

SaddleBrooke Hiking Club Board Meeting Minutes

January 27, 2015

CALL TO ORDER AND ATTENDEES: Larry Allen, Mike Wolters, Melissa Simpson, Susan Hollis, Dave Sorenson, Karen Cusano, Walt Shields, Ken Wong, Rob Simms, Michael Reale, Laverne Kyriss, Fred Norris, Tim Butler

MEETING MINUTES: Minutes of the December Board Meeting were approved as submitted.

MEMBERSHIP REPORT: Karen reported that we have 560 members on the roster as of the end of December, however 125 have not yet renewed for 2015. She will send the Board a final tally at the end of January.

TREASURER’S REPORT:

HIKING CLUB FINANCIAL REPORT
December 01, 2014 - January 31, 2014

Date	Description	Deposits	Disbursements	Balance
Opening Balance				\$ 5,039.69
12/18/14	Dues	\$190.00		\$ 5,229.69
12/18/14	Dues	\$250.00		\$ 5,479.69
1/5/15	Maureen Spence-printer ink proofread newsletter		\$42.67	\$ 5,437.02
1/6/15	Dues	\$110.00		\$ 5,547.02
1/19/15	Dues	\$250.00		\$ 5,797.02
1/19/15	Dues	\$270.00		\$ 6,067.02
1/26/15	Dues	\$330.00		\$ 6,397.02
1/26/15	Dues	\$110.00		\$ 6,507.02
Ending Balance		\$1,510.00		
Total Deposits			\$42.67	
Total Disbursements				
NUMBER OF HIKING CLUB MEMBERS PAID		FOR YEAR		
		300	2015	
		66	2016	
		33	2017	
		2	2018	

CHIEF GUIDE’S REPORT: Susan gave the report for the month of December:

Rating	No. of Hikes	Hiker Count	Ave. No. of Hikers
A	1	4	4
B	5	39	7.8
C	8	59	7.4
D	5	27	5.4

Three hikes were cancelled due to weather.

Dave reported that the transition to scheduling hikes via Google Calendar seems to be working well. Michael Reale had asked if he needed to have hard copies of the new revision of the hike database printed up for the guides.
ACTION ITEM: Susan will poll the guides to see how many of them want a hard copy.

SPRING PICNIC UPDATE: Laverne Kyriss of the Picnic Committee reported that the Spring Picnic will be Friday, April 24th at Riverfront Park in Oro Valley. They are proposing a Mexican food entrée. A vegetarian option was discussed and Laverne said the committee would arrange for one. The committee proposes a budget of \$600 for the food and paper goods plus \$30 for the Park fee. Members will still be asked to bring a side dish, but attendees will not be charged. The Board approved the \$630 cost.

NOMINATING COMMITTEE REPORT: Walt Shields reported the list of nominees for the coming year:

Vice President:	Randy Park
Secretary:	Laurie Foster
Treasurer:	Fred Norris
Assoc. Chief Guide:	Tim Butler

PALM SPRINGS TRIP UPDATE: Dave reported that he has between 70 and 80 people signed up for the trip. So far he has 62 confirmed for hikes. Members of the Coachella Valley Hiking Club will be helping our guides on all the hikes. Dave proposed that our Club invite the guides from the Coachella Valley Hiking Club to our group dinner there and to pay for their food (not for any alcohol). It was MSP that SBHC would do that.

ACTIVITIES FAIR 2015 REPORT: Mike Wolters reported that our table had lots of traffic with many people picking up our information sheets and our membership forms. Several people paid for memberships during the morning. Thanks to all the SBHC members who volunteered to help.

NEWSLETTER TRANSITION FROM PRINT TO SBHC WEBSITE: Susan thanked Maureen Spence and Ken Wong for their help in planning this transition, and with preparing a single-page information sheet to replace the printed Newsletter in the Fitness Centers. Ken gave a very detailed report of the recent communications to the membership and of the actions he has taken with the website. Thank you Ken! **ACTION ITEM:** It was decided that Ken and the Board should obtain a backup person to help with mass e-mail communications to the SBHC membership during Ken's absence. This would involve equipping the backup person with a copy of the SendBlaster software. Susan will follow up on this.

OTHER ITEMS:

- a.) Michael Reale brought up the point that our new format for entering hikes into Google Calendar does not have a place to enter "Pace" into the description or title. After some discussion it was decided that this should be done. Michael and Dave Corrigan and Rob Simms will confer.

ADJOURN: Meeting was adjourned at 5:40pm

Respectfully Submitted,

Tim Butler