

**SADDLEBROOKE HIKING CLUB
BOARD MEETING MINUTES –
April 3, 2013**

Call to Order & Attendees

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

Meeting Minutes

Minutes of the Board Meeting conducted February 6, 2013, previously distributed by Dave Sorenson, were approved as written.

Membership Report

Karen Cusano reported to Larry Allen that current membership is 491 members.

Treasurer's Report

Virginia Brier provided a report. The starting balance was \$5053.28, and the ending balance was \$4803.08. Disbursements totaled \$480.20. Deposits of \$230 were from member dues. Prepaid membership dues now total \$920.

Chief Guide's Report

Larry Linderman reported the following from information provided by Susan Hollis. It was noted the weather was a factor in the cancellations.

Feb 2013

A hikes - 3 hikes, average 5.7 hikers per hike (total of 17 hikers).
B hikes - 8 hikes, average 6.6 hikers per hike (total of 53 hikers)
C hikes - 6 hikes, average 13.2 hikers per hike (total of 79 hikers)
D hikes - 4 hikes, average 13.25 hikers per hike (total of 53 hikers)
Canceled: A - 1 hike, B - 4 hikes, C - 1 hike, D - 1 hike

Mar 2013

A hikes - 2 hikes, average 5.5 hikers per hike (total of 11 hikers)
B hikes - 4 hikes, average 10.75 hikers per hike (total of 43 hikers)
C hikes - 13 hikes, average 13.5 hikers per hike (total of 175 hikers)
D hikes - 4 hikes, average 13.25 hikers per hike (total of 53 hikers)
Canceled: A - none, B - 1 hike, C - 2 hikes, D - 1 hike

OLD BUSINESS

Zion National Park hikes in April 2013

Dave Sorenson reported that 105 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, Ruth DeBruine, Paul De Bruine. A potluck is scheduled April 4, 2013 to go over the logistics of each hike as well as to allow the hikers to get to know each other.

Donation Thank you Letter

Larry Allen received a thank you card from SARA (Southern Arizona Rescue Association).

NEW BUSINESS

Fomal Audit

Virginia Brier had suggested a review of her work as Treasurer. The Board declined the proposal as the Board reviews the club's balance sheet and P and L every two months.

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

The nominating committee came up with three excellent choices for the Board.

Vice President- Diane Ashby

Treasurer- Mellisa Simpson

Senior Chief Guide- Susan Hollis

Position on Introducing Bighorn Sheep in Pusch Ridge

The Board discussed the issue and was concerned about restrictions on hiking trails.

Club Purchases of Catalina State Park passes

Larry Allen brought up the topic and the full board will vote on the purchase of one pass via email.

Next Meeting

The next regular Board meeting will be June 5, 2013 at 2:45 p.m., at the HOA #1 Activity Center.

Adjournment

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