

BOARD MEETING AGENDA December 19, 2019 – 9 to 11 AM

Greg Waterman

- Call meeting to order
- Approve minutes of last meeting
- Introduction of New Board Members

Treasurer's Report - Bill Brown

- Financial Report
- Budget Presentation at January 6th General Meeting
- Request for Auditors
- Transition to Jim Boardman
- Bank Authorization Changes
- Approve Kathy Prince's New Invoice for Website Services

Greg Waterman's Role Going Forward

Update & Expand Hikes with Friends & Family (Dave D.) – Susan Dona

Report on Membership Satisfaction – Dave Dobmeier

Membership Report – Susan Dona

Speaker for January Meeting – Archaeology - Don Simonis

Hiking Reports– Bruce Odegaard/Greg Waterman/Bill Scott

- Spring Hike to Sedona
- Special Hikes
 - Review Martinez Mine special hike – what worked/what didn't
 - January - Archaeology Hike
 - February - Bird Hike
 - March - B-T (Wallace Gardens not ready; change hike?)

Potluck – Invoice approval and any other discussion required

Picketpost Trails' Day Report – Bill Scott/Greg Waterman

Set up agenda for January General Meeting

Adjourn