

# SaddleBrooke Hiking Club Board Meeting Minutes - April 2, 2014

## Call to Order & Attendees

Larry Allen, President, called the meeting to order at 2:45 p.m. at Coyote Room North. Other Board members in attendance were Susan Hollis, Walt Shields, Dave Sorenson, and Melissa Simpson.

## Meeting Minutes

Minutes of the Board Meeting conducted January 28, 2014, previously distributed by David Sorenson, were approved as written.

## Membership Report

Larry Allen reported that membership is 493 members.

## Treasurer's Report

Melissa Simpson provided the report. Our starting balance was \$4,467.03, and our ending balance was \$4,296.92. Deposits were \$315. Expenses were \$485.11. Prepaid dues total \$590. Dues paid in 2014 total \$1,845.

Increase in Club Dues from \$5 to \$10 The Board approved the increase in club dues to \$10. The change will be communicated at the spring picnic and via newsletters and bulletins. Reasons cited were printing costs and increased ability to make donations.

Action Item- Dave and Larry responsible to write an article for the Newsletter.

Sky Island Alliance Contribution The board approved a \$100 contribution. Larry Allen will communicate to Dick Krueger the approval.

## Chief Guides Report

Hike Report from Susan Hollis for February and March:

A: 4 hikes, average # of hikers =7

B: 7 hikes, average # of hikers = 8

C: 23 hikes, average # of hikers = 8.5

D: 9 hikes, average # of hikers = 9.5

Back Pack =6

Note: Only one hike was canceled in the period.

The club has six new hiking guides, Chuck Kaltenbach, Del Hudson, Frank Hartley, Ron Franklin, Paul Bishop and Litch Litchfield.

The guide list now has 30 guides. Several non-active guides have been replaced by the new guides.

## Moab Trip - April 28-30, 2014

122 people have signed up for the Moab hikes. Over 106 people have signed up for hikes on the 28<sup>th</sup>. 96 people have signed up for hikes on the 29<sup>th</sup>. 74 people have signed up hikes on the 30<sup>th</sup>. A fine

tuning of the hike schedule will be released soon.

#### Newsletter Articles

Articles that have already been published in the Progress or Notes need not be included in the Newsletter. The Board believes Maureen Spence as editor can make decisions on appropriate items in the newsletter.

#### Nominating Committee

Open positions for President and Secretary currently exist. Efforts to fill the positions will continue.

#### Program Committee

Elisabeth Wheeler, Karen Schickedanz, Mary Croft, Jan Springer, and Pam Wakefield now form this committee. Several programs for 2014-2015 have already been lined up.

#### April Picnic at Oracle State Park.

Action Item - Larry Allen will purchase two \$25 prizes.

After a slow start attendance at the picnic is now projected to be at least 65 -70 members.

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