

MINUTES
SUN CITY ANTHEM HIKING CLUB
GENERAL MEETING – Jan. 6, 2020, 6:30 PM

1. Meeting was called to order by Susan Dona at 6:30 PM.
 - a. Susan introduced new members to our club.
 - b. Susan asked for approval of minutes of December 2nd General Meeting. Michele Gazica moved the minutes be approved; Kim Odegaard seconded the motion. The membership voted approval.
 - c. Susan reminded membership that Hiking Hats with club logo were available for sale.

2. Treasurer – Bill Brown/Jim Boardman
 - a. Bill Brown presented our new Treasurer, Jim Boardman, and went over the proposed 2020 budget.
 - b. Susan Dona asked for approval of the 2020 Budget. Jim Boardman moved the Budget be approved. Bruce Odegaard seconded the motion. The membership voted approval of the 2020 Budget.
 - c. Bill Brown requested volunteers to conduct an audit. Barb Taylor and Kim Odegaard volunteered to audit the Hiking Club financial records. Audit will be conducted the latter part of January or early February.

3. Membership Chair – Bernie Woods

Bernie announced we have a total of 231 active members who have paid their dues in full. There are about 35 former members who haven't renewed their membership. Some of these will likely renew; others are moving or have had some sort of injury or health issues that will prevent them from continuing their membership.

4. Hiking

- Spring Overnight Trip – Sedona – March 25.
Watch the web site for more information on places to stay, and other activities. There will be 5 hikes ranging from 2 to 10 miles in distance.
- Hike Leaders – Anyone interested see Bruce Odegaard. Bill Scott announced there will be another Hike Leader training in late February/early March. There are 2 new hike leaders already signed up for this training.

5. Hiking Safety – Bill Scott

Bill Scott presented a talk on hiking safety, and what to do if we find we're feeling unwell on a hike.

6. Potluck (January 27, 2020) – Michele Gazica

- There will be a raffle, but no extra raffle tickets for sale.
- Electronic invitations will be sent out on January 11
- Sign up early to select what to bring
- Going green – Bring own place settings

7. President's Corner – Susan Dona

Thank you to Carol McLean and Steve McDonnell who have taken over as Coordinators for the Advanced Hikes, and to Sam Gomes who will be the Coordinator for the Intermediate Hikes.

The Wallace Gardens special hike At Boyce-Thompson Arboretum in March has been moved to April 8th, because this new area will not be complete until then. There will be two groups of 10 hikers per group allowed on the hike.

8. Special Presentation – Susan Dona/Bruce Odegaard
In recognition of his service as President of the Hiking Club for the past 10 years, Susan Dona made a special presentation to Greg Waterman of a photo book and a sign for the Kaibab Trail. Then Bruce Odegaard made a special presentation of a sign for the Arizona Trail to Greg. Greg and Bruce have hiked about half of the AZ Trail together.

9. Speaker
Don and Marcia Simonis presented a fascinating talk about local Arizona Hohokam archaeology, and gave us pointers on being respectful on an archaeological site in preparation for our special hike on January 15th on a local archaeological site.

10. Susan Dona asked for a motion to adjourn. Tracy Mecum made the motion to adjourn, and Penny Arviso seconded the motion. The membership approved adjournment.

THE NEXT MEETING IS FEBRUARY 3rd, 2020.