

SBHC Board Meeting Minutes - June 1, 2016

CALL TO ORDER AND ATTENDEES: Present were R. Park, R. Simms, F. Norris, D. Corrigan, K. Cusano, D. Leman, L. Kyriss, D. Sorenson

APPROVAL OF LAST MEETING'S MINUTES: Minutes were approved with amendments suggested by Rob Simms.

TREASURER'S REPORT:

HIKING CLUB FINANCIAL REPORT

April 1, 2016 - May 31, 2016

| <i>Date</i> | <i>Description</i> | <i>Deposits</i> | <i>Disbursements</i> | <i>Balance</i> |
|-------------|--|-----------------|----------------------|--------------------|
| 4/1/2016 | Opening Balance | | | \$ 9,474.01 |
| 4/6/2016 | Mike Wolters - plaque | | \$ 424.03 | \$ 9,049.98 |
| 4/6/2016 | Lavern Kyriss - picnic drinks | | \$ 70.00 | \$ 8,979.98 |
| 4/7/2016 | Supai deposit (pass-through) | \$3,200.00 | | \$ 12,179.98 |
| 4/8/2016 | Dan Plattner - picnic meat | | \$ 496.84 | \$ 11,683.14 |
| | | \$ | | |
| 4/13/2016 | Supai deposit (pass-through) | 300.00 | | \$ 11,983.14 |
| 4/13/2016 | NAU Road Scholar (Supai down payment) | | \$ 3,500.00 | \$ 8,483.14 |
| 4/25/2016 | UA Foundation - speaker | | \$ 75.00 | \$ 8,408.14 |
| | | \$ | | |
| 4/26/2016 | Dues | 120.00 | | \$ 8,528.14 |
| 5/11/2016 | Robert Giesen - Dear Camp paint | | \$ 37.54 | \$ 8,490.60 |
| 5/18/2016 | Pima Trails - speaker | | \$ 75.00 | \$ 8,415.60 |
| | Ending Balance | | | \$ 8,415.60 |
| | Total Deposits | \$3,620.00 | | |
| | Total Disbursements | | \$ 4,678.41 | |
| | <i>reconciliation</i> | | <i>variance</i> | \$ - |
| | <i>Ending Bank Balance</i> | | | \$ 8,490.60 |
| | <i>Difference - Ck #1032 not cleared</i> | | | \$ (75.00) |
| | | | | \$ 8,415.60 |

There was discussion regarding the Pima Co. Trails Association membership. PCTA considers an annual membership to run from Jan. 1 to Dec. 31. In Oct. 2015 SBHC donated \$100 thinking that would be considered membership until Sept. of 2016. This is not the case. We are currently not considered a paying member. The Board decided that we should send a \$100 check to PCTA now to cover our membership for the rest of 2016 and then cut another \$100 check in December to get on the right donation cycle.

MEMBERSHIP REPORT: Karen Cusano reported that we have 534 members to date in 2016 vs. 498 last year to date.

COMMITTEE REPORTS:

Program Committee: Dale Leman reported that there are 7 programs lined up from Oct. 2016 to May 2017. There was a discussion regarding starting times for the meetings and also about

room choices for some of the meetings. Dale will take this back to the Program Committee and they will report their recommendations at the next Board meeting.

Picnic Committee: LaVerne reported that there had been a miscommunication with the food vendor resulting in us having too much food being purchased. They will not use this vendor again. Date of the Fall Picnic is October 24th at Catalina State Park.

CHIEF GUIDE'S REPORT:

April and May 2016 Stats

April 2016

A hikes – 0 hikes (only 1 hike was scheduled and it was moved to March)

B hikes: 4 hikes with 25 hikers, average 6.25 hikers per hike

C hikes: 17 hikes with 169 hikers, average 10 hikers per hike

D hikes: 3 hikes with 70 hikers, average 23.3 hikers per hike

Total 24 hikes with 264 hikers average 11 hikers per hike

Canceled: 11 hikes canceled (8 due to lack of hikers and 3 due to hike guide unable to lead hike)

about a 31% cancel rate

May 2016

A hikes –2 hikes with 13 hikers, average 6.2 hikers per hike

B hikes: 3 hikes with 14 hikers, average 4.7 hikers per hike

C hikes: 7 hikes with 63 hikers, average 10.5 hikers per hike

D hikes: 1 hikes with 4 hikers, average 4 hikers per hike

Total 13 hikes with 94 hikers , average 6.7 hikers per hike

Canceled: 3 hike canceled (all due to lack of hikers) - about 18% cancel rate

Las Vegas Trip info:

61 hikers were on the trip, not everyone hiked every day.

Totals for 3 days of hiking were:

2 "B" hikes with 13 hikers, average 6.5 hikers

6 "C" hikes with 69 hikers, average 11.5 hikers

3 "D" hikes with 70 hikers, average 25.7 hikers

OLD BUSINESS:

Chaco Culture NHP Outing: Randy reported that 7 SBHC members led by Ray Peale participated in this event. There may be a possibility of a similar trip in the future.

Las Vegas Trip: Dave reported that it was a very successful trip and we got great publicity with articles by Sue Bush with pictures from many of the participants.

Supai Trip: Dale reports that 18 are scheduled for the Nov. 3-8th trip and 18 for the Nov. 7-12th. There are currently 9 on the wait list.

Big Bend Trip: Tim will contact Elisabeth and Roddy to see where they are with reservations and to discuss the logistics of a wait list.

NEW BUSINESS:

Member Survey Results: Randy went through the statistics of the survey. This information will be very useful in planning future SBHC trips.

2017 Spring Trip: Dave C. has volunteered to be the coordinator. Randy, Rob, and Tim have agreed to work with Dave. We will be meeting soon to begin planning.

Treasury surplus: After some discussion it was decided to form an Ad Hoc committee to study this and report back to the Board.

Other future committees or subgroups: It would perhaps be useful to form a “future trip planning committee” to consider long range planning for future trips.

ADJOURN: Meeting was adjourned at 4:09 pm.

Respectfully Submitted,

Tim Butler (for Darlene Carlson)