

Minutes
Sun City Anthem Hiking Club
Executive Board
February 17, 2022, 9:00 am

Attendees: Susan Dona, Steve McDonnell, Tracy Mecum, Bill Brown, Bruce Odegaard, Greg Waterman and Dave Dobmeier

1. Call Meeting to Order

Susan Dona called the Meeting to order at 9:04 AM.

2. Approve January 20, 2022, Board Meeting Minutes

Susan asked for additions or corrections to the minutes of the last meeting on January 20, 2022. As there were none, Bill Brown motioned the minutes be approved and Bruce Odegaard seconded the motion. The Board voted approval of the minutes as written.

3. Website Status - Bill Brown

Website transition from Radiate to the new maintenance company, Moonhouse, is going more slowly than anticipated. Bill expects it to be complete by mid-March. Correction of duplicate registrations on the Hiking side is complete, but work is still taking place to correct this issue on the Event side.

Introduction of Rita Venditti

Rita was unable to attend the meeting.

4. Membership Report - Bernie Wood

Bernie was unable to attend as she was sick. She sent a report that we now have 218 members with 1 membership pending.

New Resident's Orientation - Barbara Taylor

Barbara Taylor has resigned her position as Vice President. Steve McDonnell moved that we accept her resignation and Bruce Odegaard seconded the motion. The Board voted approval.

5. Treasurer's Report - Steve McDonnell

Dues have been changed for new members to \$30 per person as of Feb 1, 2022. Changes have been made to the Budget to reflect this change. The total for Website Maintenance has been changed to \$1700. We have spent \$250 on Website Development so far this year.

6. Meeting Schedule & Room Reservations for 22-23 Hiking Season - Tracy Mecum

Tracy presented the schedule for the 2022 to 2023 Hiking Season. Bruce requested date for the Hiking Coordinator's Meeting be changed. This was done and a new

schedule was issued following this meeting.

7. Hike Coordinator's Meeting - Bruce Odegaard

Several questions and suggestions were brought up by the Coordinators that Bruce either answered or will incorporate into our future activities. We will begin using signs for each hike to ensure that people don't hook up with the wrong hike. Also many hike leaders are using AllTrails to map their hikes. The only trouble with this is AllTrails hikes don't always use the same Trailhead to begin their hikes and their hikes don't always match ours. Instead Bruce plans to have hike leaders connect with their coordinators if they don't know the hike so the Coordinator can either do a pre-hike with the hike leader or find another hike leader who knows the hike to do a pre-hike with them. This way we keep our trailheads and our hikes the same year after year. One hiker has been placed on the 'watch' list.

8. Cedar Mesa Adventure - Bruce Odegaard

Bruce has managed to get the permits for all our hikes for Cedar Mesa. We will be limited to 12 people per hike on some of the trails, so we will do two hikes in some locations for the Short and Intermediate hikes. We are supposed to wait an hour between hikes. There will be a presentation on Sunday, March 6th at 3 PM in the Union Center Ballroom by Don and Marsha Simonis about Cedar Mesa. Everyone will meet on Tuesday evening at 6 PM at the Bears Ears Education Center in Bluff for hot chocolate and a roaring fire hosted by Don and Marsha Simonis and the BECB.

9. Trail Work & Outreach - Greg Waterman

Easement Trail (Arnett Creek) - 6 to 8 people worked on it.

Picketpost - The two Ramadas are complete.

Arnett Creek - repaired some cairns, trimming and other work.

LOST Trail - Our group will help with some of the work. The repair team for SCAMR Hiking Club may be covered under LOST Group umbrella. The Grant we received for trailwork was for the LOST group, not the hiking club. The trailer we bought with the grant money is not used on the road.

10. Adjourn

The meeting adjourned at 9:55 AM.