

**SUN CITY ANTHEM HIKING CLUB
STEERING COMMITTEE MEETING
JANUARY 4, 2018**

Members attending: Greg, Glen, Bruce, Larry, Dave, Susan, Sandy

Financial Report - Larry

Starting the year with \$2455.22. Possible ending balance for 2018 is \$7.00. Suggested pulling the clothing budget of \$500 to adjust the balance. Could take \$100 off the \$200 budget for the Spring Farewell. But probably won't spend all that has been budgeted for other things.

By-Laws Changes - Susan

Reviewed the by-laws stating highlighting which should be changed to reflect the two year terms and alternate year election for officers.

Elections

Discussion regarding election process and the possibility of next year voting via the website. The President and Treasurer will be elected during Monday's general meeting. Randy Paul stopped in to respond to questions regarding the by-laws changes and board approval procedures.

The Board determined not to add language regarding term limits, and agreed to staggered two-year terms. Schedule should be: nominate in Nov., vote in Dec., and term starts in Jan. Nominations will be sent to Susan. Add to by-laws "Recall Election" clause. Susan will send up-dated by-laws.

Voting at January 8th general club meeting. Susan will make up ballots. Bruce will be in charge of conducting the election during the general meeting.

Job Descriptions - Bill developed a description of each office. Greg wrote up descriptions for calendar and photo process.

Calendar - Kim Odegaard will help Trevor and Kathy posting pictures. Maybe have Cheyenne do calendar. Have each hike leader send in a picture of their favorite hike.

Next month we need to work on 2019 calendar of events.

General Meeting Agenda

Potluck, Chiricahua, budget, minutes, emergency situations, by-law changes

Martha will do the hike detail sheets for the Chiricahua hike. Bill will talk about this hike at the Monday meeting.

Arnett Creek - Greg will attend a meeting in Superior regarding the upgrading of the Arnett Creek Trail.

Larry announced he will serve as treasure starting 2018.

Bruce - said the fire chief wants to start a "Community Response Team" of volunteers. Some place for the firefighters to go during a fire for a break, eat, cool off etc. The chief wanted to know if the hiking club wanted to oversee this because we are so organized. Greg suggested and it was agreed that this is an activity for the entire Anthem Community. Maybe put in newsletter or send info out through email. Bruce will discuss with Leslie.