

## Minutes

### Hiking Club General Membership Meeting

December 4, 2023

1. Call Meeting to Order

Susan Dona called the meeting to order at 3:00 pm.

- a. Quorum confirmed.
- b. Thanks to Jack Dale, Mark Smith, the hike leaders and clean-up crew for their work on making our Thanksgiving Cookout a success!
- c. Hiking Club hats are for sale after the meeting for \$20, see Sandy Preugschat.

2. Approval of Minutes, November 6, 2023

There were no additions or corrections to the minutes. Erin Downey made a motion to approve the minutes, and Robin Bistline seconded the motion. The membership approved.

3. Membership Report

- a. Bernie Wood reported that the Club currently has 221 members.
- b. See Bernie today after the meeting if you are unable to use Zelle for payment of next year's dues.
- c. Steps to print a new nametag and update medical information from the website: go to login tab, click on name tag, and print the information or contact Bernie to print a new nametag and receive a new sleeve.

4. Financial Report

Steve McDonnell presented the 2024 Budget. Jim Boardman made a motion to approve the budget, Carol McLean seconded the motion. The membership approved.

- a. A thank you to Steve for serving as our Club Treasurer.

5. Election/Acclamation

There was only one candidate for each of the positions of Club President and Treasurer. Therefore, in accordance with the Club By-Laws, the single candidate for the positions of President and Treasurer was elected by acclamation.

Effective January 1, 2024, there is a change in the Key Executives of the Sun City Anthem Hiking Club due to the terms of Susan Dona and Steve McDonnell expiring. Susan is replaced by Martha Scott as President, and Steve is replaced by Pam Veire as Treasurer. The new listing of Key Executives is Martha Scott and Pam Veire.

6. Tracy Mecum volunteered to serve as Club Secretary for the remaining one year of Martha's term of office.

Kim Odegaard was selected as our new Member at Large to replace Dave Dobmeier. Thanks to Dave for his many years of service.

7. Community Outreach and Trail Work

- a. Greg Waterman announced new training videos on Trail Building will be shown to all interested members on Monday, December 11 at 6:30pm in the Whitlow room.
- b. We are looking for volunteers to join us on Friday mornings for trail work. There are tasks for every level.

8. Upcoming Events

- a. Erin Downey announced the Potluck will be on January 25<sup>th</sup>. Watch for an evite coming out soon.
- b. The Club is planning to once again host a Community hike for non-members to Poston Butte. Watch for further information on the date and details.
- c. February 7 is the date for our Special Guided Bird Hike led by Kathe Anderson. No date yet on the Special Medicinal Plant Hike.
- d. Stargazing/Potluck at Peralta Regional Park is being researched as a possible evening activity.
- e. Spring Overnight Adventure will be to Chiricahua National Monument on March 19 and 20. Our base hotel will be the Holiday Inn Express in Willcox. Watch for further details.
- f. Season Closing Party is scheduled for Monday, March 25<sup>th</sup>. This will be our final meeting and event for the season.
- g. Erin announced this year's Hike Leader party is Monday, March 11<sup>th</sup> at her home.

9. Member suggestions/comments

- a. Member suggested a horseback riding and cookout event.
- b. Thank you to Susan Dona for serving as our Club President.

10. Adjourn

Erin Downey made a motion to adjourn. Kim Odegaard seconded. The membership approved.

Respectfully submitted,

Martha Scott  
Secretary  
Sun City Anthem Hiking Club