

SBHC Board of Directors – Meeting Minutes – December 6, 2017

BOD Members Present: Dave Corrigan-President, Norm Rechkemmer-Vice-President, Robert Simms-Chief Hiking Guide, and Darlene Carlson- Secretary.

Club Members Present: Phil McNamee, LaVerne Kyriss, Ray Peale, and Walt Shields

Prior Meeting Minutes: A motion to approve the October 4 minutes was seconded and approved.

Treasurer's Report: In Don Taylor absence Dave Corrigan reviewed the SBHC Financial Report for the period Oct. 1 to Nov. 30 2017. Copy included as part of minutes. The starting balance was \$7598.55 and the ending balance was \$9179.65 as of 11/30/17.

Chief Hiking Guide Report: Rob Simms summarized the hikes for Oct. and Nov. report prepared by Randy Park. Copy included as part of minutes.

Committee Reports:

Membership: Karen Cusano reported that we currently have 731 members. Renewing membership will be due Jan. 1

Programs Report: The upcoming 2017-2018 programs are as follows.

No meeting in Dec. due to Holiday.

Jan. 17, 2018: Jim Williams speaking about the History of the Catalina State Park, the homesteaders, trails, etc., planned by Myrna Simms

Feb. 21 2018: Walt Shields on Viet Nam Today- A look at its people, culture and hiking the Northern Highland, planned by Dale Leman.

Mar. 21, 2018: Geoffrey Schlutz- Intersection of Technology and Hiking, planned by Dale Leman.

Apr 18, 2018: Tarci Bohme (or another store rep.) Store manager, Summit Hut Ltd. "What's new in hiking equipment", planned by Dale Leman.

Picnic Report: LaVerne reported that the spring picnic will be held on Fri. Apr. 6 at Oracle State Park. A decent lead tour will be available of the Kannelly Ranch House for interested parties. The fall picnic is being planned at Catalina State Park for Oct. 19 with a fallback date of Oct. 26

Trips:

2018 Spring Trip (Grand Canyon): The trip is scheduled for April 30 to May 4. 106 people have signed up thus far. A proposed hiking schedule is complete. A pot luck dinner will be held on April 23 at the tennis pavilion.

2018 Fall Trip (Santa Fe, New Mexico): Ray Peale reported that various hikes are being planned for Oct. 2 to 4, returning Oct. 5, the day the balloon festival starts. 33 people have signed up with Walt at the Lodge at Santa Fe, where Walt has reserved a block of rooms. A group dinner is being planned for Oct. 3 at Gabriel's for \$25 per person. A \$200 deposit is

needed to reserve the date at the restaurant. A motion was seconded and approved for this expenditure.

Old Business:

Expenditures approved: A motion made, seconded and approved that the AZ Trail Membership (\$250), travel expense to the AZ Trail meeting and the Pima Trail Association (\$100) be paid.

Catalina Hills Road Cleanup Expenditure request: The hiking club is responsible for the Catalina Hills Roads Cleanup. Walt Shields requested expenditures for 8 heavy duty grabbers to be used for cleanup. A motion was made, seconded and approved. Walt will house and label the grabbers for future use.

Activity Fair preparation: Norm has reserved Table 22 for the Activity Fair, to be held on Jan.27, 8-11:30 am. Randy has a slide show and a display. Norm will be printing various handouts.

Membership Software: Dave Corrigan reported that Jotform software was too costly for the way we do business and he will look into other options.

2019 – Fully Catered Picnic. LaVerne reported that the picnic is being planned for Oracle State Park with a proposal that The Patio doing the catering for about \$20 per person.

Guide Expense Reimbursement: The Hiking guides have developed guidelines for guide reimbursement. A motion was made, seconded and approved for the guidelines. Copy included as part of the minutes.

Maps & GPS Seminar: A map and GPS seminar has been requested similar to the previous seminar which included geocaching. Dave C. will organize the seminar for early 2018.

Emergency Medical Seminar: An emergency medical seminar will be held on Friday, December 8, from 8:30 to 4:00 in the Sonoran room at MVCC, led by Walt Shields and Frank Ernest. 10 out of 30 guides and 18 members have signed up. An incident field trip for guides only will occur in Jan. The focus of the seminar is on older people hiking in a hostile environment. Walt recommended that the board set up a subcommittee to review future training policy. Walt, Rob, Phil and Frank were requested to form the subcommittee.

New Business

Hiking Statistics: Randy has made a proposal to reduce the amount of data being stored and the proposal will be published on the website.

Guide Incident Reports: The Emergency Medical Training subcommittee will make a recommendation on how the club will handle incidents.

SBCH Orientation Meeting: Rob reported that the meeting on an Orientation to Hiking in the Desert SW is planned for Jan. 31 at 2 pm in the MV Ballroom W. An agenda and speakers were reviewed.

The meeting was adjourned at 4pm.

Respectfully submitted: Darlene Carlson, Secretary

Hike Report: For October + November we have the following:

Completed Hikes :

A Hikes: 3, average of 6 hikers
B Hikes: 4, average of 7 hikers
C Hikes: 35, average of 9 hikers
D Hikes: 7, average of 10 hikers.

The number of C hikes is skewed up due to the BBNP trip. Plus some of the A hikes in BBNP were combined.

Canceled Hikes:
Total Canceled: 11
Weather: 2
Illness of Leader: 5
Lack of Hikers: 3
Unknown: 1

Notes: Several hikes in BBNP were canceled/combined/shuffled, and are not included in the canceled count.

Saddlebrooke Hiking Club - Guide Expense Reimbursement

The Saddlebrooke Hiking Club Board of Directors approved a one-year "Guide Reimbursement" policy effective January 2018 to offset limited expenses which guide's incur in leading club hikes. The maximum amount a guide may be reimbursed is \$125 during this year, and is limited to essential expenses incurred on behalf of hikers. It excludes personal hiking equipment. All expense reimbursement must be approved by the Chief Hiking Guide or Associate Chief Hiking Guide and be substantiated by submission of expense receipts. Reimbursement is payable no less than quarterly.

Approved items would include:

First aid supplies carried by guides as noted on the "Wilderness First Aid Supplies" list in the guide's section of the SBHC website.

Cost of a certified first aid course (course fee only).

Supplemental recovery foods carried for hikers such as Shot Bloks, electrolyte mixes, salty snacks, Gatorade, carbohydrate-protein bars or extra water, etc.

Hiking maps that are essential to running a club hike.

Expenses specifically excluded would include state park passes or trust land passes and all travel costs.

Other expenses would have to be approved.

HIKING CLUB FINANCIAL REPORT
October 1, 2017 - November 30, 2017

<i>Date</i>	<i>Description</i>	<i>Deposits</i>	<i>Disbursements</i>	<i>Balance</i>
10/01/2017	Opening Balance			\$ 7,598.55
10/04/2017	Rob Simms-Cool Bandanas		\$ 197.89	\$ 7,400.66
10/11/2017	Mary Jo Schwartzberg-picnic chicken		\$ 276.55	\$ 7,124.11
10/14/2017	Chili Pepper Café - Big Bend Dinner		\$ 570.00	\$ 6,554.11
10/17/2017	Deposit - Big Bend Dinner	\$ 570.00		\$ 7,124.11
10/18/2017	Dave Comigan-Summit Hut gift cards		\$ 250.00	\$ 6,874.11
10/25/2017	Dues	220.00		\$ 7,094.11
11/09/2017	Dues	\$ 1,110.00		\$ 8,204.11
11/14/2017	Dues	\$ 310.00		\$ 8,514.11
11/15/2017	Saddlebrooke HOA2 - activity Fair		\$ 25.00	\$ 8,489.11
11/22/2017	Dues	\$ 540.00		\$ 9,029.11
11/24/2017	Rob Simms- Copies and cables		\$ 39.46	\$ 8,989.65
11/24/2017	Dues	\$ 190.00		\$ 9,179.65
Ending Balance				\$ 9,179.65
	Total Deposits	\$ 2,940.00		
	Total Disbursements		\$ 1,358.90	
	<i>reconciliation (0 cks outstanding)</i>		<i>variance</i>	\$ -
	<i>Ending Bank Balance</i>			\$ 9,179.65
	<i>Difference</i>	0 checks		\$ -
				\$ 9,179.65

NOTES