

HIKING CLUB BOARD MEETING MINUTES Feb 28, 2019

Greg Waterman called the meeting to order at 9:04 AM.

The Steering Committee Minutes for the Meeting on January 31, 2019 were approved.

We discussed the meetings that need to be scheduled for 2019-2020 Hiking Season, many of which are already scheduled. We decided to move the scheduled Board Meeting for Dec 26th to Dec 19th, and Bruce gave the Secretary the meeting dates for the Hike Coordinators and the Hike Leaders for scheduling.

Finance – Bill Brown presented the most recent income and expenditures for the Club and compared them to what was budgeted. We will still have an overrun at the end of 2019, as expected.

By Laws Amendment – The recent By Laws Amendment was sent to the Homeowners Association on February 26th and we received approval for the changes on February 28th during the meeting.

Website Update – Bill Brown reported that he met with Martha Scott and Tracy Mecum about updates to the website. He also met with Kathy Prince before she went in for surgery to discuss updates. Kathy has agreed to teach Bill how to use the system so he can make small changes, like updating the banner. Major changes will remain Kathy's job. Kathy has billed for work done in January and February - \$449. The Board approved the invoice for payment.

Membership – Susan Dona reported we have 212 members, of which 38 are new members.

Appointed Positions – Susan Dona, Bruce Odegaard and Dave Dobmeier were appointed to fill the positions they are currently holding of Membership, Hiking Coordinator and Member-at-Large. Bill Brown motioned that these appointments be approved. Board voted approval.

Report from Hike Coordinator – Bruce Odegaard reported the Prescott Spring Hike has 50 people signed up for it. The room for the social has been scheduled from 6 to 8 on Tuesday, March 19th at the Hassayampa.

Special Hikes – Bill Scott reported that the Bird Hike is nearly full. Special hikes for next year will include Tonto National Monument, Thanksgiving Hike and Cookout, and a Photography hike in December among others.

Communication Process – Bill Scott suggested that we appoint a Communicator Position to manage e-mails to be sent by the Board. A committee was formed (Susan Dona, Dave Dobmeier, Martha and Bill Scott) to form a description of the duties of the Communicator Position – an appointed, non-voting position.

Development of March 4 General Meeting Agenda and End of Season Party

- End of Season Party from 5:30 to 6:30 PM
 - Meeting from 6:30 to 7:30 PM
 - * Introduce New Members
 - * Approve Minutes
 - Spring Hike – Prescott – Bruce Odegaard
 - Reminder – Hikes in March begin ½ hour earlier
- Adjourn Meeting

A movement was made that the Board Meeting Adjourn.

Susan Dona seconded.

Adjournment was approved by Board members.