

SaddleBrooke Hiking Club Board Meeting Minutes –

July 30, 2014

Call to Order and Attendees: Larry Allen called the meeting to order at 2 pm. Present were Dianne Ashby, Tim Butler, David Sorenson.

Meeting Minutes: Minutes of the Board Meeting of June 4, 2014 were approved as written.

Membership Report: We now have 514 members.

Financial Report:

HIKING CLUB FINANCIAL REPORT

June 01, 2014 - July 31, 2014

Date	Description	Deposits	Disbursements	Balance
	Opening Balance			\$ 4,307.92
5/19/14	Martha Hackworth-Newsletter copies		\$130.43	\$ 4,177.49
6/5/14	Dues	\$85.00		\$ 4,262.49
6/17/14	Pima Trails Assoc-Trail Supporter donation		\$100.00	\$ 4,162.49
6/25/14	Martha Hackworth-Newsletter copies		\$125.40	\$ 4,037.09
7/25/14	Dues	\$20.00		\$ 4,057.09
	Ending Balance			\$ 4,057.09
	Total Deposits	\$105.00		
	Total Disbursements		\$355.83	

In other Financial discussion, the Club Picnic is scheduled for October 9th at Catalina State Park. The Board decided to follow the “old model” of having guests bring a side dish and having the Club purchase the meat.

Pima Trails Association Discussion: Larry contacted Sue Clark of Pima Trails Association. They are a non-profit advocacy group monitoring the status of various trails in Pima County. They consult with stakeholders on projects which may impact trails (e.g. the City of Marana brought them in on the Ritz Carlton project).

In the larger discussion of Club donations in general, the Board considered Susan Hollis's concerns about donating to the MANY non-profits in the area that support hiking trails, parks, etc. She suggested that the Club either become directly involved in volunteer trail work or pass along information/requests for donations to the members to let them individually decide on whether to participate or donate.

The Board decided that we would continue to support those organizations we currently do (AZT Association and Pima Trails Association) but to follow Susan's suggestions on other requests.

Chief Guide's Report: Dave Sorenson will have a report after the Guides Meeting on August 6th.

Palm Springs Club Trip: Dave says he has 7 or 8 guides willing to help lead hikes for this trip. He will write up an article for the next Newsletter. The trip is scheduled for April 7 – 9, 2015.

The next meeting is Oct. 1st at 2:45 pm in the Coyote Room North.

This meeting was adjourned at 2:45 pm.

Respectfully submitted,

Tim Butler