

# SaddleBrooke Hiking Club Board Meeting Minutes - August 7, 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 Dianne Ashby, Susan Hollis and Melissa Simpson.

## Meeting Minutes

Minutes of the Board Meeting conducted June 5, 2013, previously distributed by Dave Sorenson, were approved as written.

## Membership Report

Karen Cusano reported that membership is 497 members.

## Treasurer's Report

Melissa Simpson provided the report. Our starting balance was \$4,527.88, and our ending balance was \$4,358.63. Our major disbursements were Software program-\$139.99 for Karen Cusano and Newsletter & sign up sheets-\$69.26 for Martha Hackworth. Prepaid dues total \$950.

## Chief Guides Report

Summer months (especially June) are always poor participation.

June – 11 hikes were offered, 7 of these got canceled, mostly due to lack of sign-ups.

July – 7 hikes were offered, 1 was canceled.

Hiker average per rating (again, participation was down)

A: zero hikes took place

B: 6 hikes, average # of hikers = 4

C: 4 hikes, average # of hikers = 6

D: 1 hike, average # of hikers = 6

Note: there was a complaint that there were not enough C hikes offered. However, looking at the stat's, that was not the case, as 4 "C" hikes were canceled (no sign-ups)

## Finalize Location/Dates for 2014 Club Trip

The trip will be at Moab on April 24-26 which is Wednesday - Friday.

## Review Document Positions issued by Dave Sorenson

We approved the positions.

Don Taylor volunteered to be lodging coordinator.

Susan Hollis will contact Harriet Person about planning the Group Dinner.

Susan Hollis will ask the guides who would be interested in being Chief Guides for Arches and Canyonlands.

We decided to try to get a volunteer for the Contact Person Position at our Picnic on October 25.

Melissa will send a note to Ken Wong and Carol Rossof about our Moab Trip in April 2014.

## Recognition Reward for People who have gone way above

### Volunteering

It was decided that we would have the following categories: Lifetime Achievement Award, Major Impact of the Year Award, Superior Club Service Award.

Dianne will issue a note to the Board Members for nominations. We plan to recognize the

individuals at our picnic.

Larry will contact Dana, President of Summit Hut, to get suggestions for awards.

### Picnic

Transition is complete for the Fall Picnic. Martha Hackworth and her team are in place.

Melissa will follow up to ensure that publicity for the picnic is noted in the Newsletter and Special Communications.

### Activities Fair 2014

Bob Kolenda provided the plan for the Activities Fair to Dianne.

Dianne will follow the action items in Bob's plan. She will try to obtain volunteers at our fall picnic.