

PROPOSED BOARD MEETING AGENDA

February 27, 2020 – 9 AM to 12 PM

Susan Dona

- o Call meeting to order
- o Approve minutes of last Board meeting

Treasurer's Report – Jim Boardman

- o Treasurer's Report
- o Waiver Changes
 - Make final changes to wording of Waiver and make gas contribution voluntary.
 - Finalize wording of orientation materials with regard to gas contribution

Communications/Website Coordinator – Bill Brown

- o Website Update
- o Updated Hikes and Excursions for You and Your Guests posted on the website

Membership Report – Bernie Wood

Member-at-Large Report – Dave Dobmeier

- o Member Satisfaction

Calendar for Next Year – Tracy Mecum

Outreach Program – Greg Waterman

Potential Speakers – Susan

- o Tanzanian Guide to Kilimanjaro – Mr. Izoba's upcoming visit
- o Possible speakers for next season

Hiking Reports – Bruce Odegaard/Bill Scott

- o Spring Hike to Sedona
- o Upcoming Special Hikes and Future Plans/Ideas

Lifestyle & Home Resources Report – Feb 15, 10-1 – Susan

Report on Area Hiking Club Gathering – Feb 10 – Bill Scott

Set up Agenda for March 2 General Meeting

- o Party
- o Call Meeting to Order
- o Approval of Minutes
- o Membership Report, including introduction of New Members
- o Hiking Report
- o Hiking Safety
- o President's Corner (News and Notes)
- o Adjourn

Adjourn