

MINUTES
SUN CITY ANTHEM HIKING CLUB
GENERAL MEETING – Dec. 2, 2019, 6:30 PM

1. Meeting was called to order by Greg Waterman
 - a. Greg Waterman determined we had reached and surpassed the quorum of 38 members required for the election.
 - b. Greg Waterman introduced new members to the club.
 - c. Kim Odegaard moved that the minutes of the November 4, 2019 meeting be approved as submitted, Susan Dona seconded. Membership voted approval.
 - d. Greg reminded membership that Hiking Hats with club logo were available for sale.

2. Election

Ballots were distributed to members at the door when they arrived. The members running were Susan Dona for President and Jim Boardman for Treasurer.

 - a. Greg Waterman asked for any additional nominations for the positions of President and Treasurer. There were none.
 - b. Members were requested to fill out their ballots and place them in the ballot box provided.
 - c. Greg Waterman let members know that the results of the election would be announced later in the meeting after the Nominating Committee had the opportunity to count the votes.
 - d. The Nominating Committee (Bill Brown and Martha Scott) adjourned to count votes.

3. Membership Chair – Susan Dona

Susan announced we have 54 new members for a total of 257 members. She reminded the membership that annual dues

are due on or before December 31, 2019, and can be paid via our website.

4. Hiking

- Spring Overnight Trip – Sedona – March 25
- Hike Leaders – Anyone interested see Bruce Odegaard. Sign-up sheet available during the meeting.

5. Special Hikes – Bill Scott

- December – Photo hike and Hike to Martinez Mine with 4-wheeler club.
- January – Archaeology Hike with presentation from our resident Archaeologists during the Jan 6th General Meeting
- February – Bird Hike
- March – Boyce-Thompson – Tour of the new Wallace Gardens – 20-person limit
- Trail Maintenance – Need to re-cactus some areas, need help trimming as well as rock moving.

6. Bill Scott presented a safety talk reminding us that the 2nd half of the hike is the most dangerous part. It's generally downhill, can be slippery and everyone is tired. Be especially vigilant during this part of the hike.

7. Potluck (January 27, 2020) – Michele Gazica

We will have a drawing for prizes, but no raffle with tickets for sale.

Electronic invitations will be sent out

Sign up early to select what to bring

Going green – Bring own place settings

8. Michele Gazica spoke to the membership about Cluster, the club's photo website. She noted that, with 90 members currently active, please edit the photos you post, and choose

only a few (i.e., 2 to 3) per event when posting.

9. Election Results -

Bill Brown announced that the votes were tabulated, and Susan Dona was elected President and Jim Boardman was elected Treasurer by the membership.

Greg Waterman asked for a motion to accept the election results to document the new officer designations for Wells Fargo Bank. The motion was made by Carol McLean and seconded by Janet Dale. Greg asked for any discussion. There was none. He called for a vote and the motion was passed unanimously. Effective January 1, 2020, Susan Dona, President, and Jim Boardman, Treasurer, are designated as Key Executives with Control of the Entity for the purposes of the Sun City Anthem Hiking Club's financial accounts at Wells Fargo Bank.

10. Jeff and Donna Johnstone presented a talk with beautiful photos of their Hike in the Scottish Highlands this past summer.

11. Greg Waterman asked if anyone had anything else to bring up. No one among the membership responded. Tracy Mecum moved that the meeting adjourn, Bill Brown seconded the motion, and the membership approved the motion to adjourn.

THE NEXT MEETING IS JANUARY 6th, 2020.