

SUN CITY ANTHEM HIKING CLUB
STEERING COMMITTEE MEETING

OCTOBER 29, 2018, 9:00 AM

Attending were – Greg Waterman, Bill Scott, Bill Brown, Sandy Preugschat, Bruce Odergaard, Susan Dona and Dave Dobmeyer.

Bill B. – Reviewed the budget report and projections. One fourth of the membership, about 50 people, have paid their dues via PayPal. PayPal cost about .88 cents per US person and \$1.18 per Canadian. It was decided to present the annual budget report to the hiking club members at the January meeting.

The Committee reviewed the budget and expenditure projections. Projections were adjusted in the following categories.

- Combine Radio and Safety Equipment - \$100
- Books and maps - \$50
- First Aide - \$100.
- Hike Leaders - \$400

Bill B. presented two invoices from Kathy Prince for Board approval. A motion was made by Bruce and seconded by Susan to approve the payment. The motion carried.

Bill stated we will need to consider future development and ongoing maintenance of the Hiking Club website to ensure its longevity.

The Steering Committee developed an agenda for the next Hiking Club meeting scheduled for November 7, 2018:

- Michele Gazica will give a presentation on Cluster, the photo sharing application.

- Brian Hughes, Director of Community Services, City of Florence will discuss development of the Poston Butte Park.
- Bill Scott will discuss Special Hikes scheduled for the season and request additional ideas from the membership.
- Greg will be a request for nominations for the offices of Vice President and Secretary. Nominations will be submitted to Susan and she and Dave will vet the nominations. Election will be held in December.
- Greg will request volunteers to help members with website problems, help clear the Arnett Creek side trail and folks to contribute hiking books and maps to the Club library.
- Kim will run pictures on the big screens showing what members did over the summer.

There about 50 members signed up for the Overnight Adventure to Page, AZ scheduled for October 31 – November 2.

Future Overnight hikes: Prescott – spring 2019, Sierra Vista – fall 2019, Las Vegas – spring 2020.

The hiking calendar is set through December.

Bill S. and Greg will make presentations at the regularly scheduled new resident meeting.

Meeting adjourned.