

SBHC Board Meeting Minutes

February 2, 2016

CALL TO ORDER AND ATTENDEES: Mike Wolters, Randy Park, Fred Norris, Tim Butler, Dave Sorenson, Laurie Foster, LaVerne Kyriss, Mary Croft, Walt Shields, Elizabeth Wheeler

MEETING MINUTES: Minutes of the December 2, 2015 were approved

MEMBERSHIP REPORT: Mike reported for Karen that there were 460 members.

TREASURER'S REPORT: Fred presented the following information:

HIKING CLUB FINANCIAL REPORT

December 1, 2015-January 31, 2016

Date	Description	Deposits	Disbursements	Balance
12/1/2015	Opening Balance			\$7352.50
12/2/2015	SBHOA2 Activity Fair		\$ 25.00	\$7327.50
12/2/2015	Lavern Kyriss- Catalina SP dep		\$35.00	\$7392.50
12/3/2015	Dues	\$480.00		\$7772.50
12/3/2015	Dues	\$60.00		\$7832.50
12/10/2015	Walt Shields- first aid class, supplies		\$283.59	\$7548.91
12/15/2015	Dues	\$520.00		\$8068.91
1/4/2016	Dues	\$540.00		\$8608.91
1/13/2016	Dues	\$470.00		\$9078.91
1/18/2016	Paul Volpe-refund for Mark Volpe		\$10.00	\$9068.91
1/20/2016	Melissa White- AZT driver		\$10.00	\$9058.91
1/20/2016	Fred Norris- AZT driver		\$10.00	\$9048.91
1/20/2016	Sandra Sowell- AZT driver		\$10.00	\$9038.91
1/20/2016	Robert Simms- Kiss card, laminate		\$32.36	\$9006.55
1/27/2016	Martha Hackworth- printing		\$28.07	\$8978.48
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	Ending Balance			\$8978.48
	Total Deposits	\$2070.00		
	Total Disbursements		\$444.02	
	Reconciliation	variance		\$ -
	Ending Bank Balance			\$8988.48
	Difference is M. White ck not cleared			\$ (10.00)
				\$8978.48

Fred reported that last year's reported expenses were \$1863. There will be an estimated \$2000-\$2500 expenditure on the anniversary picnic. After discussion there was a motion to set a reserve goal of twice the expected minimal annual expenditures for the coming fiscal year of December 1 through November 30. Monies beyond the reserve amount will be returned in ways that benefit the membership. The motion was carried.

CHIEF GUIDES REPORT: Dave

Hiking Stats for December 2015 and January 2016

December 2015

A hikes – 0

B hikes – 3 hikes, 23 hikers, average 7.6 hikers /hike

C hikes – 7 hikes, 61 hikers, average 8.7 hikers /hike

D hikes – 3 hikes, 15 hikers, average 5 hikers/hike

4 hikes canceled (3 due to lack of hikers and 1 due to hike guide conflict)

One hiking sheet not turned in

January 2016

A hikes – 0

B hikes- 6 hikes, 40 hikers, average 6.7 hikers /hike

C hikes – 17 hikes, 154 hikers, average 9.1 hikers /hike

D hikes – 2 hikes, 28 hikers, average 14

6 hikes canceled (4 due to weather with 1 rescheduled in Feb and 2 due to lack of hikers)

It was suggested that more D hikes be scheduled

MONTHLY PROGRAMS REPORT: Mary reported that after 2 years of planning programs the committee would like to be replaced. Tim and Mary will write a special announcement that will go out to the membership asking for replacements. It will also be included in the newsletter is necessary.

SPRING PICNIC: The spring picnic will be at Catalina State Park on April 8th. There will be a \$20 reservation fee. The main entrée will be chicken. The committee has devised a plan to correct the lack of tables at the last picnic by bringing their own tables for the food and possibly moving some of the mobile tables into the area. There were several offers by board members to loan tables. It was decided that the club will supply lemonade/ ice tea rather than having people bring their own drinks. Mike and Randy will do door prizes.

The club's 20th anniversary celebration will be held at Oracle State Park in the spring of 2017. The park will be asked to open on a Friday for us.

2016 LAS VEGAS SPRING TRIP: Dave reported that 94 people have signed up. 13 of 14 hikes have been filled with 6-12 people. Lavern is continuing the arrangements for the Hoover Dam talk and tour. On April 12 there will be a pot luck for those going on the trip to go over the trip and answer questions. Dave will have a last call for attendees in February.

CHACO CANYON VOLLUNTEERING PROJECT: Mike reported that it is booked with a waiting list.

FALL 2016 SUPAI TRIP: Randy reported that there are 2 trips scheduled with a one night overlap. There is a waiting list because openings have been reserved for the hiking guides and other volunteers who have priority to attend. Dave will put a notice out to the hiking guides. 12-18 people are need per trip. There are 36 signed up now. It was decided that an invitation will be offered to the Anthem Club for anyone wanting to join us with the understanding that they will be on a waiting list. Maureen will coordinate the trips with an assistant attended the second trip.

OLD BUSINESS:

CLUB POSITION DESCRIPTIONS- It was decided to amend the by-laws to have a general description of the committees. A list of committees and their duties will be printed in the newsletter and a committees tab will be added to the website. Tim, Dave, and Randy will work on rewriting the by-laws.

NEW BUSINESS:

AZ TRAIL ANNUAL MEETING ATTENDANCE-Elizabeth asked that since the club gives so much support to the Arizona Trail that she and Mary would like to attend the meeting in Phoenix. A motion was passed for the club to reimburse Mary and Elizabeth for mileage and the \$20 registration fee.

CLUB NOMINATING COMMITTEE- Positions to be filled are the vice president, the assistant hiking guide, and the secretary. Board members will contact the people that were suggested by board members to be on the committee.

CLUB OUSTANDING SERVICE CANDIDATES AND SERVICE AWARD IDEAS- Mike asked for names to be submitted for awards. He will research whether the spring or fall picnic is for lifetime achievement awards or current achievement.

IDEAS FOR FUNDING MEMBER BASED ITEMS- Walt has purchased 200 tags for guides and members and has printed a medical information sheet. The cost is \$1 each and will be provided for free to the members. Mike suggested a card with the 10 essentials to be given to all members. It was suggested that the club buy the medical equipment needed by guides instead of having the guides pay for it themselves.

Respectfully submitted by Laurie Foster
