

# MINUTES

## SUN CITY ANTHEM HIKING CLUB

### BOARD MEETING – March 28, 2019, 9:00 AM

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

Minutes for last meeting were approved.

The End of Year party and meeting was great.

**Prescott Trip Report** – Bruce Odegaard and Bill Scott reported that the Prescott Hiking Trip was a huge success. The hikes went on without a hitch and the last minute substitution of Wolverton Mountain was the perfect replacement hike.

#### **Communications Meeting Report**

Susan gave a summary of the discoveries of the committee and their recommendations of how best to handle this important job. Bill Brown suggested that this position be combined with the Website Coordinator and proceeded to give us compelling reasons why this would be the best fit for the Communications Coordinator position. After some discussion, Susan Dona moved that the Communication Coordinator be combined with the Website Coordinator position, Bruce Odegaard seconded, and the motion passed.

Originator of hike, social, etc., should write up content of e-mail and send to Communications Coordinator.

The Hiking Coordinator will continue to be responsible for all communications to the Hike Leaders.

Secretary will continue to be responsible for e-mails concerning the General Meeting and the Board Meetings.

Drop Dead time to inform Communications Coordinator about a hike cancellation will be 5 PM the day before the hike.

#### **Hike Information** – Bill Scott

This year we had 71 hikes

96 members hiked (12.9 members per hike)  
315 miles were hiked (4.4 miles per hike)  
4034 total miles (916 members hike times 4.4 average miles)

Special Hikes for Next Year:

Nov 15,22,29 Tonto National Monument (Final Date TBD)

Nov 27 – Cook Out

Dec 4 – Photography Hike

Jan 7 – Archeologist – Don Simonis (Speaker at Monthly Meeting)

Jan 15 or 22 – Archeologist Hike – (Final Date TBD)

Feb – Bird Hike (Final Date TBD)

March – Boyce Thompson Hike (Final Date TBD)

**Membership** – Susan Dona

212 members

38 of these are new members

**Website Update** – Bill Brown

- Banners and basic page updates should go to Bill Brown.

- Bill B will continue working with Kathy Prince on Website updates.

**Hiking Report** – Bruce Odegaard

All is going really well. We need a Hike Coordinator for the Advanced Group and more hike leaders. We have 2 great hikes planned for next year (Payson and Las Vegas). We also have planned hikes in Flagstaff this summer (in August).

Question of Special Membership – Fire Department – Dave  
and Chief of Police – Board agreed these folks should be members with no  
expiration date

There will be a special meeting on April 5th with Fire Dept and Chief of  
Police

**Adjourn**

Meeting Adjourned at 11 AM.