

Agenda
Sun City Anthem Hiking Club
Board Meeting
Monday, Nov. 18, 2024, 4:00 pm
Cushman Conference Room

1. Call to Order - Martha
 - a. Welcome Margaret Tully
2. Approve October Board Meeting Minutes – Tracy
3. Membership Report – Bernie
 - a. Process for collecting 2025 dues.
4. Financial Report – Pam
 - a. 2025 Budget to be voted on and approved at the December General meeting. Need to address any changes, additions or recommendations from the 2024 budget to create the 2025 budget.
 - b. Time to order hats? 10 or so left. Cost last year for 49 hats was \$17.30 each for a total of \$913.83.
5. Website – Chuck and Chris
 - a. Chuck is working with Mike on price for an additional plug in. Hikes are now alphabetized, and volunteer tab is created.
6. Hike Coordinator Update – Bruce
 - a. Horse ride possibility?
7. Community Outreach – Greg
8. Old Business:
 - a. Special events (Greg, Martha)
 - Thanksgiving cookout, Nov 27 - any assistance needed? Martha will go to Scheels this week to purchase raffle prize.
 - Potluck, Jan 27 – Erin Downey is hosting a planning meeting on December 3. She is looking for volunteers.
 - Stargazing, Feb 27 – Teton Ken will be our storyteller. His speaker cost is \$100. Have also contacted Superstition Astronomical League in Apache Junction.
 - b. Community Hike on Dec. 7 - suggestions on additional advertising?
9. New Business:

- a. Elections at the December General Meeting for Vice President and Secretary with a single candidate being elected by acclamation. Need quorum for meeting.
- b. Hatch River Expeditions will give a presentation on Grand Canyon River rafting at 3:00. Meeting to follow.
- c. Member suggestions: Swap meet to sell old gear, sponsor a section of road on Hwy 79 (trash pickup), serve pie (from Costco) at a meeting.

10. Next Board Meeting date - Monday, Dec 16 at 4:00 pm.

11. Adjourn