

SBHC Board Meeting Minutes

August 5, 2015

CALL TO ORDER AND ATTENDEES: Randy Park, Fred Norris, Tim Butler, Dave Sorenson, Laurie Foster, LaVerne Kyriss

MEETING MINUTES: Minutes of the June 3, 2015 were approved

MEMBERSHIP REPORT: Randy reported for Karen that there were 496 members. A discussion of whether or not to let members know when their dues were due was tabled until we are able to have input from Karen

TREASURER'S REPORT: Fred presented the following information:

HIKING CLUB FINANCIAL REPORT
June 1-July 31, 2015

Date	Description	Deposits	Disbursements	Balance
5/31/2015	Opening Balance			\$6,554.52
6/4/2015	Dues	\$180.00		\$6,734.52
7/29/2015	Dues	\$ 10.00		\$6,744.52
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	Ending Balance			\$6,744.52
	Total Deposits	\$190.00		
	Total Disbursements	\$ -		
	reconciliation		variance	\$ -

COMMITTEE REPORTS:

PICNIC: LaVerne announced that the picnic will be held Friday, October 16, at Catalina State Park and will include 2 hikes. There will be a business meeting followed by lunch. The main dish will be Vietnamese grilled chicken or pork with attendees bringing side dishes and desserts. A caterer has not yet been selected. The committee is planning on approximately 100 people and has requested \$400 which was approved by a vote from the board. The RSVP date will be set with enough time before the event so that a good head count can be given to the caterer. There was also a short discussion on when work on the club's anniversary party will need to start with the conclusion that there was another year to go.

PROGRAMS: No report. Randy mentioned that we will be having a speaker from the Coalition for Sonoran Desert Protection on the Oracle Road animal over/underpasses.
CHIEF GUIDES REPORT: Dave reported the following.

June 2015

A hikes - 0 scheduled
B hikes - 2 scheduled, 1 took place, 4 hikers
C hikes - 2 scheduled, 2 took place, average 8 hikers
D hikes - 2 scheduled, 1 took place, 9 hikers

Total 6 scheduled, 4 took place

June canceled hikes:
B hikes - 1 (note - it took place as unofficial hike with 3 hikers)
D hikes - 1 (lack of hikers)

Total 2 canceled hikes

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July 2015

A hikes - 0 scheduled
B hikes - 2 scheduled, 1 took place, 4 hikers
C hikes - 3 scheduled, 3 took place, average 7 hikers
D hikes - 1 scheduled, 1 took place, 6 hikers

Total 6 scheduled, 5 took place

July canceled hikes:
C hike - 1 (lack of hikers)

OLD BUSINESS:

SUPAI TRIP: Randy reported for Maureen that there was no new information

SPRING TRIP: Dave volunteered to be the overall coordinator with Tim and Fred as assistants. Roy will be in charge of the hike list, and Don will arrange overnight accommodations. LaVerne offered to set up a special tour of Hoover Dam for those who might want to add it on to the trip. A list of hikes and guides will be needed shortly.

OFFICER AND COMMITTEE PERSON'S DUTIES: Randy presented a first draft of the duties and asked everyone to look it over by next board meeting. He especially wanted those who duties are listed to be sure that their responsibilities are all included and presented correctly. LaVerne suggested that the picnic committee be included on the list.

NEW BUSINESS;

None

Respectfully submitted by Laurie Foster