vice-President until the 2011 election in March. Frank Brier moved that Howie's appointment be approved by the Board and Roy Carter seconded the motion. The vote was unanimous, and Howie Fagan's appointment was approved.

Nominating Committee

Bill Leightenheimer reported on the selection of a nominating committee which is comprised of Stan Strebig, Dean Werstler, and Jan Wilson. They are tasked with coming up with a slate of candidates for the offices of Vice-President, Senior Chief Guide, Associate Chief Guide, and Treasurer. At this point, interest has been expressed by Larry Linderman for Vice-President, by Cheryl Werstler for Associate Chief Guide – 1 year only, and by Virginia Brier for Treasurer. Ken Wong was asked to send out an email to all club members requesting that they submit their names to Stan Strebig if they were interested in serving in any of the offices coming up for election.

By-Laws Change

The Board is in favor of changing the By-Laws to formally add another Chief Guide to the Board as a voting member due to the heavy responsibilities and work load vested in this office. The new Board structure would include a Senior Chief Guide and an Associate Chief Guide, with staggered terms. To get this new organizational structure and process launched, the following was recommended:

- Elect both a Senior Chief Guide and an Associate Chief Guide in March 2011 to replace the outgoing Co-Chief Guides
 - The Senior Chief Guide would serve a two year term (through March 2013)
 - The Associate Chief Guide will initially only serve a one year term (through March 2012)
- Each year starting in March of 2012, a Chief Guide will be elected to a two-year term. The first year of each Chief Guide's term will be as Associate Chief Guide, and the second year will be as Senior Chief Guide.

Roy Carter volunteered to draft the new wording of the proposed By-Laws change, and get it to the Board for review in advance of the February 2nd Board meeting. The Board agreed to have the voting on the change via email (a virtual meeting), instead of convening a special meeting that would inconvenience our membership. When the change is ready for voting by the membership, Ken Wong will post an informational bulletin, the text of the proposed revised By-Laws, and the Ballot on the website. Additionally, the same documents will be emailed to all members. Members will be instructed to return ballots to Ken Wong for counting.

Adjournment

The meeting was adjourned at 4:52 p.m.