

Minutes
Sun City Anthem Hiking Club
Board Meeting
October 16, 2023, 3:00pm
Conference Room

1. Call to Order: Susan called the meeting to order at 3:05pm.
Attending: Susan Dona, Bruce Odegaard, Steve McDonnell, Bernie Wood, Robin Bistline, Chris Spurgeon, Chuck Boxrucker, and Martha Scott. Absent: Dave Dobmeier and Greg Waterman.
2. Approval of Board meeting minutes from April 3: Susan so moved, Bruce seconded, Board approved.
3. Change in Calendar: Our potluck has been changed to Tuesday, January 16, due to a conflict with space availability at the Union Center. Future bookings at the Union Center may only be made 3 months in advance.
4. Financial Report - Steve submitted the current financial report.
 - a. Mike Moon has requested prepayment of his annual website maintenance fee of \$2400. If prepaid, he will discount the full amount by \$400. Board discussed and approved prepayment of 6 months due Nov. 1.
5. Website Update: Chris is working with Bernie and Mike Moon on issues with new members and Zelle payment of dues. Chris and Chuck are waiting for further training with Bill Brown for website access.
6. Membership Status: We have 210 members. 17 new members since the close of last season.
 - a. Recommendation made to discuss and instruct members on our new Zelle payment system at our November meeting. Zelle is not available at all banks. This Fall, Robin has been helping new members that do not have a Zelle account.
7. Page Adventure: Susan reports that Greg will be in Page early to review his hikes and make sure all is ready. Susan will follow up with Greg on the social planned at the Holiday Inn.
8. Pre-Thanksgiving Cookout: Susan reports that the large ramada is reserved at Peralta County Park. Greg will check out the hikes in October. Jack Dale will grill.
9. Trail work will recommence in early November. Bruce reports that a few of the crew went out and cleared the LOST trail for the Burro Race.

10. Kayak Trip – Bruce and Chris Burkhart have gathered information on kayaking Saguaro Lake. They will contact Saguaro Lake Guest Ranch to get possible dates for January and February.
11. The Ice Cream Social discussed for our November has been put on hold. We do not have the kitchen section of the ballroom for the November meeting.
12. Elections:
 - a. Nominations will be announced at the November meeting.
 - b. Steve will be out of the country traveling from mid-December to mid-February. He feels that a new treasurer should be appointed since member dues are collected during this time. He would like to be able to train the new treasurer before leaving town.
 - c. There has been no interest in the position of president. Discussion on ways to fill this position if no one volunteers.
 - d. Member at Large is also needed.
13. January 16 Potluck: Susan volunteered to head up the committee with Erin Downey's assistance.
14. Meeting Adjourned. Bruce made the motion to adjourn, Robin seconded.