

Agenda
Sun City Anthem Hiking Club
Board Meeting
January 24, 2024, 4:00 pm
Cushman Conference Room

1. Call to Order - Martha Scott
2. Approve December Board Meeting Minutes
 - a. Welcome Tracy Mecum as secretary
3. Membership Report - Bernie Wood
 - a. Member Update
 - b. Accept cash policy for payment of dues and other events.
4. Financial Report - Pam Viere
5. Upcoming Events - Bruce Odegaard and Greg Waterman
 - a. Stargazing Event
 - b. Community Hike
 - c. Kayak Adventure
 - d. Chiricahua Overnight
 - e. Special Hikes - Bird Hike, Medicinal Plant Hike
6. Potluck update - Bernie, Greg, Martha
7. End of Season Social - Martha
8. Creation of new committees - Bruce, Martha
 - a. New hikes
 - b. Backpacking/overnight hikes
 - c. Long range development of our spring and fall club trips
 - d. Social/special events and communications (potluck, end of season social, etc)
9. Zelle and website updates - Chris Spurgeon and Chuck Boxrucker
10. February 5 meeting
 - a. Hike leader backpacks/responsibilities/recognition
 - b. Marc and Susanne Connelly presentation
11. Next Board meeting scheduled for February 19, 4 pm
12. Adjourn