

SBHC Board Meeting Minutes

October 14, 2015

CALL TO ORDER AND ATTENDEES: Mike Wolters, Randy Park, Fred Norris, Tim Butler, Dave Sorenson, Laurie Foster, LaVerne Kyriss, Elizabeth Wheeler, Jan Springer, Aaron Schoenberg

MEETING MINUTES: Minutes of the August 5, 2015 were approved

MEMBERSHIP REPORT: Mike reported for Karen that there were 519 members. A discussion on how we track both the members and how/when they pay ensued. Mike will get more information for the next meeting.

TREASURER'S REPORT: Fred presented the following information:

HIKING CLUB FINANCIAL REPORT
August 1-September 30, 2015

Date	Description	Deposits	Disbursements	Balance
8/1/2015	Opening Balance			\$6,744.52
9/4/2015	Dues	\$30.00		\$6,774.52
8/21/2015			\$11.72	\$6,762.52
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	Ending Balance			\$6,762.52
	Total Deposits	\$30.00		
	Total Disbursements		\$11.72	
	Reconciliation		variance	\$ -
Pass through monies collected for Supai Trip				
8/24/2015	Deposit	\$1500.00		\$1550.00
9/4/2015	Deposit	\$2325.00		\$3875.00
9/8/2015	Deposit	\$3875.00		\$7750.00
9/14/2015	Deposit	\$3100.00		\$10850.00
9/15/2015	Deposit	\$3100.00		\$13950.00
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9/15/2015	N Arizona Univ		\$13950.00	----

CHIEF GUIDES REPORT: Susan Hollis submitted the following.

Hiking Stats for August and September 2015

August 2015:

A hikes – 0 scheduled

B hikes – 4 scheduled, 1 took place, 5 hikers

C hikes – 5 scheduled, 3 took place, average 5 hikers

D hikes – 0 scheduled

Total 9 scheduled hikes, 4 hikes took place

August canceled hikes: 4 due to lack of hikers. 1 due to leader had schedule conflict
September 2015:

A hikes – 0 scheduled

B hikes – 1 scheduled, 1 took place, 5 hikers

C hikes – 5 scheduled, 4 took place, average 7+ hikers per hike

D hikes – 0 scheduled

Total 6 scheduled hikes, 5 took place.

Sept canceled hikes: 1 due to leader schedule conflict.

The lack of hikers in summer sparked a discussion which resulted in a possible plan to set up one monthly special hike during the summer rather than having guides cancelling hikes due to lack of attendance. Guides may still set up hikes if they wish. Dave and Tim will explore this issue.

COMMITTEE REPORTS:

PROGRAMS: Jan reported that there are speakers for all the monthly programs except one. She expects over 100 people at the Sonoran Desert talk on Oct. 21. There was discussion on a conflict between the annual trip and the monthly program in April 2016. The issue was resolved when Jan procured a room on an alternate date for the program.

PICNIC: LaVerne announced that the picnic on October 16 at Catalina State Park has 107 people signed up. Mike is soliciting gift certificates from Summit Hut and will have some expenses for paper. Board and committee members will give him names of people to be thanked. The picnic date for next year has been reserved. Mike reviewed the agenda for the general meeting at the picnic.

SUPAI TRIP: Randy reported for Maureen that even though medical issues will keep her from going on the trip, it is continuing as planned. There will be a pre-trip meeting in Oct for those who are going. Maureen is interested in planning another trip in May due to the large wait list.

SPRING TRIP: Dave used poster maps to explain the trails they will be hiking. He will bring the posters to the picnic. The dates were approved by the board for April 18, 19, and 20. LaVerne has set up a briefing of Hoover Dam after the hike on the 20th with possible tours of the dam to follow.

OLD BUSINESS:

OFFICER AND COMMITTEE PERSON'S DUTIES: Randy's draft of the duties of the board was tabled for a month.

NEW BUSINESS:

CHACO CANYON VOLLUNTEERING PROJECT: The board approved going ahead with this project.

AZ TRAILS ASSOCIATION DONATION: Elizabeth Wheeler presented information on the association and the board voted to maintain a club membership for \$250.

PIMA TRAILS ASSOCIATION MEMBERSHIP RENEWAL: Elizabeth Wheeler presented information on the association and the board voted to become a trail guardian for \$100. There are 5 workdays scheduled.

PUBLICITY CHAIR: A replacement is needed. The job entails putting articles in the newspaper from the hiking guides. A request will be put in the next newsletter and one will be made at the picnic.

INDIVIDUAL MEMBERSHIP REFUND REQUEST: Due to medical issues, a member requested a refund of the hiking club dues. The consensus was to deny the request.

Respectfully submitted by Laurie Foster