

BOARD MEETING AGENDA

January 30, 2020 – 9 AM to 12 PM

Susan Dona

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

Treasurer's Report – Jim Boardman

- o Audit
- o Discuss Proposed Waiver Changes
 - Randy said HOA liability insurance is only effective in common areas within the community. As soon as we leave parking lot, we are on our own.

Communications/Website Coordinator – Bill Brown

- o Website Update
 - Authorization to pay Kathy Prince on a product delivery basis
 - Discussion regarding website maintenance and improvement agreements with outside vendors
- o Adjust communication plan – Boyce-Thompson April 8 hike
 - Are the Flower Hikes on March 18th a special hikes or routine?

Membership Report – Bernie Wood

Member-at-Large Report – Dave Dobmeier

- o Member Satisfaction
- o Updating Hiking with Friends and Family Section of website progress

Outreach Program – Greg Waterman

Potential Speakers - Susan

- o March meeting – Tanzanian guide to Mt. Kilimanjaro, Victor Bubelwa Izoba – Mel Hansen sponsor
- o Next fall, George Buchanan wants to share his experience hiking to the Everest Base Camp and Mt. Whitney.

Hiking Reports – Bruce Odegaard/Bill Scott

- o Spring Hike to Sedona
- o Upcoming Special Hikes

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

Area Hiking Club Gathering – Feb 10 – Bill Scott

Potluck – Review what worked and what didn't work – All Members

Set up Agenda for February General Meeting

- o Call Meeting to Order
- o Introduce New Members
- o Approval of Minutes
- o Membership Report
- o Hiking Report
- o Hiking Safety
- o President's Corner (News and Notes)
- o Inca Trail Presentation by Barbara and Brian Taylor
- o Adjourn

Adjourn