

**SADDLEBROOKE HIKING CLUB
BOARD MEETING MINUTES –
June 5, 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, Susan Hollis, and Melissa Simpson . Absent were Diane Ashby and Walt Shields.

Meeting Minutes

Minutes of the Board Meeting conducted April 3, 2013, previously distributed by Dave Sorenson, were approved as written.

Membership Report

Karen Cusano reported that current membership is 498 members. Karen asked Susan Hollis to review the guides listed on the contact list to see if they were current.

Treasurer's Report

Melissa Simpson provided a report. The starting balance was \$4803.08, and the ending balance was \$4427.88. Disbursements totaled \$302.20. Deposits of \$107 were from member dues and T shirt sales. Prepaid membership dues now total \$930.

Chief Guide's Report

Susan Hollis reported the following information for the April-May 2013 period.

A hikes - 5 hikes, average 5.6 hikers per hike
B hikes - 15 hikes, average 7.2 hikers per hike
C hikes - 23 hikes, average 8.4 hikers per hike
D hikes - 11 hikes, average 9.9 hikers per hike
Canceled: 7 hikes

Zion National Park hikes in April 2013

Dave Sorenson reported that 85 people participated in the Zion hikes in April 23-25, 2013. The Zion hikes enjoyed great weather, beautiful hikes and high enthusiasm by the participants. The participant number is the largest ever for club trip. The Zion trip had 19 hikes with 10 different guides leading the hikes.

NEW BUSINESS

Location for 2014 Club Trip /Action Items.

The consensus opinion of the Board was that Moab, Utah would be a ideal location for the 2014 club hike with April as the target date.

- Susan will research the weather, Date of Easter and school vacations as well as ask the Chamber of Commerce for information and report back by the August Board Meeting.
- Dave Sorenson said he would come up with the positional areas of responsibility for the Moab trip-Lodging, Group Dinners , Contact person, Chief Guide and Planner for each National Park for example by the August Board Meeting.

Club Picnic Reccomendations

Larry Allen will contact Martha Hackworth to see if some of the walkers could be persuaded to take over responsibility for the semi annual club picnics.

Club Purchases of Catalina State Park passes

The Board decided to not to purchase a park pass for any individual guide.

Next Meeting

The next regular Board meeting will be August 7, 2013 at 2:45 p.m., at the HOA #1 Activity Center.

Adjournment

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