

SBHC Board of Directors – Meeting Minutes – April 5, 2017

BOD Members Present: Dave Corrigan-President, Norm Rechkemmer-Vice-President, Don Taylor-Treasurer, Robert Simms-Chief Hiking Guide, Phil McNamee- Associate Chief Hiking Guide and Darlene Carlson, Secretary.

Club Members Present: Randy Park, Ken Wong, and LaVerne Kyriss

Prior Meeting Minutes: The Mar. 3, 2017 Spring Picnic meeting and the Feb. 1, 2017 BOD meeting minutes were discussed. Motions to approve minutes and seconded. Approved 6-0

Treasurer's Report: Don Taylor reviewed the SBHC Financial Report for the period Feb. 1, 2016 through Mar. 31, 2017. Copy included as part of minutes. The starting balance was \$7387.70 and the ending balance was \$7,420.84 as of 3/31/17.

Budgeting Discussion: Don Taylor is working on 2017 Estimated Budget and Cash Flow Projection through 2019. We need to ear mark some funds for the 20th Anniversary party to be held in 2019.

Chief Hiking Guide Report: Rob Simms summarized the well-attended hikes over that last 2 months. Copy included as part of the minutes.

Committee Reports:

Membership: Karen Cusano reported to Dave that we currently have 650 members.

Programs Report: Myrna Simms documented the upcoming 2017-2018 programs.

Oct. 18: Jeff Beamish, meteorologist for KVOA presentation on weather and how it affects hiking plans, planned by Myrna Simms.

Nov. 15: Dr. Joaquin Ruiz, discussing flora and fauna of the area, planned by Mary Hanley.

No meeting in Dec. due to Holiday.

Jan. 17, 2018: Jim Williams speaking about the History of the Catalina State Park, the homesteaders, trail, etc., planned by Myrna Simms

Feb. 21 2018: Walt Shields on Viet Nam Today- A look at its people, culture and hiking the Northern Highland, planned by Dale Leman.

Mar. 21, 2018: Geoffrey Schlutz- Intersection of Technology and Hiking, planned by Dale Leman.

Apr 18, 2018: Tarci Bohme (or another store rep.) Store manager, Summit Hut Ltd. "What's new in hiking equipment, planned by Dale Leman.

Picnic Report: About 100 people attended the spring picnic held on March 3, 2017. The door prizes of gift certificates were well received. About 45 attended the volunteer 'thank-you potluck' held on March 23 at the Tennis Pavilion. Dave requested that the beverages for the thank you potluck should become the responsibility of the picnic committee. The picnic committee is providing table ware for the spring pre-trip potluck. The fall picnic is being

planned for Fri. Oct. 6 to be held at the Catalina State Park. The budget request of \$500 was approved 6-0. The spring 2018 picnic is in planning. Since Oracle State Park is now open during the week, the committee will contact for the park for reservations in the group area. The Patio Café in Oracle is being considered to cater the main dish entrée. Continuing and new members are LaVerne Kyriss and Mary Jo Swartzberg (co-chairs), Martha Hackworth, Mary Kopp, Melissa White, Harriet Person, Howie and Elaine Fagan, Joyce Mauriczi, Pat Morris, and Kathryn Madore.

Trips:

Trip Committee: Randy Park reported the new committee's progress. A mission statement has been approved as follows: To enable future trips of the hiking club by choosing a destination, a trip leader, a trip date, and oversee the entire process. Essential to this process is to provide the trip leader a document that details the time line and tasks needed to provide a successful trip.

The committee reviewed last year's survey and recommends redoing the survey in a year. A preliminary trip checklist/timeline for a successful trip has been established and is under review. A 3 day spring 2018 trip to the Grand Canyon focused around May 1 with Susan Hollis as trip leader was requested and approved 6-0. Based on the previous survey, 80% of the members want 2 trips/year. The committee is considering a fall 2018 trip to Santa Fe.

2017 Spring Trip (Page): Rob Simms reported that 73 hikers have registered. Ruth Leman has arranged the pre-trip potluck to be held Tuesday, April 11 from 4-8 p.m. at the HOA#1 tennis pavilion.

2017 Fall Trip (Big Bend): According to Elizabeth Wheeler, 68 hikers are participating in the Big Bend National Park trip. The hike schedule is being planned.

2017 Fall Trip (Marble Canyon): The trip is scheduled from Nov. 5-11 with 16 hikers signed up with 2 single supplements. A minimum of 12 hikers and a maximum of 18 are allowed. A \$100 nonrefundable deposit is needed by April 15 for payment to NAU.

Communications: Ken Wong provided data regarding the communication and website. In 2016, 42 all-member emails (with and without bulletins) were sent out. Since including bulletins as a link in emails, distribution is much more efficient. A recurring annual cost of \$83.40 is needed for the Netscape email account. The website is very active with an average of about 1500 views/ month for 2016.

Old Business:

Membership Software: Dave Corrigan has discussed Jotform software with Karen and agrees that the next step would be to get a prototype for testing.

New Business

Guide Expense Reimbursement: The hiking guides feel the some expense should be reimbursed by the club. (Not all guides would take advantage of this reimbursement.) The guides will develop a list of appropriate items with a yearly cost limit. Items may include first aid supplies, water, and hiking nutritional items. Guide first aid certification was discussed. Rob will poll other volunteer hiking clubs to find out what their policies are.

Financial Audit and Auditor: Ray Peale has volunteered to audit our books. The audit should occur in April or May during the transition to the new board. A motion was made, seconded and approved (6-0) for Ray Peale to proceed with an audit.

Spring Trip vs April Program: The Hiking Club programs are scheduled for the 3rd Wed. of the month between Sept. and May. Due to room availability, it is very difficult to change the date. Care must be taken in the future to be aware of calendar conflicts.

Maps & GPS Seminar: A map and GPS seminar has been requested similar to the previous seminar which included geocaching. Dave C. has volunteered to organize the seminar in the fall.

Emergency Medical Seminar: Walt Shields has recommended repeating the emergency medical seminar every other year. The seminar will be held on Friday, December 8, from 8:30 to 4:00 in the Sonoran room at MVCC. Frank Earnest and Walt will be the presenters along with hopefully a representative from Pima County Search and Rescue. The seminar will be for all guides plus we will open it to a limit of 20 interested club members. We will plan to have an incident hike for guides only the following week. Walt will plan to send out a special announcement to the club membership 2 months prior as well as publicize it in the newsletter.

The meeting was adjourned at 4pm.

Respectfully submitted: Darlene Carlson, Secretary

HIKING CLUB FINANCIAL REPORT

February 1, 2016 - March 31, 2017

<i>Date</i>	<i>Description</i>	<i>Deposits</i>	<i>Disbursements</i>	<i>Balance</i>
2/1/2017	Opening Balance			\$ 7,387.70
2/6/2017	Dues	\$ 530.00	\$ -	\$ 7,917.70
2/8/2017	Frank Earnest (AZT mileage)		\$ 55.00	\$ 7,862.70
2/13/2017	Dave Corrigan (photocopies)		\$ 9.78	\$ 7,852.92
2/22/2017	Dues	\$ 130.00	\$ -	\$ 7,982.92
2/24/2017	Randy Park (Summit Hut door prizes)		\$ 250.00	\$ 7,732.92
2/24/2017	Tuller Trophies (engraving)		\$ 10.81	\$ 7,722.11
3/3/2017	Walt Shields (backpack ID tags)		\$ 38.65	\$ 7,683.46
3/3/2017	Basha's (picnic chicken)		\$ 281.84	\$ 7,401.62
3/3/2017	Pam Vassallo (picnic supplies)		\$ 60.78	\$ 7,340.84
3/15/2017	Elisabeth Wheeler (AZT maint driver)		\$ 10.00	\$ 7,330.84
3/29/2017	Dues	\$ 90.00	\$ -	\$ 7,420.84
Ending Balance				\$ 7,420.84
	Total Deposits	\$ 750.00		
	Total Disbursements		\$ 716.86	
	<i>reconciliation (0 cks outstanding)</i>		<i>variance</i>	\$ -
	<i>Ending Bank Balance</i>			\$ 7,420.84
	<i>Difference</i>	0 checks		\$ -
				\$ 7,420.84

February/ March Hike Data

Hiker Count Per Hike

<i>Rating</i>	<i>Date</i>	<i>Hike ID</i>	<i>Hike Name</i>	<i>Leader</i>	<i>Count</i>
A	02/07/17	AZTP11	Santa Catalina - Romero	Pris Cmp FREA	11
A	03/07/17	AZTP14-B	Black Hills - Tiger Mine-	Bloodsucker FREA	10
A	03/09/17	WINDOWROCK	Window Rock	ELWH	8
A	03/16/17	AZTP15-A	Tortilla Mts, South sect. frm	Freeman FREA	9
A	03/21/17	AZTP05	Santa Rita Mnts	FREA	9
A	03/23/17	SABCYNCS	Sabino Canyon to Catalina	SP ELWH	4
A	03/30/17	AZTP06	Las Colinas	FREA	13
B	02/06/17	BABYJESUS	PET Baby Jesus Petroglyph	Loop ROWI	15
B	02/09/17	TORTCOCH	JEB Tortolitas Cochie Sprg	Wild Must Jeb Pea ELWH	8
B	02/14/17	SUP1WAT	PERAL Superstions: First	Water to Peralta DACO	6
B	02/16/17	AZTP14-A	Black Hills - Freemn Rd-	Bloodsucker FREA	9
B	02/17/17	HUTCH	POOL Hutch's Pool	RAPA	11
B	02/23/17	ESPERERO	Esperero Trail	MIRE	13
B	02/24/17	SUPDTCH	BLUFF Sup-Dutchman/Bluff	ROSI	9
B	03/02/17	AZTP10-A	Redington Pass - Molina	Bsn-Redington Rd FREA	15
B	03/07/17	WASSON	ESPHUG Wasson via	Esperanza and Hugh Norris ROSI	9
B	03/16/17	TORTMUST	BURR Tortolita Mts Wild	Mustang Wild Burro PHMC	6
B	03/20/17	ROMEROS	SPRING Romero Springs	DACO	7
B	03/24/17	BABYJESUS	PET Baby Jesus Petroglyph	Loop AASC	7
B	03/28/17	FIFTYSUTH	Fifty Year - Sutherland -	Bridal Trails RAPA	6
B	03/31/17	CHIRHEART	LOO Chiricahua Heart of	Rocks Loop PHMC	10
C	02/01/17	RAMFIELD	PASS Rams Field Pass	MARO	6
C	02/02/17	DAVIDYET	MAN David Yetman Trail	MIRE	18
C	02/08/17	ROMERO	POOLS Romero Pools	PHMC	8
C	02/10/17	DEERCMP	BABY Deer Camp/Baby	Jesus Loop TIBU	8
C	02/12/17	CDOPRES	CDO Wash From Preserve	PHMC	27
C	02/15/17	AZTRAIL	WORK Arizona Trail Work	Session ELWH	20
C	02/16/17	PIMACYN	2DAM Pima Canyon to 2nd	Dam 2/16	21
C	02/17/17	BROWN	MNT Brown Mountain	KAGR	12
C	02/21/17	MAIDEN	POOLS Maiden Pools	RAPA	11
C	02/22/17	SUTHWASH	TRAI Sutherland Wash	Trail MARO	13
C	02/23/17	PHONETRA	M Phone Line with	Tram KAGR	7
C	03/03/17	FIFTYRIDGE	Fifty Year Trail & Ridgeline	Trail ELWH	23
C	03/08/17	SUTHWASH	TRAI Sutherland Wash	Trail MARO	8
C	03/09/17	HIDCYN	LOOP Hidden Canyon	Loop RAPA	8
C	03/09/17	AMERICAN	FLAG American Flag	KAGR	13
C	03/10/17	DEERCAMP	Deer Camp	PADE	14
C	03/12/17	CDOPRES	CDO Wash From Preserve	PHMC	11
C	03/13/17	FIFTYSUTH	WAS Fifty Year Trail	Sutherland Wash Return ROSI	8
C	03/14/17	TORTWILD	BUNO Tortolitas Wild	Burro Trail North C SUHO	13
C	03/15/17	AZTRAIL	WORK Arizona Trail Work	Session ELWH	20
C	03/18/17	OSPPOWER	WIND OSP Power Line to	Windmill MARO	4

C 03/29/17	SUTHWASHPETR Sutherland Wash Petroglyphs PADE	17
D 02/03/17	CANYONLOOP Canyon Loop KAGR	7
D 02/20/17	SAGWESTD Saguaro Park West D walks DASO	10
D 03/01/17	FIFTYCHUTES Fifty Year and Chute Trail Loop RAPA	5
D 03/02/17	ALAMOCNY Alamo Canyon in Catalina SP PADE	11
D 03/06/17	PICACHOD Picacho Peak State Park - Easy hikes DASO	23
D 03/19/17	OSPD Oracle State Park - D Hikes SUHO	9
D 03/21/17	WILDFLOWER Wildflower Hike - destination n/a ELWH	13
D 03/22/17	LINDAVISTLOO Linda Vista Loop Trails PADE	6
D 03/27/17	PIMACYN1DAM Pima Canyon 1st Dam DASO	5