

SBHC Board Meeting Minutes

April 1, 2015

CALL TO ORDER AND ATTENDEES: Larry Allen, Mike Wolters, Melissa Simpson, Susan Hollis, Dave Sorenson, Tim Butler, Maureen Spence, Fred Norris, Laverne Kyriss, Randy Park.

MEETING MINUTES: Minutes of the 1/27/15 meeting were approved as revised.

ACTION ITEM: Susan reported on the effort to obtain a backup person for Ken Wong to help with mass e-mail communication. The necessary backup software has been purchased and Dave Corrigan will be the backup to Ken.

MEMBERSHIP REPORT: Karen Cusano sent a message that we now have 475 members as of today.

TREASURER'S REPORT:

February 01, 2015 - March 31, 2015				
Date	Description	Deposits	Disbursements	Balance
	Opening Balance			\$ 6,507.02
				\$
2/2/15	Old Pueblo Archeology Center-donation		\$100.00	6,258.62
				\$
2/2/15	Susan Hollis		\$6.49	6,252.13
				\$
2/2/15	Dues	\$270.00		6,522.13
				\$
2/5/15	Martha Hackworth-copies		\$31.21	6,490.32
				\$
2/6/15	Dues	\$180.00		6,670.92
				\$
2/10/15	Elisabeth Wheeler-AZ Trail Main, Driver Donation		\$40.00	6,630.92
				\$
2/23/16	Dave Corrigan-Send Blaster Back-up		\$129.00	6,501.92
				\$
2/26/15	Dues	\$100.00		6,601.92
				\$
3/2/15	Dues	\$170.00		6,771.92
				\$
3/10/15	Dues	\$80.00		6,851.92
				\$
3/27/15	Dues	\$90.00		6,941.92
				\$
3/27/15	Karen Cusano-copies		\$5.42	6,936.50
				\$
	Ending Balance			\$ 6,936.50
	Total Deposits	\$890.00		
	Total Disbursements		\$460.52	

NUMBER OF HIKING CLUB MEMBERS PAID	FOR YEAR	
355	2015	
78	2016	
38	2017	
4	2018	
475	TOTAL	MEMBERS

Melissa brought up the subject of the handling of monies for “special trips” and there was some discussion as to the proper procedure to allow for efficiency and transparency of the process. Melissa and Maureen came up with the following wording which states:

All small group trips organized by SBHC should have a designated coordinator.

This coordinator will be responsible for collecting all checks for payments due to the tour company contracted to lead the trip. All collected checks are to be submitted to the treasurer of SBHC as a lump sum in the exact amount required by the tour company. The coordinator will handle any cancellation and replacement —the replacement participant will write a check directly to the participant who has cancelled.

The SBHC treasurer will deposit the checks in one deposit and write a check to the Tour Company in the exact same amount deposited.

This is to ensure that the money paid by the SBHC to the tour company has been deposited by the members of the trip. For the sake of ease and transparency of financial statements, this will indicate that no annual member dues have been used on these trips.

CHIEF GUIDES REPORT: Susan Hollis reported that in January 27 hikes took place out of 35 scheduled. Six hikes were cancelled due to lack of hikers and 2 were cancelled due to illness/injury to guides. Of the 27 hikes that did take place, 2 were A hikes (ave. 7.5 hikers), 2 were B hikes (ave. 11 hikers), 17 were C hikes (ave. 7.7 hikers), and 6 were D hikes (ave. 7.5 hikers).

In the Feb/Mar period, 74 hikes were scheduled and 51 actually took place. Cancellations were:

- a) Lack of hikers: 13
- b) Illness/Injury to guide: 4
- c) Weather: 5
- d) Other: 1

There were 3 A hikes (ave. 6.3 hikers), 6 B hikes (ave. 6.0 hikers), 33 C hikes (ave. 9.3 hikers), and 9 D hikes (ave. 8.6 hikers).

The implementation of the new Google Calendar system for scheduling hikes has seen a few complaints but so far it has been quite successful. The loss of the “hike table” format in the newsletter has caused a few complaints but putting the calendar on the website has helped.

SUPAI TRIP UPDATE: Maureen Has the member checks and they will be deposited in the SBHC account. Once that is done, Melissa will cut one check to Maureen to send to NAU.

PALM SPRINGS TRIP UPDATE: Dave reports that the pre-trip potluck went well. There are now 67 confirmed participants.

SPRING PICNIC UPDATE: Laverne reports that reservations are coming in. There will be a cutoff date of April 15th for reservations. There was discussion of the drawing for gift certificates. The Board will handle that. There was agreement that we should try to have one certificate for every 20 persons in attendance. The Fall Picnic will be at Catalina St. Park on Oct. 16th.

SPRING PICNIC BUSINESS MEETING/RECOGNITION: Larry led a discussion of this subject. It was agreed that we should use the Spring Picnic Meeting to recognize one or more members who have given their time and talents to the club over the past several years. We can use the Fall Picnic to recognize current year efforts of one or more members.