

SaddleBrooke Hiking Club Board Meeting Minutes –

December 3, 2014

CALL TO ORDER AND ATTENDEES: Larry Allen, Dave Sorenson, Susan Hollis, Mike Wolters, Jan Springer, Randy Park, Tim Butler

MEETING MINUTES: Minutes of the October Board Meeting were approved as amended.

PENDING ACTION ITEMS:

- a) Question to Ken Wong re: putting a counter on our website? No information yet.
- b) Board to assign a budget for the Spring Picnic? After discussion it was agreed by the Board to have a nominal charge of \$2.00 per person. ACTION ITEM: Dave Sorenson will check with the Picnic Committee on the date for the Spring Picnic and will convey to them the idea of the \$2.00 charge.
- c) Susan reported that she had confirmed with the Program Committee that the Agave Lounge would only be scheduled for the dates where there was a Program being presented.

MEMBERSHIP REPORT: Karen's latest spreadsheet lists 552 members.

TREASURER'S REPORT:

HIKING CLUB FINANCIAL REPORT  
October 01, 2014 - November 30, 2014

Date	Description	Deposits	Disbursements	Balance
	<b>Opening Balance</b>			<b>\$3,946.20</b>
10/9/14	Dave Sorenson-Summit Hut gift certificates		\$75.00	\$3,871.20
10/9/14	Daniel Plattner-meat for picnic		\$510.02	\$3,361.18
10/14/14	HOA Activity Fair-registration fee		\$25.00	\$3,336.18
10/15/14	AZ Trail Association-donation		\$100.00	\$3,236.18
10/23/14	Martha Hackworth-newsletter copies		\$226.49	\$3,009.69
10/10/14	Dues	\$300.00		\$3,309.69
10/16/14	Dues	\$100.00		\$3,409.69
10/23/14	Dues	\$330.00		\$3,739.69
10/30/14	Dues	\$430.00		\$4,169.69
10/30/14	Dues	\$50.00		\$4,219.69
11/17/14	Dues	\$290.00		\$4,509.69
11/17/14	Dues	\$310.00		\$4,819.69
11/24/14	Dues	\$220.00		\$5,039.69
	<b>Ending Balance</b>			<b>\$5,039.69</b>

Total Deposits	\$2,030.00	
Total Disbursements		\$936.51

NUMBER OF HIKING CLUB MEMBERS PAID	FOR YEAR
261	2014
205	2015
59	2016
25	2017
2	2018

Susan noted that it looks like we're having too many copies of the Newsletter printed. There was discussion of several issues regarding the potential changing of the Newsletter to streamline the printed content as well as the idea of possibly going to only the electronic version. ACTION ITEM: A small committee consisting of Susan Hollis, Maureen Spence, and Martha Hackworth will meet to address these multiple issues regarding the Newsletter. They will report to the Board with their recommendations.

GUIDE'S REPORT: October/November data are as follows:

<u>Rating</u>	<u>No. of Hikes</u>	<u>Hiker Count</u>	<u>Ave. No. of Hikers</u>
A	1	12	12
B	7	58	8.2
C	21	220	10.5
D	3	19	6

There were 9 cancellations (2 Weather, 5 Lack of hikers, 2 other). There were 3 scheduled hikes for which no roster was returned.

Susan will make up an information page to be handed out at the upcoming Activity Fair on January 24<sup>th</sup>. A New Hiker Orientation is scheduled to be held on Jan 27<sup>th</sup>.

Dave Sorenson reports that he and Dave Corrigan and Rob Simms are making progress on converting hike scheduling to Google Calendar.

ACTIVITY FAIR UPDATE: Mike Wolters will be heading up SBHC participation at the Fair on Jan. 24<sup>th</sup>. We will have Table #22.

PROGRAM COMMITTEE: Jan Springer has a great list of Programs from January through May:

January 21: "Peru's Alpamayo Circuit and Mt. Pisco" – Frank Brier and MikeWolters

February 18: "Set in Stone but Not in Meaning: Southwestern Indian Rock Art" – Allen Dart, Executive Dir. Of the Old Pueblo Archaeology Center

March 18: "Hiking in Tanzania and Mt. Kilimanjaro" – Barbara and Jack Rosenthal

April 15<sup>th</sup>: "Summertime Hiking in Oregon" – Bob Shea

May 20: "Day Hikes on the Colorado Trail and Nearby 14'ers" – Susan Hollis, Randy Park, Roy Carter

Jan will be checking with other groups (like our Nature Club) to see what they pay for outside speakers. The Board agreed that for now \$100 is an appropriate donation to an outside speaking group. If any speaker/organization requests more the Program Committee will check with the Board for approval.

PALM SPRINGS TRIP UPDATE: Dave Sorenson reports that 86 members have signed up so far. Guides have been lined up for every hike being offered.

PROPOSED FALL HIKING PROGRAM: Randy Park has proposed a Fall Club trip to the Western Grand Canyon and Havasupai. This would be through the Road Scholar Program. Proposed dates are Oct. 25 through Oct. 30, 2014. The Road Scholar proposal would need a minimum of 12 participants with a maximum of 18. Cost would be \$985 double occupancy (\$300 single supplement) and would include 5 nights lodging, all meals, transportation once at the program start point, permits, horse transportation of group gear, and local instructional staff from Northern Az. University to lead hikes and conduct evening programs. Items to be determined are:

- a) Deposit amount
- b) Deposit deadline
- c) Final payment date
- d) Wait list process
- e) Sign-up process
- f) Transportation from SaddleBrooke to site.

The Board agreed that this was a great program to offer our membership

Randy will follow up on these "TBD" items and will follow similar protocol as to past Club Grand Canyon trips.

The next Board Meeting will be Tuesday, Jan. 27<sup>th</sup> following the New Hiker Orientation presentation in the HOA #1 Activity Center.

This meeting was adjourned at 4pm.

Respectfully submitted,

Tim Butler