

MINUTES
STEERING COMMITTEE MEETING
MARCH 1, 2018, 9:00 am

In attendance: Glen, Bruce, Bill B., Bill S., Dave, Susan, Sandy (Greg out sick)

Bill Brown distributed the treasurer report reflecting the expenditures and income for the past month. Balance to date is \$4,181. He also said he had an audit with Ken Walters. The financial records are fine. But Ken suggested the Club do more research on implementing PayPal and determine if the membership wants to adopt this payment system. Susan will send out the audit report to all members and Bill will briefly talk about the audit at the March 5th membership meeting.

Bill also announced that Kathy Prince would like to back out of the contract for health reasons. She has recommended a company that could take over. It would be about \$1200 a year.

Bill asked for the Committee's approval to pay \$449 to Kathy based on invoices submitted. Sandy made a motion to pay her and Susan seconded and the motion carried. Glen announced that he intended to move out of the community next fall.

Jeremy Cluff, a local cowboy, will speak at the March membership meeting. He was given three questions to discuss.

Susan said Martha is doing the calendar for the website but she is not responsible for the content.

Club is looking for someone to run the speaker program and Chris Burckhart was recommended.

Club was asked if they wanted the hike leaders to have a defibulator on the hikes. It was decided carrying a defibulator on a hike is impractical.

Chiricahua trip is March 20-21. Members can register on line now saying they are going and one week before the trip they can sign up for their selected hike. All hikers must be club members.

Bill Scott distributed a flyer regarding the trip/hike to Page for the fall. He will distribute the information at the March 5th membership meeting.

The Committee developed the agenda for the March 5th meeting. Susan will refer all members to the Basic Rules of Safety and Courtesy when she sends out the agenda. Added to these rules was "No Dogs" on hikes.

Bill Scott passed out a flyer on a "New Category" for hiking called "Special Hikes" and will ask members to recommend hikes for this new category.