## Minutes

## **SCAMR Hiking Meeting**

## December 11, 2017, 6:30 PM

Greg Waterman called the meeting to order and introduced Brian Hughes, Director of Community Service, Town of Florence. Mr. Hughes discussed the City's plans for the expansion and development of Poston Butte.

Greg called on the new members to stand and introduce themselves.

Larry Juhl discussed the Treasurer's Report which was transmitted with the Agenda to the entire membership. There were no questions.

The minutes for the November meeting were also sent out with the Agenda. Susan Dona moved that the minutes be approved, Janet Dale seconded the motion and the membership approved the minutes.

Susan Dona introduced a proposal to change the officer's terms to two years, and to stagger the terms. This will require a by-laws change approved by the Community Association. The by-laws change will be brought to the membership for approval at the January meeting.

Bruce Odegaard announced that it was time to elect officers and to please submit nominations to Susan Dona at sedona549@gmail.com.

Greg Waterman discussed the Arnett Creek Project Trail System being completed from Superior to Picket Post by Americor. Greg stated that the SCAMR Hiking Club will spend a Wednesday helping to improve the trail. He said the volunteer day will likely occur in January or February. Greg will attend a meeting in Superior to discuss the Club's interest in improving the Side Canyon Trail.

Erin Downey discussed the January 22<sup>nd</sup> Potluck, saying that there will be door and raffle prizes. The announcement will be transmitted soon and please RSVP to Pat Irey, not the website. She announced the speaker will be Dr. Elizabeth Making, a professor from ASU.

Bill Scott discussed recommended hiker behavior in emergency situations while on the trail. He announced that each month an emergency will be presented to club members with guidance on how hikers should proceed.

Bruce reminded the attendees that a spring trip to Chiricahua National Monument is scheduled for March 20 & 21. In January there will be more information provided along with pictures of the Monument.

Meeting adjourned. Brian Maron made a motion to adjourn, which was seconded by Otto Luhrs.