

# **Board Meeting Agenda**

## **November 21, 2019 – 9 to 11 AM**

Call meeting to order – Greg Waterman

Approve minutes of last meeting – Greg Waterman

Treasurer's Report - Bill Brown

- Building 2020 Budget

Communications Report - Bill Brown

- Improved Automation for invitation to Cluster and signing up for Potluck
- Further Definition of Communication Plan

Report on Membership Satisfaction – Dave Dobmeier (Our 'eyes' in the crowd)

Membership Report – Susan Dona

Election (Treasurer/President) – Greg Waterman/Bill Brown

Speaker for December Meeting

Hiking Report – Bruce Odegaard/Greg Waterman/Bill Scott

- Recap of Payson – what worked; what didn't work
- Dec 11th hike combined with 4-wheel club
- Spring Hike to Las Vegas

Potluck

Special Hikes – Bill Scott

Picketpost Trails' Day – Bill Scott/Greg Waterman

Set up agenda for December General Meeting

Adjourn