STEERING COMMITTEE MEETING
January 3, 2019
9:00 AM

Greg Waterman, President, called the meeting to order.

GENERAL MEETING AGENDA – All members
We discussed the General Meeting Agenda and came up with a final format of items that needed to be covered. Final format below.

1. Call Meeting to Order   Greg Waterman
2. Treasurer Reports   Bill Brown
   a. Presentation of Income/Expenses 2018
   b. Present Proposed Budget for 2019
3. Need Volunteers for Annual Audit   Bill Brown
4. Membership Report   Susan Dona
5. Report on Potluck   Michele Gazica
6. Questions on Cluster   Michele Gazica
7. Spring Hike in Prescott   Bruce Odegaard
8. Paypal Report   Bill Brown/Greg Waterman
9. Special Hikes – Upcoming for Rest of Season   Bill Scott
10. Volunteers for Trail Work   Bill Scott
11. Emergency Situation   Bill Scott
12. PRESENTATION – THE FABULOUS WAVE   Carol and Steve
13. Questions and Answers
14. Adjourn

CLUB FINANCIALS – Bill Brown
- Discussed 2018 Financials
- Discussed 2019 Budget

The Board approved the proposed 2019 Budget unanimously.

CLUB WEBSITE – Bill Brown
- Bill noted that the Calendar on the web has been changed to allow easy movement between the current month and the previous and the next month.
- Bill asked the Board to approve continued website hosting for 2019 - $484. The Board unanimously approved this expense.

MEMBERSHIP – Susan Dona
Susan presented current membership statistics:
- 182 Members
- 137 paid through Paypal on website
- 17 Paid by cash/check
- 29 New Members
- 50 Expired members who have not renewed

POTLUCK – Michele Gazica

MC, Invocation, Benediction – Bruce Odegaard
Bernie – Raffle Tickets
50/50 Raffle plus gift certificates to REI and San Tan Flats – Raffle tickets for Sale
Raffle Ticket received at Door Prizes
- 3 REI Water Bottles
- Superstition Map
- 1-hour Massage
- $25 gift certificates to Anthem Grill
Guest Speaker – Sirena Dufault

BY-LAWS – Bill Brown

Proposal:
- Rename Steering Committee to Executive Board
- Add 3 new officers – Hiking Coordinator, Membership Chair, Member-at-Large to Board.
- The 3 new officers would be appointed by the Board.
- The terms of the new positions would coincide with the elected positions, as follows:
  - President/Treasurer (elected), Member-at-Large/Website Coordinator (appointed at first executive board meeting after General Election.
  - Vice President/Secretary (elected), Membership Chair/Hiking Coordinator (appointed at first executive board meeting after election).
- Enhance Member-at-Large position to include regular interface with club members to discover issues and enhancements that Executive Board should consider, and Outreach to other hiking clubs and hiking-related community resources.
- Communication would be moved to Secretary position.
- Add a non-voting member to the Executive Board titled, Website Coordinator.
- Add a non-voting member to the Executive Board titled, Social Coordinator, to interface between different club groups and activities, including, but not limited to hike leaders, sweeps, Potluck, End-of-Year Party, Volunteer Acknowledgment, etc.

The Board approved this proposal and the associated timeline unanimously.

HATS WITH LOGO – Greg Waterman
Greg presented cost for acquiring 40 more hats for club members to purchase. The Board approved the expenditure.

YEARLY FALL AND SPRING CLUB TRIPS:
Fall 2019 – LAS VEGAS (Red Rocks/Valley of Fire) or BLUFF, UTAH
Spring 2020 – PAYSON or PINE TOP

ASU LEARNING CENTER – Bruce Odegaard

Sue Brown has a lot of good ideas about including the hiking club in ASU Learning topics. Bruce, Susan and Bill agreed to work with Sue Brown on this opportunity. It was suggested that Chris Burkhart might also be a good addition to this group.

SPECIAL HIKES – Bill Scott

Photo hike went really well. Bill said that a future change would be to add a hiking member who has a specific interest in the subject for the special hike. For example, for future photo hikes, we will add someone who has a specific interest in photography to the leadership.

ADJOURN - Bill Brown moved we Adjourn. Susan Dona seconded. Motion passed.