

**SADDLEBROOKE HIKING CLUB  
BOARD MEETING MINUTES –  
April 11, 2012**

**Call to Order & Attendees**

Larry Allen, President, called the meeting to order at 2:58 p.m., at his home at 65573 E Catalina, SaddleBrooke. Board members in attendance were Larry Allen, Bob Kolenda, Dave Sorenson, and Walt Shields. Absent were Virginia Brier and Larry Linderman. Cheryl Werstler and Ken Wong from the 2011 Board also attended to help in the transition of the new Board.

**Meeting Minutes**

Minutes of the Board Meeting conducted February 8, 2012, previously distributed by Ken Wong, were approved as written. Minutes of the Member Meeting, March 29, 2012, were approved as written.

Larry Allen said he would talk to Susan Hollis about establishing a list of total hikes for each hiker without the inclusion of walks in the total.

**Membership Report**

Larry Allen presented the Membership Report prepared by Karen Cusano. The club has 453 members. At the February meeting there were 412 members. Karen updates the membership roster on a regular basis.

**Treasurer's Report**

Larry Allen presented Virginia Brier's Treasurer's report. The starting balance was \$4,559.13, and the ending balance was \$5,219.62. Disbursements totaled \$459.51 and included \$310.95 for printing and \$100 for picnic gifts. Deposits of \$1,120 were from member dues.

Prepaid membership dues now total \$1,105.00

It was noted that Larry Allen, Virginia Brier and Bob Kolenda need to sign the new signature card at the bank.

**Chief Guides Report**

Cheryl Werstler reported on statistics for the January and February, 2012 time frame:

- Total hikes conducted: 67 (12 A, 18 B, 27 C, 10 D)
- Total hikers participating: 518 (50 A, 112 B, 269 C, 87 D)

It was noted that six hikes were cancelled in the period.

Discussion ensued regarding who updates the data base of hikes originally established by Roy Carter. Responsibility rests with the Chief Hiking Guide according to the bylaws. Larry Linderman and Walt Shields will contact Roy Carter to ensure the date base is maintained and updated correctly.

## OLD BUSINESS

### New Website

Ken Wong mentioned that the HOA#1 website refers to the new SaddleBrooke Hiking Club website address and the HOA #2 website immediately directs the user to SaddleBrookeHikingClub.Com. The architecture and ease of use of the new website was discussed. Ken Wong was thanked for his development and his tireless efforts as Communications Director.

### Flagstaff-Sedona Trip: May 14-18, 2012

Bob Kolenda reported that 76 hikers have signed up. A potluck dinner for participants is planned for May 7th. Guides will have sign up sheets at the potluck. May 9th is the last day to sign up for a Flagstaff/Sedona hike. The May and June newsletter will have the Flagstaff/Sedona hikes on the hiking table and described in detail.

## NEW BUSINESS

### Gas Reimbursement

The topic of increasing gas reimbursement for drivers was discussed with the eventual decision to leave the current pricing structure the same.

### Wilderness Medical Training Course

Walt Shields reported that he and Bill Leightenheimer would like to present a course to the guides on basic medical procedures that each guide should be aware of. When and how to seek involvement of search and rescue will be part of the presentation. Back country management will also be a topic. Walt is developing the program for late 2012.

## INFORMATION ITEMS

### Next Meeting

The next regular Board meeting will be on June 6, 2012 at 2:45 p.m. It will be held in the HOA#1 Activity Center.

### Adjournment

The meeting was adjourned at 4:10 p.m.