

**SADDLEBROOKE HIKING CLUB  
BOARD MEETING MINUTES –  
February 6, 2013**

**Call to Order & Attendees**

Bob Kolenda, Vice President, called the meeting to order at 2:45 p.m., at the HOA#1 Activity Center. Board members in attendance were Virginia Brier, Dave Sorenson, Walt Shields and Bob Kolenda. Absent were Larry Allen and Larry Linderman. Maureen Spence and Harriet Pearson also attended.

**Meeting Minutes**

Minutes of the Board Meeting conducted December 5, 2012, previously distributed by Dave Sorenson, were approved as written.

**Membership Report**

Karen Cusano reported via email that current membership is 459 members. It was noted that 15 members reside in the Saddlebrooke Ranch.

**Treasurer's Report**

Virginia Brier provided a report. The starting balance was \$4720.52, and the ending balance was \$5053.28. Disbursements totaled \$1137.24. Deposits of \$1470 were from member dues. Prepaid membership dues now total \$845.

**Chief Guide's Report**

Walt Shields reported that November and December hikes included 4 "A" hikes, 7 "B" hikes, 21 "C" hikes and 5 "D" hikes. Ten hikes were recently canceled due to weather, lack of participation, conflicts or at the discretion of the guide. A newcomer orientation was well attended with 50 people in attendance. Walt plans a March 4 hike for guides only that will cover simulated, real life scenarios.

**OLD BUSINESS**

**Activity Fair**

Bob Kolenda stated the Activity Fair of January 26, 2013 was well attended. Several new members were signed up.

**NEW BUSINESS**

**Zion National Park hikes in April 2013**

Virginia Brier reported that 111 people have signed up for the Zion hikes in April 23-25, 2013. Eight hiking guides have volunteered to lead hikes: Walt Shields, Bob Kolenda, Don Taylor, Dave Sorenson, Larry Allen, Larry Linderman, Roy Carter and Susan Hollis. A Zion Hike leader meeting was held on January 28, 2013 and a schedule will be sent out by Dave Sorenson via email by February 10.

Maureen Spence outlined the plans for the potluck for Zion participants on April 4<sup>th</sup> at the tennis patio. Participants will be sent a email detailing what to bring for the potluck by the letter of the last name of the participant.

Harriet Pearson has reserved a block of time for a Zion dinner at Red Rock Grill at Zion Lodge inside the park on April 25. The restaurant has reserved room for 72 people at three different dinner times beginning at 5PM.

**Minimum Number of Hikers on a Hike**

The Board at Walt Shield recommendation approved a increase in the minimum number of hikers to four from three.

**Expenditures**

The Board approved

- \$100 to Southern Arizona Rescue Association
- \$75 for the use of the Activity Center for the March, 2013 Hiking Club program was tabled. The expenditure was later approved by the Board via email on February 9, 2013.
- \$50 fee for speaker Jack Dykinga in April
- Arizona Trails Association was tabled to April.

**Nominating Committee for Board positions- Vice President, Treasurer, Chief Hiking Guide**

The nominating committee will present nominees at the March, 2013 hiking club picnic.

**Spring Picnic**

The spring picnic date for April 12, 2013.

**Next Meeting**

The next regular Board meeting will be the first week of April, 2013 at 2:45 p.m., at the HOA #1 Activity Center.

**Adjournment**

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