

# MINUTES - SUN CITY ANTHEM HIKING CLUB

## GENERAL MEMBERSHIP MEETING (Zoom)

### JANUARY 11, 2021, 4:00pm (MST)

#### 1. Call Meeting to Order

Susan Dona called the meeting to order at 4:05 PM.

#### 2. Approve November 2, 2020 General Membership Meeting Minutes

Jim Boardman moved that the minutes be approved; Bruce Odegaard seconded. The minutes were approved.

#### 3. Describe the Meeting Format

##### a. Questions submitted prior to meeting

No questions were submitted.

##### b. Opportunity for discussion during meeting

Susan let us know that there would be the chance to ask questions or make comments via the Chat button.

#### 4. Introduce Board Members

##### a. Barbara Taylor to membership

Barbara was introduced as the new Vice President. She is our representative at the new homeowner orientation, among other duties.

##### b. Introduce the continuing Board Members

Jim Boardman, Treasurer

Tracy Mecum, Secretary

Bruce Odegaard, Hike Coordinator

Bill Brown, Website Coordinator, Communications Chair

Bernie Wood, Membership Chair

Bill Scott, New Member Orientation/Trail Work

Dave Dobmeier – Member-at-large

#### 5. Membership Report – Bernie Wood

We have 182 paid members.

#### 6. Proposed 2021 Budget – Jim Boardman

##### a. Discussion

Jim presented the budget. We have had fewer members rejoin during COVID than we anticipated, so the figures have changed slightly. However, our dues will cover our expenses.

##### b. Approval

Susan let us know that it is not necessary, according to the Club By-Laws, for the budget to be approved by the membership.

- c. Annual Audit  
We need two members to volunteer to conduct the annual audit for the club. If interested, please let Susan Dona know at [sedona549@gmail.com](mailto:sedona549@gmail.com).
- d. Satellite Locator  
Susan pointed out the Satellite locator fees on the Budget and that these locators are being used to provide an extra level of safety out on the trail when hikers are not close to cell towers to reach emergency services.

**7. Special Hikes and Hike Safety – Bill Scott**

There will be three special hikes:

Jan 20 – Boyce-Thompson Arboretum – Wallace Gardens – 15 member limit (docent-led tour)

Meet in Parking Lot at 8:45 AM.

Feb 17 – Photo Hike – 8 member limit

Mar 3 – Bird Hike – 8 member limit

**8. Hike Statistics to Date – Bill Scott**

Last year in December, we had 3 hikes with about 60 hikers per week for a total of 180 hikers. This year in December, we had 4 hikes with an average of 40 hikers per week for a total of 160 hikers.

For the first two weeks of January last year, we had an average of 70 hikers

This year, we had an average of 45 hikers.

**9. Outreach and Trail Work Accomplished and Proposed – Greg Waterman**

Bill Scott, Bruce Odegaard, and Greg Waterman have been organizing trail work on Arnett Creek, Lost Trail and the Arizona Trail. Our club has been doing trail work, trimming and putting up new signs in these areas. Greg, Bruce and Bill have been working with the recreation committee in Superior to build new trails. Woods Canyon will be the next area to work on. The Forest Service has already laid out the trails. Once the Copper company has received approval for right-of-ways, the Forest Service will likely release a copy of the trail maps for Woods Canyon to Greg.

**10. Acknowledgment**

Susan acknowledged the hike leaders and their contribution to the club.

Bill Brown	Bill Scott	Dave Dobmeier	Sam Gomes
Susan Dona	Tracy Mecum	Greg Waterman	Trevor Martin
Jim Boardman	Chris Manns	Bruce Odegaard	Martha Scott

**11. General Discussion of the Hike Season So Far**

- a. Issues/Questions submitted in advance - None
- b. Issues/Questions submitted via chat – None
- c. A video was made of the meeting and a link will either be sent via e-mail or uploaded to the website for those who were unable attend.

**12. Adjourn** - Dave Dobmeier moved the meeting adjourn; Barb Taylor seconded the motion and the membership approved.