

SBHC Board Meeting Minutes

April 6, 2016

CALL TO ORDER AND ATTENDEES: Mike Wolters, Randy Park, Fred Norris, Tim Butler, Dave Sorenson, Laurie Foster, LaVerne Kyriss, Jan Springer, Dale Leeman, Darlene Carlson

MEETING MINUTES: Minutes of the February 2, 2016 meeting were approved

MEMBERSHIP REPORT: Mike reported for Karen that there were 530 members.

TREASURER'S REPORT: Fred presented the following information:

HIKING CLUB FINANCIAL REPORT

February 1, 2016-March 31, 2016

Date	Description	Deposits	Disbursements	Balance
2016-02-01	Opening Balance			\$8978.48
2016-02-02	Dues	\$ 460.00		\$9438.48
2016-02-02	Walt Shields (ID card)		\$220.68	\$9217.80
2016-02-02	Lavern Kyriss (spring picnic deposit)		\$20.00	\$9197.80
2016-02-03	Mary Croft (AZ trail program & mileage)		\$115.00	\$9082.80
2016-02-17	Dues	\$320.00		\$9402.80
2016-02-19	Friends of Sabino Canyon program		\$75.00	\$9327.80
2016-03-01	Dues	\$180.00		\$9507.80
2016-03-05	Ken Wong (internet service)		\$83.40	\$9424.40
2016-03-14	Dues	\$70.00		\$9494.40
2016-03-16	Walt Shields (ID card)		\$130.39	\$9364.01
2016-03-28	Dues	\$110.00		\$9474.01
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	Ending Balance			\$9474.01
	Total Deposits	\$1140.00		
	Total Disbursements		\$644.47	
	reconciliation		variance	\$ -
	Ending Bank Balance			\$9474.01
				\$ -
				\$9474.01

Picnic expenses are anticipated.

CHIEF GUIDES REPORT: Dave

February 2016

A hikes – 2 hikes, 11 hikers, average 5.5 hikers/hike

B hikes – 8 hikes, 59 hikers, average 7.5 hikers /hike

C hikes – 11 hikes, 130 hikers, average 12 hikers /hike

D hikes – 4 hikes, 38 hikers, average 9.5 hikers/hike

Totals: 25 hikes, 238 hikers

4 hikes canceled due to lack of hikers

3 hikes rescheduled into March due to weather

March 2016

A hikes – 2 hikes, 9 hikers, average 4.5 hikers/hike

B hikes- 6 hikes, 43 hikers, average 7 hikers /hike

C hikes – 22 hikes, 174 hikers, average 8 hikers /hike

D hikes – 6 hikes, 51 hikers, average 8.5 hikers/hike

3 hikes canceled due to lack of hikers

Arizona Trail work sessions- 15 people in February, 14 people in March

There were 2 missing hiking sheets from Larry Linderman- possibly cancelled

MONTHLY PROGRAMS REPORT: Jan is the new head of the committee. She reported that in October we will be hearing an author of hiking books speak, in November, January, February, March and April speakers will be hiking club members speaking on trips they have taken, and May will feature a speaker on the History of Saddlebrooke. Jan has drawn up a chart showing deadlines for submission of articles for publication. After discussion, it was decided to move the lectures from 3PM to 4 PM to give people more time for other early afternoon activities and end the programs closer to the social hour time. There was a discussion about using a different facility that will hold more people than the 120 person capacity of the Activity Center.

SPRING PICNIC: LaVerne announced that the spring picnic on April 8th will feature Persian chicken. The food will cost approximately \$350 with drinks running about \$70. The committee has added 3 more tables and devised a new configuration in order to facilitate the flow of people. There will be one VIP table. There are 95 people attending. Mike will get a \$50 Summit Hut gift certificate for the raffle. LaVerne will supply the microphone.

2016 LAS VEGAS SPRING TRIP: Dave reported that 84 people have signed up and 15-16 hikes have been scheduled. On April 12 there will be a pot luck for those going on the trip.

CHACO CANYON VOLLUNTEERING PROJECT: Mike met recently with the coordinator. There are 8 people attending with 4 openings.

FALL 2016 SUPAI TRIP: Dale reported that 35 hikers have signed up with 8 on the waiting list for the trips on November 3-8 and 7-12.

UNFINISHED BUSINESS:

CLUB POSITION DESCRIPTIONS- Randy announced no amendments are needed as the by-laws are written in such a way that we can establish and describe committees/positions as needed.

BOARD NOMINATING COMMITTEE- All positions are now filled. Darlene Carlson is the new secretary, Ralph Simms is the Chairman of the Hiking Guides, and Dave Corrigan is the new Vice President.

CLUB SERVICE AWARD- Mike displayed a plaque entitled SBHC Trailblazers which contains a list of pioneers and a list of trailblazers which will have 1-2 names added yearly. This year Ken Wong and Roy Carter will be honored. The plaque will be displayed at the pro shop. Tim and Randy were thanked for all the research they did on the pioneers.

AZ TRAIL ANNUAL MEETING-Mike announced that Elizabeth and Mary attended the meeting where Elizabeth was honored for her work on behalf of SBHC.

GUIDES MEDICAL SUPPLIES- All supplies have been purchased and most have been dispersed at this time.

NEW BUSINESS:

PICNIC BUSINESS MEETING TOPICS- Mike announced the agenda for the picnic business meeting which will last about ½ hour.

SADDLEBROOKE RANCH HIKING CLUB- a group from the new SBRHC attended our meeting to ask for our help in starting their club. Many members offered them advice and suggestions. A motion made by Randy that we allow SBRHC access to all our documents was passed..

Respectfully submitted by Laurie Foster
