

SBHC Board Meeting Minutes

Oct. 5, 2016

CALL TO ORDER AND ATTENDEES: Present were Randy Park, Tim Butler, Dave Corrigan, Dale Leman, LaVerne Kyriss, Darlene Carlson

APPROVAL OF LAST MEETING'S MINUTES: June 5 minutes were approved.

TREASURER'S REPORT

HIKING CLUB FINANCIAL REPORT

Aug 1, 2016 - Sept 30, 2016

<i>Date</i>	<i>Description</i>	<i>Deposits</i>	<i>Disbursements</i>	<i>Balance</i>
8/1/2016	Opening Balance			\$ 8,435.60
		\$		\$
9/9/2016	Dues	30.00		8,465.60
		\$		\$
6/20/2016	Supai deposit - pass-through	30,600.00		39,065.60
<hr/>				\$
	Ending Balance			39,065.60
		\$		
	Total Deposits	30,630.00		
	Total Disbursements		\$ -	
	<i>reconciliation</i>		<i>variance</i>	\$ -
				\$
	<i>Ending Bank Balance</i>			39,064.60
	<i>Difference</i>	none		\$ -
				\$ 39,064.60

Dale reported that the Supai money has been deposited in the bank (as noted above), a check written to NAU and has been received by NAU.

MEMBERSHIP REPORT: Karen Cusano reported to Randy that we have 550 members to date in 2016 vs. 513 last year to date.

COMMITTEE REPORTS:

Program Committee: Dale Leman reported that there are 6 programs lined up from Oct. 2016 to May 2017. The April 19 Viet Nam program by Walt Shield has been cancelled but may either be delayed to Nov. 2017 or presented about April 12 in the Mesquite room depending on Walt's and room availability. Tim will place the program dates on the website calendar.

Picnic Committee: LaVerne reported that the date of the Fall Picnic is October 14th at Catalina State Park and will be serving chicken. A motion was made by Tim and seconded by Dave to

target \$250 for door prizes for the Fall Picnic. The spring picnic will be scheduled for late March of 2017.

CHIEF GUIDE'S REPORT:

June 2016

A hikes: 0 hikes (only 1 hike was scheduled, canceled due to lack of hikers)

B hikes: 2 hikes with 11 hikers, average 5.5 hikers per hike (5 hikes canceled)

C hikes: 5 hikes with 36 hikers, average 7.2 hikers per hike (1 hike canceled)

D hikes: 0 hikes scheduled

Total: 7 hikes with 47 hikers average 6.7 hikers per hike

Canceled: 7 hikes canceled (6 due to lack of hikers and 1 due to weather) - 50% cancel rate

July 2016

A Hikes: 0 hikes (only 1 hike scheduled, canceled due to lack of hikers)

B hikes: 0 hikes (2 hikes canceled)

C hikes: 3 hikes with 15 hikers, average 5 hikers per hike (2 hikes canceled)

D hikes: 0 hikes (1 hike canceled)

Total 3 hikes with 15 hikers, average 5 hikers per hike

Canceled: 6 hikes canceled (all due to lack of hikers) - 67% cancel rate

August 2016

A hikes: 0 hikes scheduled

B hikes: 1 hikes with 5 hikers (1 hike canceled)

C hikes: 2 hikes with 9 hikers, average 4.5 hikers per hike (1 hike canceled)

D hikes: 1 hike with 8 hikers (1 hike canceled)

Total 4 hikes with 22 hikers, average 5.5 hikers per hike

Canceled: 3 hikes canceled (all due to lack of hikers) - 43% cancel rate

September 2016

A hikes: 0 hikes scheduled

B hikes: 0 hikes (1 hike canceled)

C hikes: 4 hikes with 42 hikers, average 10.5 hikers per hike (5 hikes canceled)

D hikes: 2 hikes with 16, average 8 hikers per hike

Total 6 hikes with 58 hikers, average 9.7 hikers per hike (*- Supai training hikes very well attended)

Canceled: 6 hikes canceled (3 due to weather, 3 due to lack of hikers) - 50% cancel rate

OLD BUSINESS:

Supai Trip: Dale reports that 18 are scheduled for the Nov. 3-8th trip and 16 for the Nov. 7-12th. There is currently no wait list. A total of 7 conditioning hikes have been scheduled.

Big Bend Trip: 59 hikers have signed up for the Oct. 2017 Big Bend trip with 29 rooms being reserved and 5 hikers camping. An exploratory trip is being planned for Oct. 18-22 2016 by 8 hikers. Ft. Davis National Historic site and McDonald Observatory will be explored as a pre or post activity for hikers. (Roddy Wilder and Elisabeth Wheeler) A National Geographic geology ~45 min. DVD lecture on Big Bend National Park could be presented in Oct. before the trip. The idea will be discussed with the program committee.

2017 Spring Trip to Page: Dave has started preparing the hikes for the April 18-20 trip. The details will be presented to the members at the Fall Picnic.

Treasury surplus: Several ideas have been discussed regarding the surplus including extending dues, volunteer recognition such as a t-shirt, and /or printing the newsletter. Further discussion will occur at the next board meeting.

NEW BUSINESS:

Out of Area Hike Conflicts: To avoid future out of area trip conflicts it is recommended that the guide contact the chief hiking guide during the planning process to ensure no conflicts and to get the trip on the calendar.

NAU Hike Assistant for Tucson: NAU Road Scholar put out a job announcement for a hiking assistant for Program 22724, Hiking Organ Pipe and Saguaro National Park. Tim will provide the information to the hiking guides.

ADJOURN: Meeting was adjourned at 4:00 pm.

Respectfully Submitted,

Darlene Carlson