

AGENDA
Sun City Anthem Hiking Club
Board Meeting
December 15, 2022, 9:00 am

- 1) Call Meeting to Order
- 2) Approve November 17th Minutes
- 3) Introduce New Board Members - two-year terms starting January 2023
 - a) Robin Bistline - Vice President
 - b) Martha Scott - Secretary
 - i) Thank you Tracy
- 4) Renewals and current membership numbers - Bernie
- 5) Financial Report and Reports to HOA
 - a) Potential Short Fall
- 6) Discuss changing Board Meeting time
- 7) Discuss changing General Membership Meeting time
- 8) Creation of an Exploratory Hike Group
- 9) Bisbee Adventure
- 10) Special Hikes & Speaker
 - a) Special Hikes for Nov/Dec 2023
 - i) Do we want to have special hikes in November &/or December?
 - ii) Chris can start working on securing for November & December
- 11) Venue for Pre-Thanksgiving Cookout
 - a) Usury Mountain Regional Park - Medium Ramada accommodates 80 people (6-10 tables) \$55
 - i) Morning 9:-1:00, Afternoon 2:00-6:00, \$7/vehicle
 - b) Lost Dutchman State Park - Palo Verde Ramada \$30, \$10/vehicle

12) Adjourn