

**SADDLEBROOKE HIKING CLUB  
BOARD MEETING MINUTES –  
August 29, 2012**

**Call to Order & Attendees**

Larry Allen, President, called the meeting to order at 2:30 p.m., at the Coyote Room North at the SaddleBrooke Clubhouse. Board members in attendance were Larry Allen, Dave Sorenson, and Virginia Brier. Absent were Bob Kolenda, Walt Shields and Larry Linderman.

**Meeting Minutes**

Minutes of the Board Meeting conducted June 13, 2012, previously distributed by Dave Sorenson, were approved as written.

**Membership Report**

Karen Cusano reports that current membership is 467 members.

**Treasurer's Report**

Virginia Brier presented the Treasurer's report. The starting balance was \$5,062.57, and the ending balance was \$5,155.83. Disbursements totaled \$56.74. Deposits of \$150 were from member dues. Prepaid membership dues now total \$1,160.00.

**Chief Guide's Report**

No report was available.

**OLD BUSINESS**

**Zion Hikes in April, 2013**

Virginia Brier will organize the participant list and disseminate information to the participants. Dave Sorenson will plan the hikes. Sorenson recommended three days of hikes. The hikes will tentatively be scheduled for April 23-25. Participants are to arrange their own lodging. Sorenson will send out an email as a Special Bulletin asking for hiking guides for the Zion hikes in late September. A signup sheet for participants will be available at the October picnic when a short overview of the trip will be presented by Virginia and Dave to the members.

**Liability Issue**

Bob Kolenda reports via email that the HOA #2 Board has put on hold indefinitely the new liability facility usage form. It will be reviewed without RCI (Robson) input and hopefully will be more resident/club friendly. Bob suggests holding off on the liability issue until the new form is produced.

**NEW BUSINESS**

**Special Recognition**

Jan Springer proposed a special recognition of club hiking guide Jan Wilson on October 17 after the program presented by Jan Wilson. The Board approved a \$50 fee by the HOA to have the social hour at the Activity Center. Jan has been a guide for at least 16 years and was one of the early founders of the club. A tribute To Jan Wilson is planned.

**Activity Fair**

Bob Kolenda expressed his interest in organizing the club's participation in the activity fair in January.

**Wilderness Medicine Class**

Walt Shields and Bill Leightenheimer plan on presenting a Wilderness Medicine Course in December, 2012. It will address injuries and medical issues with hikers who develop a medical problem on a hike. The initial meeting will be for guides only.

**Robson Employees**

Robson employees may join the Saddlebrooke Hiking Club. Virginia Brier will let the new Fitness Center manager know.

**Next Meeting**

The next regular Board meeting will be October 3rd at 2:45 p.m., at the HOA Activity Center.

**Adjournment**

The meeting was adjourned at 3:30 p.m.