

Agenda
Sun City Anthem Hiking Club
Board Meeting
Monday, Dec 16, 2024, 4:00 pm
Cushman Conference Room

1. Call to Order - Martha
2. Approve October Board Meeting Minutes – Tracy
3. Membership Report – Bernie
4. Financial Report – Pam
5. Website – Chuck and Chris
6. Special Hikes and Events – Review
 - a. Peppersauce Cave
 - b. Fall Peepers
 - c. Thanksgiving Cookout and Hikes
 - d. Community Hike
 - e. GPS Hike
7. Upcoming Special Events Planning – January and February
 - a. Texas Canyon
 - b. Potluck
 - c. Jeep Hike
 - d. Stargazing
 - e. Tucson Overnight
8. Old Business:
 - a. The Board was sent a revised 2025 Budget. 7 voted in favor, no opposed.
 - b. Nov. 21 the Board voted by email to pay Mike Moon \$700. for his website services. This pays him through 2025. 7 voted in favor, no opposed.
 - c. Nov. 25 the Board voted by email to pay Mike Moon \$540. for a 3-year subscription to renew our website email program. 6 voted in favor, 1 abstained.
9. New Business:
 - a. Hatch River Expeditions and I had a communication issue, and they would like to reschedule for our February General Membership meeting.
 - b. Books Donation by Jeff and Donna Johnstone
 - c. Banners on Website

10. Next Board Meeting date - Monday, January 20, 2025, at 4:00 pm.

11. Adjourn