

**SUN CITY ANTHEM HIKING CLUB**  
**STEERING COMMITTEE**  
**FEBRUARY 1, 2018**

Members present: Greg, Glen, Bruce, Susan, Bill D., Dave, Bill B., Sandy

New treasure: Bill Brown reported that the audit on Jan. 18th went well and no serious issues were raised. Bill provided the auditors the Club's inventory. The proposed by-law amendment will require two signatures on checks over \$500. Bill will discuss the audit in more detail at the next Steering Committee meeting.

Bill also described changes he has made to some of the budgetary categories. He added that further analysis indicated that too much money was allocated to some categories and he explained the adjustments. Bill stated that the Club will not have to raise dues in the near future, however, in two or three years this may be considered. Committee decided to give the members at club meetings a summary of the budget once a year.

Every hiker is covered with liability insurance but should have their own medical insurance. Make sure every hike leader has each hiker sign the liability disclaimer before each hike.

We need to develop a new contract with Kathy Prince for the website. The previous contract lapsed a couple of years ago. Also, the steering committee voted and approved to pay Kathy three past bills she has submitted. To set up PayPal may cost the Club \$500. Kathy will work on developing the PayPal module this summer and returning members will start using it in the fall and should pay by December 31st of each year. PayPal will also keep track of all returning members, but new members will continue to follow the current process.

By-Laws - Susan went over all the changes made to the by-laws and will send them out to all members with the general meeting agenda. Also, the committee discussed the difference between "The Rules" and "The By-laws".

Nominations for board members will be made in November, voting will take place in December, and in January the elected board members will start their two-year term.

This year's Fall over night hiking adventure will be in Page. Greg, Bill and Bruce will travel to Page to investigate the possibilities.

The Steering Committee reviewed the meeting calendar for the 2018/19 hiking season. Sandy will reserve rooms for the 2018-19 meetings and events.

We are all looking for names of all volunteers for the volunteer party. No hike leaders or sweeps, unless they also volunteer for something else.

Went over what to put on the agenda for the Feb. 5th Club meeting. Craig Anderson from the Audubon Society will talk. Club looking for someone to coordinate speakers. Need volunteers for "Fit for Life" table. Talk about up-coming spring trip. We need more hike leaders.