

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

1. Susan called the meeting to order at 3:05pm. Attending: Susan Dona, Greg Waterman, Bruce Odegaard, Steve McDonnell, Bernie Wood, Dave Dobmeier, Robin Bistline, Martha Scott.
2. Approval of Board meeting minutes from March 14 - Dave so moved, Bruce seconded, Board approved.
3. Financial Report - Steve submitted the current financial report.
4. Susan placed an order for 50 hiking club hats for a total cost of \$960.45. Hats to be sold for \$20. each. Steve made a motion to approve the expenditure, Robin seconded, Board approved.
5. Website Coordinator candidates – Chuck Boxrucker will meet with Bill Brown to discuss responsibilities. Chris and Brian Sprugeon are also interested in the position.
6. To clarify renters joining the Club. They may join if they have a tenant activity card.
7. Spring Trip 2024 possibilities were discussed.
8. Paypal Replacement – Bernie passed out a handout with Zelle information. Further work is needed to get a Zelle account set up and available as a Paypal alternative for dues payment.
9. Page Trip discussion. Pre-registration is on the website for the Mystical Canyon tour and the general trip. Hikes are still being explored.
10. Year in Review discussion on what went well this season included the Lifestyle event, the Community hike, the Special hikes, and the End of Season Social.
11. New Business:
  - A. Susan to update the Duty Statements for President, Treasurer, Member at Large and Website Coordinator.
  - B. Robin will cover New Owner Orientation for Dave over the summer.
  - C. Martha will work with Bruce on an Ice Cream Social to kick off the November meeting.
  - D. Discussion on special hikes being planned for the 2023 - 24 hiking season.
12. Adjournment: Susan so moved, Bruce seconded. Board approved.