

SBHC Board Meeting Minutes

December 2, 2015

CALL TO ORDER AND ATTENDEES: Mike Wolters, Randy Park, Fred Norris, Tim Butler, Dave Sorenson, Laurie Foster, LaVerne Kyriss, Elizabeth Wheeler, Roddy Wilder

MEETING MINUTES: Minutes of the October 14, 2015 were approved

MEMBERSHIP REPORT: Mike reported for Karen that there were 552 members. Information was provided on the number of people who have prepaid and for how many years.

TREASURER'S REPORT: Fred presented the following information:

HIKING CLUB FINANCIAL REPORT  
October 1-November 30, 2015

Date	Description	Deposits	Disbursements	Balance
10/1/2015	Opening Balance			\$6,762.80
10/1/2015	Dues	\$190.00		\$6952.80
10/14/2015	D Plattner – fall picnic meat		\$320.37	\$6632.43
10/14/2015	Donation - Sonora protection pjt		\$75.00	\$6557.43
10/15/2015	Donation - AZ Trails Assoc		\$250.00	\$6307.43
10/15/2015	Donation - Pima Trails Assoc		\$100.00	\$6207.43
10/16/2015	P Vasallo – picnic supplies		\$24.93	\$6182.50
10/16/2015	Dues	\$390.00		\$6572.50
10/22/2015	Dues	\$160.00		\$6732.50
11/18/2015	Dues	\$240.00		\$6972.50
11/18/2015	R Wilder- AZ trails mntce driver		\$20.00	\$6952.50
11/18/2015	M Croft- AZ trails mntce driver		\$20.00	\$6932.50
11/18/2015	R Park- AZ trails mntce driver		\$10.00	\$6922.50
11/25/2015	Dues	\$430.00		\$7352.50
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	Ending Balance			\$7352.50
	Total Deposits	\$1410.00		
	Total Disbursements		\$820.30	
	Reconciliation	variance		\$ -
	Ending Bank Balance			\$7362.50
	Difference is R Park ck not cleared			\$ (10.00)
				\$7352.50

Fred will provide a forecast of future revenues/expenditures for the next 2 years at the next meeting.

CHIEF GUIDES REPORT: Dave and Tim.

Hiking Stats for October and November 2015

October 2015:

A hikes – 2 scheduled, 2 took place, average 5+ hikers per hike

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

C hikes – 11 scheduled, 9 took place, average 16 hikers

D hikes – 4 scheduled, 3 took place, average 8 hikers per hike

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Total 18 scheduled hikes, 15 hikes took place

October canceled hikes: 2 (a “C” and a “D”) due to lack of hikers. 1 “C” canceled due to trail conditions

Note- Average number of hikers for the “C” hikes was very high due to 1) Picnic hikes had many sign-ups 2) Sedona trip was very successful

November 2015:

A hikes – 0 scheduled

B hikes – 6 scheduled, 4 took place, average 8+ hikers per hike

C hikes – 9 scheduled, 9 took place, average 9+ hikers per hike

D hikes – 3 scheduled, 2 took place, average 10 hikers per hike

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Total 18 scheduled hikes, 15 took place.

November canceled hikes: 2 “B” due to lack of hikers, 1 “A” due to lack of hikers

Note – other Arizona Trail work sessions were well attended. 13 volunteers in October, 16 volunteers in November

COMMITTEE REPORTS:

PICNIC: The Board recognized the outstanding job the picnic committee did on the picnic which was held on October 16 at Catalina State Park and attended by 106 people as reported by LaVerne. Expenses were \$345 which were under budget. Next year the food tables will be separated to ease the lines. The park has been reserved for next year’s picnic on October 14<sup>th</sup>. The spring picnic will be at Naranja Park on April 8<sup>th</sup>. The club’s 20<sup>th</sup> anniversary celebration will be held at Oracle State Park in 2017. There was a suggestion for having a picnic at Sabino Canyon in the future.

PROGRAMS: No report

SUPAI TRIP: The trip was well received. Supai has reserved rooms for us next fall. We have 38 on the waiting list and only 18 can attend. The board set a policy that we will open the trip to the waiting list first, but will advertise the next trip with the disclosure that it will be not take place until 2017. The university will need a \$200 non-refundable fee after a specific date. The board decided to pay the fee from the deposits of

those who wish to attend. A motion was passed to accept the university's memo of disclosure.

2016 LAS VEGAS SPRING TRIP: Dave reported that 75 people have signed up. All hikes except one have guides. Lodging has been located and the information given to those attending. Adequate parking places for the hikes have been located.

#### OLD BUSINESS:

OFFICER AND COMMITTEE PERSON'S DUTIES: Randy reported that the board and committees descriptions do not agree with the by-laws. An action will be taken by each board member to review the board position descriptions against the club by-laws and come to the next board meeting with recommendations on how to align the by-laws with how we currently run the club. This will allow finalization of the position descriptions for Board approval and incorporation into the Club operating procedures.

#### NEW BUSINESS:

CHACO CANYON VOLLUNTEERING PROJECT: Nine-ten people have signed up. 12 people is the maximum amount.

BIG BEND NATIONAL PARK PROPOSED TRIP: Roddy suggested that we postpone the trip until 2017 so that we will have the one year lead time necessary to get lodging reservations. We could set aside a block of rooms for a group rate with a deadline for the attendees to reserve their own rooms. There are also campsites and an RV park. Possibly a group of guides could go in October 2016 to familiarize themselves with the trails. A motion was passed to continue investigating a trip to Big Bend.

ANTHEM HIKING CLUB: Tim reported that we will continue to hike with them.

GUIDE SUPPLIES: Tim suggested that the club buy name tags on the order of luggage tags that will go on back packs. The tags would contain health and contact information as well as name and address. A pack of 100 would be \$18. There was a discussion as to how they would be distributed and whether they would be mandatory. Tim suggested that special blood clotting gauze bandages be ordered for the first aid kits. 30 pads are \$240. A motion was passed to allow up to \$400 to be spent on first aid supplies.

Respectfully submitted by Laurie Foster