

**SADDLEBROOKE HIKING CLUB
BOARD MEETING MINUTES –
OCTOBER 3, 2012**

Call to Order & Attendees

Larry Allen, President, called the meeting to order at 2:45 p.m., at the HOA#1 Activity Center. Board members in attendance were Larry Allen, Dave Sorenson, and Bob Kolenda. Absent were Virginia Brier, Walt Shields and Larry Linderman. Karen Cusano presented the membership report.

Meeting Minutes

Minutes of the Board Meeting conducted August 29, 2012, previously distributed by Dave Sorenson, were approved as written.

Membership Report

Karen Cusano reports that current membership is 473 members.

Treasurer's Report

Virginia Brier provided a report via email. The starting balance was \$5115.83, and the ending balance was \$5,024.82. Disbursements totaled \$146.01. Deposits of \$55 were from member dues. Prepaid membership dues now total \$1,250.00.

Chief Guide's Report

No report was available.

OLD BUSINESS

Liability Issue

Bob Kolenda reported that the use agreement for HOA #2 was being rewritten and would be available in February, 2013. No action is required until the new document is available.

Wilderness Medicine Class

Larry Allen, Walt Shields and Bill Leightenheimer will present their Wilderness Medicine Course on December 3, 2012. The meeting will be held at the Sonoran Room at Mountain View from (9 am to 3 pm).

NEW BUSINESS

Zion National Park hikes in April 2013

Virginia Brier and Dave Sorenson will make a short presentation at the fall picnic about the upcoming Zion hikes. A signup sheet will be available for members at the fall picnic on October 19, 2012.

Membership

Karen Cusano and volunteers will be available at the picnic to take membership dues.

Merchandise

Pam Corrigan will be at the picnic to sell Hiking Club merchandise. Karen Cusano will contact Pam prior to the picnic.

Gift Certificates

Bob Kolenda will arrange the Gift Certificates and raffle items for the picnic.

Arizona Trail

Larry Allen will acknowledge the 6 recent hikers who completed the Arizona trail at the picnic - Larry Linderman, Melissa Simpson, Ray Gearhard, Karen Cusano, Susan Hollis and Randy Park.

Next Meeting

The next regular Board meeting will be December 5th at 2:45 p.m., at the HOA #1 Activity Center.

Adjournment

The meeting was adjourned at 3:25 p.m.