

Hiking Club Board Meeting - Minutes
Sun City Anthem Hiking Club
December 16, 2021, 9:00 am
Union Center Conference Room

Attendees: Susan Dona, Barb Taylor, Tracy Mecum, Jim Boardman, Steve McDonnell, Bruce Odegaard, Bernie Wood

1. **Call Meeting to Order - Susan Dona**
Susan called the meeting to order at 9:02 AM.
2. **Approve Minutes of November 18th Board Meeting**
Jim Boardman made a motion that the minutes of the November 18th Board Meeting Minutes be approved, Bruce Odegaard seconded the motion, the Board voted approval.
3. **Membership Report - Bernie Wood**
Bernie reported there are 232 new and renewing members plus 3 honorary members. There are 47 members from last year that have not yet renewed their membership. There was some discussion that the 3 honorary members could be removed as members, since they have either retired from the position or been promoted from the position that made them honorary members.
4. **Treasurer's Report - Jim Boardman**
 - a. Introduce Steve McDonnell - Steve was elected by acclamation at the December General Membership Meeting and will be the new Treasurer beginning on January 1, 2022.
 - b. Financial Reports - Jim presented the current financial report.
5. **New Resident's Orientation - Barb Taylor**
Barb has been attending the new residents' orientation via Zoom. Next month (Jan 2022) the meetings will be in-person again. There were 2 people who attended the Orientation in December and one of them joined the club.
6. **Website Status - Bill Brown (not in attendance)**
Susan stated that Bill met with a potential candidate who decided the position would not be a good fit for him. Bill has agreed to continue as Website Coordinator for a term not to exceed one year beginning January 2022. He requested payment

of \$50 per hour for his services. The Board approved this expenditure. Barb Taylor agreed to recruit for the position including advertising on the Sun City and Parkside portals, and the Florence newspaper, and checking with the Florence Library to see if they are aware of any locals willing to do this type of work for a small stipend.

7. **Renew Appointment of Bernie Wood as Membership Coordinator and Dave Dobmeier as Member at Large.** Susan Dona brought up that we needed to take action to reappoint Bernie Wood as Membership Coordinator and Dave Dobmeier as Member at Large. Tracy Mecum moved that the above two appointees be approved, Barb Taylor seconded the motion, and the Board voted approval.
8. **Hike Leaders/Spring Hike Coverage - Bruce Odegaard**
 - a. Special Hikes - Photo Schedule - Casa de Baca - Michael Baca was unable to schedule for this year; instead, Roger Degler will do the photo hike on January 19.
 - b. Cedar Mesa - The phone tag process has begun. Working to get reservations at Twin Rocks for dinner for the group.
9. **Trail Work Update - Greg Waterman - Written Report (not in attendance)**

Susan reported the following:

 - a. Arnett Creek - 90% complete; needs just a bit more clean-up.
 - b. LOST Trail - Trimming will be completed on Dec 17.
 - c. Telegraph Canyon - Need to finish trimming.
 - d. Ramadas construction will be conducted by the club.
 - e. More information will be coming after the first of the year.
 - f. The jeep trip was great.
10. **Do we need a January Board Meeting?**

We will decide later in January if the meeting is necessary. We will attempt to approve by-law changes via email and submit them to the HOA and membership by email.
11. **Develop Agenda for February 7th General Membership Meeting - All Members**

It was determined it was too early to set the agenda for February General Meeting. Tracy volunteered to put an agenda together later in January for Susan's approval and submittal to the General Membership. Two items will be approving the

amended by-laws and, hopefully, have the members do short presentations on their outdoor adventures during COVID restrictions.

12. **Adjourn** - The meeting adjourned at 9:40 AM.