

AGENDA
Sun City Anthem Hiking Club
Board Meeting
December 18, 2023, 3:00pm

1. Call to Order
2. Approve October and November Board Meeting Minutes
3. Membership Report - Bernie Wood
 - a. Member application process
 - b. Consider moving the Board Meeting to 4:00pm
4. Financial Report.
 - a. Comments on Budget
 - b. Membership Impact on 2024 Budget
5. Officer Transition Status.
6. Change March 11, 2024, Board Meeting Date (in conflict with Hike Leader's Party)
7. Stargazing Event Schedule
 - a. New Moon Dates - 1/11, 2.9, 3/10 and 4/8
8. Schedule Community Hike Schedule for February
 - a. Advertise in Newsletter
9. Potluck Status -
10. February 5th Speaker Possibilities
 - a. Bruce O. - describing the joys of being a Hike Leader and their responsibilities.
 - b. Bill Scott - safety presentation
11. End of Season Social Planning - March 25th
12. Adjourn