

STEERING COMMITTEE AGENDA – Jan 31, 2019

- Call Meeting to Order – Greg Waterman
- Approve Steering Committee Minutes from Jan 3 – Greg Waterman
- Discuss possible Member Survey – Greg Waterman
- Budget/Finances – Bill Brown
- By Laws Amendment Committee – Bill Brown
 - What has taken place since we last met
 - Next Steps
- Membership Report – Susan Dona
- Report on Focus Group Meeting – Town of Florence – Greg/Bill/Susan/Bruce
- Report from Hike Coordinator – Prescott Spring Hike – Bruce O.
- Special Hikes (Feb-Mar) – Bill Scott
 - Review Season
 - Recommendations for next year
- Review Potluck – possible changes for next year
- Develop General Meeting Agenda (Feb 4 General Meeting)
 - Call Meeting to Order – Greg Waterman
 - Introduce new members
 - Approve Minutes
 - Proposed By Law Changes member vote – (Who will present?)
 - Special Hikes – Bill Scott
 - Spring Hike – Prescott – Bruce Odegaard
 - Safety – Bill Scott
 - Presentation – AZ Trail Hike – Snow Bowl to South Rim of GC