

**SADDLEBROOKE HIKING CLUB
BOARD MEETING MINUTES –
JUNE 13, 2012**

Call to Order & Attendees

Larry Allen, President, called the meeting to order at 2:00 p.m., at the Coyote Room North at the SaddleBrooke Clubhouse. Board members in attendance were Larry Allen, Bob Kolenda, Dave Sorenson, and Virginia Brier. Absent were Walt Shields and Larry Linderman. Karen Cusano presented the membership report.

Meeting Minutes

Minutes of the Board Meeting conducted April 11, 2012, previously distributed by Dave Sorenson, were approved as written. Dave Sorenson made the motion and Bob Kolenda seconded.

Membership Report

Karen Cusano gave the membership report. The club has 460 members.

It was noted that Judy Barenkopf is no longer a member and consequently she should be removed as a guide on the contact list and in the Newsletter section regarding leading Fitness Walks.

Karen Cusano has several years of membership information .The Board decided to save only the last 7 years of information.

Treasurer's Report

Virginia Brier presented the Treasurer's report. The starting balance was \$5219.62, and the ending balance was \$5,062.57. Disbursements totaled \$382.05. Deposits of \$225 were from member dues.

Prepaid membership dues now total \$1,155.00

Chief Guides Report

Susan Hollis is out of town and the data for the guide report was unavailable.

OLD BUSINESS

Larry Allen decided not to have Susan Hollis pursue establishing a list of total hikes by each member that excluded Fitness Walks in the total.

Bob Kolenda reported that the Flagstaff/Sedona hikes had over 70 participants. Bob discussed a report of participant feedback on the hikes. Huckaby/Margs Draw and Boynton Canyon had 31 and 28 participants respectively. Six hikes had 10 or more participants. Nearly all participants gave favorable feedback.

NEW BUSINESS

Liability Issue and new policies from HOA 2

Bob Kolenda discussed changes to the club's Bylaws necessitated by changes in HOA 2's policies. The club will need to offer membership to SaddleBrooke Ranch owners and renters (Section 3.01) (for as long as there is a reciprocity agreement with SaddleBrooke Ranch) and eliminate the sentence describing the club as an instrumentality of HOA #1 and #2 (Section 2.04). The Bylaws will need to be amended to minimize the club's liability through an indemnity agreement. These changes will be addressed and changes approved at the next general meeting on October 19, 2012.

Bob Kolenda will ask Ken Wong to send out a note to the membership asking for a lawyer to assist in amending the by-laws.

Bob will report back to the Board in August regarding these items.

Zion National Park will be next multi-day hiking trip for the club

The Board agreed to several days of hikes for members at Zion National Park in April, 2013. Frank and Virginia Brier agreed to organize the trip. Dave Sorenson will provide a list of Zion National Park hikes for B through D level hikers .

Saddlebrooke Nature Club

Larry Allen presented a pamphlet and information on the Nature Club. They are in an exploratory phase of establishing if a nature trail can be established in Saddlebrooke.

INFORMATION ITEMS

Next Meeting

The next regular Board meeting will be August 29th at 2:30PM at Coyote Room North.

Adjournment

The meeting was adjourned at 3:15 p.m.