

MINUTES
Sun City Anthem Hiking Club
Executive Board Meeting
April 7, 2022 - 9:00 am

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

1. Call Meeting to Order

Susan Dona called the meeting to order at 8:57 AM.

2. Approve February Meeting Minutes

Susan Dona asked for any additions or corrections to the minutes of the February Board Meeting. There were none. Dave Dobmeier made a motion to approve the minutes as written, Steve McDonnell approved, and the Board voted approval.

3. Restructuring Website - Susan Dona & Bill Brown

Rita Venditti has resigned as website coordinator. Bill Brown will take over again until someone can be found to take his place. The new website host, Moonhouse, will be taking over today if all goes well. We are looking at a redesign over the summer. Our current calendar set up is not supported by Word Press anymore and we need to find out how to use the supported calendar for our hikes, meetings and special events. As far as hiring someone else goes, the risk is finding someone who understands what we need and want.

4. Treasurer's Report - Steve McDonnell

Steve presented the Finance Report for the club with new figures for the time period Feb 17 to April 7, 2022.

5. In-Reach Usage - Susan Dona

Satellite InReach Units have been turned off for the summer and will be turned back on in the fall. The Board decided to continue using the devices as they could be very useful if there are any emergencies on hikes where there is no cell coverage. We will do more training with the hike leaders at the Hike Leader's Meeting in the fall of 2022.

6. **Review Closing Social - All Member**

- Next Year's approach

The Board agreed that we should change the Closing Social to a potluck. It was a fun night, and we had a great turn-out of our membership.

7. **Assess This Season's Activities - All Members**

The BBQ was great - our location for the fall will be Lost Dutchman State Park. We will schedule special hikes again. Many of those scheduled for this year were cancelled because of weather.

- Add Advanced Hikes

Tracy explained that she will schedule a few advanced hikes for Jan-March 2023. This was agreed at the Hiking Coordinator's Meeting. Greg Waterman suggested that one of the hikes be the Roger's Trough hike.

8. **Flagstaff Trip in the Fall**

This trip will take place on October 25, 26 and 27, 2022.

Spring 2023 trip will be to the Chiricahuas.

Fall 2023 trip will be to Page.

9. **Adjourn**

The meeting adjourned at 9:45 AM.