

**SADDLEBOOKE HIKING CLUB  
BOARD MEETING MINUTES  
AUGUST 3, 2011**

**Call to Order & Attendees**

Bill Leightenheimer, President, called the meeting to order at 2:48 p.m. in the SaddleBrooke HOA#1 Activity Center. In attendance were Bill Leightenheimer, Ken Wong, Virginia Brier, and Larry Linderman. Absent were Bob Kolenda and Cheryl Werstler.

**Meeting Minutes**

Minutes of the Board Meeting conducted June 1, 2011, previously distributed by Ken Wong, were approved as written.

**Membership Report**

The current report from Karen Cusano indicated 449 currently paid up members, up 10 from 439 at our June meeting. Bill Leightenheimer reported that he is writing an article for the next newsletter to acknowledge the work that Bob Perez has done in his long term role as membership coordinator.

**Treasurer's Report**

Virginia Brier gave the Treasurer's report. The starting balance was \$4,817.90, and the ending balance was \$4,294.35. Disbursements included \$258.00 for mass emailing software, \$103.65 for newsletter printing, \$50.00 for a donation to the Pima Trails Association, \$30.00 for setting up a hiking shirt logo, and \$25.00 to reimburse Virginia Brier for an erroneous deposit. Deposits of \$50.00 were from member dues.

**Chief Guides' Report**

Larry Linderman reported that the tentative hiking schedule for the September – October timeframe will include twelve "A" hikes, twelve "B" hikes, fifteen "C" hikes, and six "D" hikes. Included in these hikes will be some Arizona Trail routes.

**OLD BUSINESS**

**Club Merchandise**

Ken Wong will contact Pam Corrigan to develop an article for the next newsletter regarding her new role as Merchandise Coordinator and to publicize the new shirts to be offered to the membership.

**Fall Picnic**

The Fall Picnic is scheduled for October 28, 2011 at Catalina State Park. The reservation for the group picnic area has already been made by Beaver Simpson. Further discussion on logistics and other details such as door prizes will be discussed at the next Board meeting.

**Mass Emailing Software**

Ken Wong reported that the mass emailing software (SendBlaster) purchased for use by Carole Rossof and Ken Wong is installed and working well. It has been used successfully for various special bulletins as well as the July-August newsletter. Updates to the master email lists are now much easier. The September-October newsletter will be the first to be sent out by Carole Rossof using SendBlaster.

**NEW BUSINESS**

**Archiving of Club Documents on Website**

Ken Wong was informed by Kristine Bienema, who is in charge of the overall HOA#1 website, that website archiving for individual organizations is on hold. A new website architecture is in the planning stages and should be introduced this fall. One feature of the new website will likely give administrative rights to users, allowing them to post changes and archive documents to their own sites. As HOA#1 plans get finalized, the new architecture will be communicated to the Board.

**INFORMATION ITEMS**

**Next Meeting**

Due to unavailability of Virginia Brier and Ken Wong, the next regular Board meeting has been rescheduled to September 14, 2011 at 2:45 p.m. A location will be secured by Ken Wong.

**Adjournment**

The meeting was adjourned at 3:12 p.m.