

SBHC Board of Directors – Meeting Minutes – October 4, 2017

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

Club Members Present: Randy Park

Prior Meeting Minutes: A motion to approve the April 5 minutes was seconded and approved.

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 presented . Financial Audit: Ray Peale completed an audit in May 2017. He believes financial statements produced between August 1 and February 28, 2017 are correct and accurate. Further he believes current internal control procedures practiced by the Treasurer are adequate.

Chief Hiking Guide Report: Rob Simms summarized the hikes over the summer. July hikes had unusual number of cancellations due to weather and fire. Copy included as part of the minutes.

Committee Reports:

Membership: Karen Cusano reported that we currently have ~673 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, trails, 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: The fall picnic will be held on Oct. 6, 2017. A motion was presented, seconded and approved to obtain 10- \$25 gift cards for door prizes. Elizabeth has been nominated for recognition at the picnic for her past years work for the club.

Trips: Randy Park reported the committee's progress

2017 Fall Trip (Big Bend): 68 hikers are participating in the Big Bend National Park trip, Oct. 23 to 26. The hikes have been scheduled.

2017 Fall Trip (Marble Canyon): The trip is scheduled from Nov. 5-11 with 17 hikers signed up with 1 single supplement. All funds and paperwork are into NAU.

2018 Spring Trip (Grand Canyon): The trip is scheduled for April 30 to May 4. 71 people have signed up thus far. Diane Temple is currently coordinating the participation list with Susan Hollis coordinating the hike schedule.

2018 Fall Trip (Santa Fe, New Mexico): An announcement is being prepared for dates of Oct. 2 to 4, returning Oct. 5, the day the balloon festival starts. Walt Shields and Ray Peale are coordinating.

Old Business:

Membership Software: Dave Corrigan will start looking into this soon.

2019 – Fully Catered Picnic: Dave will coordinate with LaVerne.

Guide Expense Reimbursement: A motion was made seconded and approved for \$125/yr reimbursed quarterly effective Oct. 4, 2017 pending an approved supply list from the guides. This program will be reviewed after a year to determine effectiveness. The guides can choose to attend a safety training course if desired. Rob checked with other local clubs and none require or offer this training.

Maps & GPS Seminar: A map and GPS seminar has been requested similar to the previous seminar which included geocaching. Dave C. will organize the seminar for early 2018.

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. 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.

New Business

Activity Fair preparation: The fair will be held on Jan.27, 8-11:30 am. Randy has a slide show and a display. The picnic committee has the banner and Randy has the frame. Rob will organize a lecture on SW hiking for new members- Introduction to Desert Hiking.

SB Hiking Club Non-member trip attendance: A member will be allowed 1 hiking guest per trip and the guest must sign the waiver.

State Park/State Trust Pass Permit: No guide reimbursement will be allowed.

Hiking Statistics: Randy and Dave will get the data on the website server, potentially available to guides only.

VP Duties: Rob will develop an information sheet about the hiking club and the VP will distribute it to Desert View and Saddlebrooke Fitness Centers.

The meeting was adjourned at 4pm.

Respectfully submitted: Darlene Carlson, Secretary

HIKING CLUB FINANCIAL REPORT

August 1, 2017 - September 30, 2017

Date	Description	Deposits	Disbursements	Balance
8/01/2017	Opening Balance			\$ 7,644.51
8/09/2017	Dues	\$ 30.00		\$ 7,674.51
8/09/2017	NAU Trip Hiker deposits	\$ 100.00		\$ 7,774.51
9/20/2017	NAU Trip Hiker deposits	\$ 15,500.00		\$ 23,274.51
9/28/2017	Dues	\$ 120.00		\$ 23,394.51
9/28/2017	Maureen Spence (newsletter)		\$ 195.96	\$ 23,198.55
9/30/2017	NAU Trip payment		\$ 15,600.00	\$ 7,598.55
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	Ending Balance			\$ 7,598.55
	Total Deposits	\$ 15,750.00		
	Total Disbursements		\$ 15,795.96	
	<i>reconciliation (0 cks outstanding)</i>		<i>variance</i>	\$ -
	<i>Ending Bank Balance</i>			\$ 7,598.55
	<i>Difference</i>	0 checks		\$ -
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NOTES

Hike Report

June

Completed:

- A 2 hikes, Average 5
- C 6 hikes, Average 7.3

Canceled:

- 3 Weather/Fire, A:1, B:1, C:1

July

Completed

- C 1 hike, 4 people

Cancelled

- 6 Weather/Fire
- 1 Lack of Hikers

August

Completed

- B 3 Hikes, Average 4.7

Canceled

- 1 Weather
- 2 Lack of Hikers

September

Completed

C 4 Hikes, Average 8.8

D D Hikes, Average 8

Canceled

1 Lack of Hikers