

# **Board Meeting Agenda**

## **March 28, 2019 (Final)**

Call meeting to order and approve minutes of last meeting – Greg Waterman  
End of the season party was great - Greg Waterman

Prescott Trip Report - Bill Scott/Bruce Odegaard

Finance Report - Bill Brown

Membership Report – Susan Dona

Communications Committee Report – Bill Scott, Susan Dona, Dave Dobmeier

Website Update - Bill Brown

Report on Calendar/Meetings – Tracy Mecum

Hiking Report – Bruce Odegaard

Summer Hike - Flagstaff - Bill Scott

Special Hike Schedule – Bill Scott

Hiking Statistics for 2018-2019 Season – Bill Scott

Banner Question – Bill Scott

Fall Trip to Payson - Greg Waterman and Bill Scott

Adjourn