

SBHC Board of Directors – Meeting Minutes – February 7, 2018

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

Club Members Present: LaVerne Kyriss, Randy Park, Susan Hollis, Bertie Litchfield and Martha Hackworth

Prior Meeting Minutes: A motion to a

pprove the Dec. 6 minutes was approved.

Treasurer’s Report: Don Taylor reviewed the SBHC Financial Report for the period Dec. 1, 2017 to Jan.31, 2018. Copy included as part of minutes. The ending balance was \$11,198.28 as of 1/31/18.

Chief Hiking Guide Report: Rob Simms summarized the hikes for Dec. and Jan. report prepared by Randy Park. Copy included as part of minutes. The didactic first class was held on Dec. 8 for the general membership and the field training for the guides was held on Jan. 8. The Orientation to the Desert SW meeting was well attended with over 100 people.

Committee Reports:

Membership: Dave Corrigan reported for Karen Cusano reported that we currently have ~ 550 members.

Programs Report: The upcoming - 2018 programs are as follows.

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.

May 16, 2018: A member of the Golder Ranch Fire Department will speak about “Using Common Sense and Prior Planning to Avoid Injury or Illness while hiking ins AZ and how rescues are conducted”.

Trips:

2018 Spring Trip (Grand Canyon): The trip is scheduled for April 30 to May 4. 115 people have signed up thus far. A proposed hiking schedule is under review by the guides. Since the tennis pavilion is not available, the pot luck dinner will be held at the Activity Center on April 23. \$75 was approved to rent the center and a RSVP is needed to find out how many people will attend the dinner. Harriet Pearson is looking into reservations for a group dinner at the Grand Canyon. Several communications are planned for the venue change, hike list, newsletter and participation list.

2018 Fall Trip (Santa Fe, New Mexico): Various hikes are being planned for Oct. 2 to 4, returning Oct. 5, the day the balloon festival starts. 52 people have signed up at the Lodge at Santa Fe, where a block of rooms has been reserved. A group dinner has been reserved for Oct. 3 at Gabriel's.

Old Business:

Activity Fair Jan 27, 8-11:30): Norm reported that there was lots of interest at the Fair. About 30-40 new members signed up.

Picnic Report: LaVerne reported that the spring picnic will be held on Fri. Apr. 6 at Oracle State Park. A decent lead tour will be available of the Kannelly Ranch House for interested parties. Catalina State Park has been reserved for Nov. 2 for the Fall picnic.

2019 – Fully Catered Picnic. LaVerne reported that the picnic is being planned for Oracle State Park with a proposal that The Patio doing the catering for about \$25 per person. The proposed date is March 29 due to the Patios prior commitments and the committee will be asking for ~\$2500 for the picnic.

Guide Expense Reimbursement (Trial): The Hiking guides have developed guidelines for guide reimbursement. Four reimbursements for less than \$200 have occurred thus far.

Maps & GPS Seminar: Dave C. is proposing a 3 day class to occur in the March time frame. Twenty spots will be reserved for guides with the rest available to membership. The first day would cover Topo maps, etc., the second GPS and the 3 a navigation hike.

New Business

Fitness Walks: Since the club is no longer keeping the statistics for hikes, Martha was wondering if she needs to keep the data for the walkers. The board indicated that effective immediately the sign up is no longer necessary.

SB Ranch members: SB ranch members are welcome until the HOA bylaws are amended and voted upon.

Donation to Oracle State Park Kids Program: A motion was made, seconded and approved to donate \$1000 as a onetime event for this board to support the cost of bus trips for schools. Norm will contact Friends of Oracle Sate Park to communicate our decision.

Volunteer Party: A motion was made, seconded and approved to have a volunteer party. Dave C. will coordinate the party.

2018 Board Nominations: Bertie Litchfield, Frank Ernest, and Darlene Carlson will be nominated for Vice President, Associate Hiking Guide and Secretary respectively.

The meeting was adjourned at 4pm.

Respectfully submitted: Darlene Carlson, Secretary

Hike Report

December

- A, 1 hike, 6 hikers
- B, 5 hikes, 7 per hike
- C, 7 hikes, 6 per hike
- D, 4 hikes, 7 per hike

2 cancellations for weather (same day)
 2 cancellations for hike leader health

January

- A, 1 hike, 11 hikers
- B, 8 hikes, 7.5 per hike
- C, 13 hikes, 10 per hike (note: AZ Work session had 19 people)
- D, 6 hikes, 13 per hike (note: History hike had 17 hikers)
- 1 hike sheet missing/unknown

HIKING CLUB FINANCIAL REPORT
 December 1, 2017 - January 31, 2018

Date	Description	Deposits	Disbursements	Balance
12/01/2017	Opening Balance			\$ 9,179.65
12/11/2017	Norm Rechkemmer - photocopies		\$ 10.00	\$ 9,169.65
12/11/2017	LaVerne Kyriss- 4-6-18 Picnic deposit		\$ 25.00	\$ 9,144.65
12/13/2017	Walt Shields-tools, first aid supplies, name tags		\$ 382.41	\$ 8,762.24
12/13/2017	Dues	\$ 600.00		\$ 9,362.24
12/13/2017	Pima Trails Association - membership		\$ 100.00	\$ 9,262.24
12/13/2017	Arizona Trail Association - membership		\$ 250.00	\$ 9,012.24
12/13/2017	Bank of the West - excess transaction fee		\$ 3.00	\$ 9,009.24
12/22/2017	Dues	\$ 460.00		\$ 9,469.24
12/24/2017	Walt Shields-hiker name tags		\$ 38.00	\$ 9,431.24
12/27/2017	Lissa White - picnic supplies		\$ 138.51	\$ 9,292.73
01/08/2018	Robert Simpson - hiking guide first aid supplies		\$ 34.43	\$ 9,258.30
01/08/2018	Claire Gabriel - 10-03-18 Santa Fe dinner deposit		\$ 200.00	\$ 9,058.30
01/10/2018	Dues	\$ 710.00		\$ 9,768.30
01/13/2018	AZ Trail Assoc - 2-3-18 Conference Ray&Elisabeth		\$ 50.00	\$ 9,718.30
01/16/2018	Dues	\$ 200.00		\$ 9,918.30
01/16/2018	Norm Rechkemmer - activity fair expenses		\$ 37.00	\$ 9,881.30
01/17/2018	Elissa Cochran - AZ trail driver reimbursement		\$ 10.00	\$ 9,871.30
01/23/2018	Elisabeth Wheeler - First Aid Supplies		\$ 53.31	\$ 9,817.99
01/23/2018	Phil McNamee - First Aid Supplies		\$ 71.95	\$ 9,746.04
01/31/2018	Rob Simms - photocopies		\$ 20.00	\$ 9,726.04
01/31/2018	Norm Rechkemmer - photocopies		\$ 30.00	\$ 9,696.04
01/31/2018	Dues	\$ 940.00		\$ 10,636.04
01/31/2018	Ken Wong - Netscape Internet service FY17		\$ 83.40	\$ 10,552.64
Ending Balance				\$ 10,552.64
	Total Deposits	\$ 2,910.00		
	Total Disbursements		\$ 1,537.01	
	<i>reconciliation (0 cks outstanding)</i>		<i>variance</i>	\$ -
	<i>Ending Bank Balance</i>			\$ 10,552.64
	<i>Difference</i>	0 checks		\$ -
				\$ 10,552.64

NOTES