

AGENDA
Sun City Anthem Hiking Club Executive Board
October 14, 2021, 9:00 am
Ballroom – Kitchen End

1. Call meeting to order.
2. Approve March 25, 2021, Board Meeting minutes – Susan Dona
3. Treasurer’s Report – Jim Boardman
4. Membership Report – Susan Dona (Bernie is still in Canada)
5. Elections – Susan Dona
 - a. President
 - b. Treasurer – Duty Statement Attached
6. Appointments – Susan Dona
 - a. Separate Communications and Website Coordinators Positions
 - b. Kim Odegaard has volunteered for the Communications Coordinator Position
 - c. Website Coordinators Position – duty statement attached – Bill Brown
 - i. Website maintenance contract
7. Sedona Plans – Bruce Odegaard
8. Trail work – Greg Waterman
 - a. Fire and flood situation
 - b. Land swap status
 - c. Burro Race clean-up
9. Thanksgiving BBQ Oracle State Park – Greg Waterman
10. Social events for the 2021-22 season – Susan Dona
 - a. Social events coordinator??
11. In-Reach training – Bruce Odegaard
 - a. New Radios
12. Should we request COVID vaccination info on Medical/Name Tag doc?
13. Develop agenda for November 1 General Meeting
14. Adjourn Meeting