

SCOV Hiking Club

Board of Directors Meeting
November 6, 2019

Directors Present: President Byron Wolffing, Vice President Mike Duellman, Treasurer Ron Brillhart, Secretary Carol Olson, Chief Guide Roe Erlandson.

Members Present: Membership Jack Evert, Orientation Guide Meg Gerken, Webmaster Dean Chapman, Doug Higgins, Max Haegele.

1. The minutes of April 3, 2019 board meeting were approved by unanimous consent.
2. Treasurer's Report : Ron Brillhart reported a journal balance as of April 3, 2019 of \$6167.33. Expenses totaled \$287.20 and income totaled \$793.00. The journal Balance as of Nov. 6, 2019 was \$6673.
3. Chief Guide's Update:
 - a. Roe Erlandson presented for board approval two new guides- Jo Eaton and Ron Brillhart. He indicated they will fill in where needed while determining their personal preferences for hikes to lead. The board unanimously approved the new guides (moved/seconded:Duellman/Olson).
 - b. Roe then presented the hike statistics to date, with comparison to last year. The only significant change was the fewer hikes completed this year during the summer months of June, July, and August.
 - c. A First Aid/Safety Training is offered by Golder Ranch Fire Dept. for \$19.50 per person for 6-20 persons. However, Roe reported talking to Rob Symms about the what the Saddlebrooke Hiking Club offers. They do a first aid class geared specifically to hikers, put on by two of their members. Roe will check into the possibility of scheduling that latter class for our guides.
 - d. Roe was able to talk to a ranger at CSP who clarified that the "social" trails at the park are open to our club, with the exception of one at the north end of the loop trail. Roe will try to produce a map that includes all of these official and unofficial or "social" trails.
 - e. Scheduled Guide Meeting on December 4. Roe would like to change that to January. Byron agreed to see if the meeting room would be available on Jan. 15.
 - f. Orientation guide Meg reported that the club needs to order more handbooks. Roe will order 200 through AIM and Ron will transfer money to

the AIM account to cover that cost. The board clarified that the orientation hike is “good” for two years. After that long a lapse without joining or without hiking the “O” hike would need to be repeated.

4. Membership Report: Jack Evert reported 18 new members with a total membership to date of 388. There seems to be lots of interest in surrounding communities in joining our club.
5. Vice-President: Mike Duellman
 - a. Mike submitted a report of the September, 2019 Rocky Mountain National Park trip. Four days of hiking in great weather for 33 people made for a very successful trip.
 - b. Mike also reported on the Fall 2019 Picnic. Approximately 100 people attended with 65 lunches ordered. 3 hikes were offered. Mileage Awards were given.
 - c. New Years Eve Hike: Mike will reserve the picnic shelter again at Oracle State Park. The park opens at 8am so hikes can be scheduled after that time. Party will be planned for 11:45. Dave Flatness along with Charlie and Maria Tomlinson have volunteered to help with the food and drink planning and preparation.
 - d. Annual Wine and Cheese Party Program: There was a brief discussion about possible topics for this meeting, including the idea of a presentation on some of the electronic assistive devices/apps/programs used by hikers such as GPS, AllTrails, Tracks, etc. It was also suggested that the Symms be asked about topics and speakers used by the Saddlebrooke club.
6. Website Information: There was discussion about some missing information, pictures, hike schedules from past years not available on the website. Webmaster Dean Chapman indicated that this material was all present but not necessarily available to be pulled up. He said he could, however, make it available if desired.
7. Audit Committee: Byron will ask Bob Esrich and Zora Saunders to audit the books in January.
8. Nominating Committee: Meg Gerken, nominating committee chair will put together a committee. She indicated that she already has some candidates for the positions that will be open, except for the chief guide position.

Member and guide Doug Higgins brought up for discussion the issue he has had with no-shows for hikes or people who sign up for a hike way ahead of time and then cancel at the last minute. After some discussion, for the moment, individual guides will handle this as they see fit. Several will tell a no-show that are no longer welcome to hike with that guide. Doug suggested not taking sign ups so far ahead. Meg will stress, again, the

importance of respecting the volunteer guides and the whole process during her orientation hikes.

Motion was made to adjourn the meeting (moved/seconded-Erlandson/Olson).