

Minutes
Sun City Anthem Hiking Club
Board Meeting,
February 20, 2023, 3:00pm
Conference Room

1. Call meeting to order: Susan Dona called the meeting to order at 3:00pm. Attending: Susan Dona, Bill Brown, Greg Waterman, Bruce Odegaard, Bernie Wood, Dave Dobmeier, Robin Bistline, Martha Scott. Absent: Steve McDonnell
2. Membership Report: Bernie reported our membership has grown to 198 members.
3. Financial Report Susan reviewed the financial report from Jan 19-Feb 12, 2023. Bruce to purchase 2 radios replacing 2 that were lost. Mine tour shows as income but will be deducted when Martha is reimbursed for payment. Donna Waterman to look at hat colors for ordering of hats.
4. Transfer Pay Pal Account: Bill reported that PayPal is now required to report \$600 or more in sales in a calendar year to the IRS. Bill Brown's name and social security number are on the account. Susan will talk to Steve about working with Pulte/HOA accountants to change ownership.
 - i. What happens if we don't use Paypal: In the event Pulte does not want to take ownership of the account, or another Club member does not take ownership then we will revert to taking dues and other event payments by check.
5. Transfer Website Responsibilities: Bill reported that the website is working well with Mike Moon Enterprises. Bill plans to step away from website responsibility. Discussion regarding Gino Loni and Susan taking over and how many other individuals are needed.
Robin will be responsible for Club communication and give the information to Susan for the website.
6. Bisbee Plans - Bruce and Greg: Bruce will write up something on the stair climb for the Tuesday afternoon activity and give to Susan for the website. Discussed requesting registration for future trips to see how many to plan on for our hikes. Bill says it can be done on the website and we will set it up for the Page trip.
7. Hike Leader Party - Martha and Susan: The party committee met at Erin's house and is organized.

8. Fall Hike Schedule: Bruce has 2 hikes left to fill. Greg took one and will ask Chris Manss to lead the other.
9. Closing Party: Susan to contact Susanne Connolly to see if she will organize. Discussed attendees bringing potluck appetizers or desserts to share rather than catering the party as we ran out of food last year as members showed up without RSVPing. Will have a pinata and games on the patio.
10. Resident Orientation Meetings: Dave reported he missed the February meeting due to his hip injury but will attend the March meeting.
 - i. Any scuttlebutt out there re: hikes and Hiking Club?
Bruce commented he spoke with a lady on horseback while hiking and mentioned our Club did trail maintenance at Picketpost. She was very complimentary of our work.
11. Change March 20 Board Meeting Date: Date of meeting has been changed to Tuesday, March 14, 3-5 pm. Our final Spring board meeting will be held on Monday, April 3, 3-5pm. Confirmation of location will be emailed to members once Martha receives it.
12. 2023-24 Hiking Season Calendar: Martha will change the March 18, 2024 Board meeting to March 11, 2024 to avoid a conflict with Spring Trip dates.
13. Next Year Special Hikes: Brainstorming and discussion on special hikes included horseback ride and cookout, photo hike, evening cookout and night hike, kayak at Saguaro Lake, geology hike, and Biosphere Tour. Greg will discuss some of these ideas with Chris Burkhart.
 - i. November Adventure and BBQ to be held at Peralta Regional Park is booked.
 - ii. December Edible and Medicinal Plants

Adjournment: Bruce so moved, Robin seconded. Board approved.