

**SADDLEBROOKE HIKING CLUB
MEMBER MEETING MINUTES
April 12, 2013**

CALL TO ORDER AND ATTENDEES

Bob Kolenda, Vice President, called the meeting to order at 11:30 AM at the Large Group Picnic Area at Catalina State Park. Officers in attendance were Bob Kolenda, Dave Sorenson, Larry Linderman and Walt Shields. Approximately 75 club members were also in attendance.

MEETING BUSINESS

Election of Officers

Ken Wong , a member of the nominating committee which also included Elisabeth Wheeler and Jan Springer , called for nominees from the membership for the positions of Vice President, Chief Hiking Guide , and Treasurer. There were none . Ken then presented the slate of Diane Ashby, Susan Hollis and Melissa Simpson to fill the positions of Vice President, Chief Hiking Guide and Treasurer. By unanimous vote of the assembled members the candidates were approved.

Bob Kolenda's Remarks

- 1. Bob Kolenda thanked the officers and volunteers of the club.**
- 2. He also thanked Walt Shields for presenting the Wilderness Emergency Preparedness class for the hiking guides in December, 2012 which was a one day presentation on handling emergency medical issues on hikes.**
- 3. Bob also acknowledged Virginia Brier and Dave Sorenson for planning the Zion Trip scheduled for April 23-25.**
- 4. He also recognized Maureen Spence for planning the Zion Trip Potluck event.**

Special Recognition

Beaver Simpson was acknowledged for his tireless work in arranging the fall picnic.

ADJOURNMENT

The meeting was adjourned at 12:00 PM. After adjournment all present participated in a picnic meal. A raffle was conducted before the meal and three members were lucky winners of \$25 gift certificates from Summit Hut.