

SBHC General Meeting Minutes March 3, 2017 Preceding Spring Picnic at Catalina State Park

President Randy Park called the meeting to order at 11:40 A.M.

Attendees: Based on table count 90-95 Club members were present at the picnic.

Membership Update: 642 members as of February 20, 2017.

The club will have raffle prizes at the conclusion of the picnic and members must be present to participant. Raffle tickets were distributed to each member.

President Park introduced Walt Shields who spoke about the club Name Tags available to all hikers and encouraged new members to obtain one from him. They are to be worn on the back of your pack and include a self-completed emergency contact form.

President Park continued the meeting by recognizing the many club volunteers that support the SBHC and make it successful:

Hike Leaders – The club has ~30 guides and those present were asked to stand.

Picnic Committee – LaVerne Kyriss, Martha Hackworth, Becky Hilst, Mary Kopp, Dan & Lonee Plattner, Mary Jo Beliner Swartzberg, Pam Vassallo and Lissa White

Program Committee – Dale Leman, Myrna Simms, Mary Hanely and Michael Caryl

Membership – Karen Cusano

Merchandise – Pam Corrigan

Communications/Website – Ken Wong

Hike Database – Michael Reale

AZ Trail Maintenance – Mary Croft, Elisabeth Wheeler

Catalina Hills Cleanup – Walt Shields and Phil McNamee

Morning Walks – Martha Hackworth

Publicity – Sue Bush

Newsletter – Maureen Spence

Current Board Members – Dave Corrigan, Tim Butler, Rob Simms, Fred Norris and Darlene Carlson

Past Year in Review:

2016 New Board Members elected (Dave Corrigan, Vice-President, Darlene Carlson, Secretary and Rob Simms, Associate Chief Guide)

Honor Roll Plaque introduced to recognize special achievements/efforts by volunteers

2016 Spring Trip to Las Vegas, led by Dave Sorenson

2016 Online Survey for trips

November 2016 two Guided Trips to Supai, 36 people

BOD approved one year (2017) dues waiver for members.

AZ Trail: Continued Maintenance with over 500 hours dedicated to Oracle Passage

AZ Trail: Volunteer of the Year – Elisabeth Wheeler – Congratulations!

AZ Trail: New club group headed by Frank Earnest to hike the AZT.

2017 Upcoming Events:

Programs in March 2017 (Ed Melnick) & May 2017 (Robert Simpson)

April 2017 Spring Trip to Page led by Dave Corrigan

October 2017 Fall Trip to Big Bend led by Elisabeth Wheeler & Roddy Wilder

November 2017 Guided Trip to Marble Canyon

2017 Election of New Board Members: The following persons were nominated for the SBHC Board of Directors: Don Taylor, Treasurer; Norm Rechkemmer, Vice-President; Phil McNamee, Associate Chief Guide. Each position was voted upon individually and unanimously approved by the members in attendance. Welcome to the BOD.

2017 Outgoing Board Members: Thank you to Randy Park, outgoing president, Tim Butler, outgoing chief guide and Fred Norris, outgoing treasurer for their many hours of effort in support of the SBHC.

2017 Induction onto Honor Roll Plaque for Lifetime Achievement

Carole Rossof was honored and thanked for the countless hours she put forth as Newsletter Editor for nine years. Thank you!

Announcement: Effective March 1, 2017 **Oracle State Park** is staying open seven days per week. Previously it was only open on weekends.

The meeting concluded at 12:00 noon followed by the picnic lunch.

LaVerne Kyriss of picnic committee gave direction for members to proceed. She noted three members of the picnic committee were retiring: Pam Vassallo, Lonnee & Dan Plattner, thanking them for their service. She asked for new members to join the committee.

Following the picnic lunch the SBHC raffle was conducted. The SBHC BOD provided ten \$25.00 gift cards to Summit Hut which were won by various members present.

Respectively submitted by Robert Simms, acting recording secretary.