

**SADDLEBROOKE HIKING CLUB  
BOARD MINUTES  
AUGUST 4, 2010**

**Call to order & Attendees**

David Hydeman, President, called the meeting to order at 2:57 p.m. in the SaddleBrooke HOA#1 Activity Center. In attendance were David Hydeman, Bill Leightenheimer, Elizabeth Tancock and Frank Brier.

**Meeting Minutes**

Minutes of the June 2, 2010 Board Meeting were reviewed and approved. No corrections noted.

**Membership Report**

473 total members as of July, up 8 members from the June total of 465.

**Treasurer's Report**

- Opening Balance: \$6,186.48
- Closing Balance: \$5,248.19

The decrease in the balance was primarily payments made to GC hikers who overpaid fees associated with the May GC hike. Expenses included payments to GC hikers, newsletter copies and for the Fall Hiking Club picnic reservation at Catalina State Park.

**Chief Hiking Guides' Report**

Statistics for the hikes conducted in the June/July timeframe were outlined by the number of hikers in each of the 4 hike rating categories: A -83; B - 91; C - 136; and D -17. A & B rated hikes were more predominate because of the hot weather and were conducted at higher altitudes such as Mt. Lemon and in the Santa Rita Mountains.

**OLD BUSINESS**

**Open Volunteer Position**

The search continues for a Publicity Chairperson. Jan Wilson was asked but she decided not to accept the position. Jan Springer and Stan Strebiger will be contacted to see if one or both would be willing to fill the Publicity position. NOTE - Bill suggested that I contact Dave Sorenson and he agreed to accept the position. Dave will be working with Ken Wong, Communications Coordinator and Program Chairman Elisabeth Wheeler.

Ken Wong did volunteer to serve as the Communications Coordinator at the last Board Meeting.

### 2011 Grand Canyon Club Hike

We will try to obtain hike dates for a September 2011 hike to the Grand Canyon. Update – We were unable to get a reservation at Phantom for 10 people. Will try again as of October 1 for 2011 Canyon Hike reservation.

### Hiker Medical Condition

Hiking Guide inquiries about Hiker Medical condition of an individual should be made at the time the hiker signs up for a hike with the hiking guide. This to make sure that individual has his/or her medication on the hike if needed.

### NEW BUSINESS

**Social Chairman** Beaver Simpson will be contacted as to the time of Hiking Club Picnic In the past we have had an informal business meeting before lunch at 11:30 am with the picnic following. Two hikes are planned before the picnic starts for any and all hikers who like to participate. One hike will be Dripping Springs, led by D. Hydeman, starting at 7:30 am from the Romero Pools parking area. The second hike is to Buster Mt., led by E. Wheeler, starting at 7:30 am, also from the Romero Pools parking area.

### Trash Cleanup Tools

Bill mentioned that he purchased 3 new trash pickup tools to be used in the cleaning sessions for Catalina Hills.

### Next Meeting

The next Board meeting will be held on October 6, 2010 at 2:45 PM. It will be in the HOA#1 Activity Center at the SaddleBrooke Country Club.

### Adjournment

The meeting was adjourned at 3:45 p.m.