

SaddleBrooke Hiking Club Board Meeting Minutes - October 2, 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, Dave Sorenson and Melissa Simpson.

Meeting Minutes

Minutes of the Board Meeting conducted August 7, 2013, previously distributed by Larry Allen, were approved as written.

Membership Report

Karen Cusano reported that membership is 511 members. The Saddlebag Notes recently had an article about our 499th and 500th members.

Treasurer's Report

Melissa Simpson provided the report. Our starting balance was \$4,358.63, and our ending balance was \$4,204.59. Our major disbursements were copy expenses of \$194.04 for Michael Reale. Prepaid dues total \$950.

Chief Guides Report

August-September Hike Report from Susan Hollis:

A: zero hikes took place

B: 1 hikes, average # of hikers = 5

C: 7 hikes, average # of hikers = 6

D: 3 hikes, average # of hikers = 7

Note: 10 hikes were canceled in the two month. Eight for lack of participation.

Moab Trip -April 28-30 ,2014

- Dates have been decided: Hikes offered April 28-April 30 (Mon-Wed) 2014. Attendees should plan to arrive by the evening of April 27th (Sunday). We do have a hike (B+) scheduled on May 1st (Thurs). Several hike guides have offered to lead extra hikes on May 1st if there is interest.
- Committee is: Dave Sorenson – Arches NP & BLM hikes. Roy Carter – Canyonland Hikes. Susan Hollis – Contact list and Email Communications. Don Taylor – Accommodations List. Karen Schickedanz – Publicity. Group Dinner – no one selected yet. Pre-Trip Potluck – need a volunteer (also need to select date and reserve location).
- Proposed Hike Schedule and Hike Descriptions were sent out to the guides along with a request for volunteer guides. So far guides volunteering are: Dave Sorenson, Don Taylor, Roy Carter, Tim Butler, Michael Reale and Susan Hollis.
- Started a list of people interested in Moab. Have 32 names on the list so far.
- Karen Schickedanz has submitted articles to SaddleBag Notes and SaddleBrooke Progress. Articles should be printed in this coming Progress (mid October) and November's SaddleBag

Notes. Also, Karen has written an article for our Nov/Dec newsletter. Several pictures will be printed with the articles.

- Dave Sorenson and Susan Hollis will speak about the Moab Trip at the October picnic. We are bringing a sign-up sheet for people interested.
- After the picnic, we will start emailing the “Moab Information Packet” we have. The packet includes basic information about the Moab trip (driving directions, things to do there, internet addresses for lodging/camping, how to sign-up for hikes, etc.), the proposed hike schedule and hike descriptions.
- Dave Sorenson did get a group rate at the Ramada, and has also talked to the Sleep Inn, where several people have already booked rooms. At least 4 people have booked campground sites (private RV/Tent park) in Moab.

Recognition Reward for People who have made significant contributions

After much discussion it was decided to have Larry Allen acknowledge people at the picnic en mass who made significant contributions to the club.

Picnic

- Martha Hackworth and her team are in place.
- The raffle will continue with three prizes to be purchased by Larry Allen.
- Walt Shields will make an appeal to recruit new hiking guides and follow up with those who volunteer.
- Susan Hollis and Dave Sorenson will make a short presentation on the upcoming Moab trip.

Activities Fair 2014

Diane Ashby went over the sign up procedure the plan for the Activities Fair in January. Sign up is November 13.

Next Meeting is December 4th at 2:45 in Coyote Room North.