

**Annual General Membership Meeting**  
**(aka Wine and Cheese Party)**  
**March 25, 2017 (final copy)**

The meeting was called to order at 3:05 PM by President Jim Brandl.

President Brandl thanked the members of the nominating committee: Jack Evert, Michael Duellman, and Max Haegele for their challenging work in recruiting members to fill the vacancies. Evert then spoke encouraging new members to get involved in the leadership of the club. Evert introduced the nominees: Jim Brandl for President, Byron Wolff for Vice-President, Zora Saunders for Treasurer, Mary Rea for Secretary, and Doug Higgins for Chief Guide. Evert asked if there were any nominations from the floor. Hearing none, a motion was made and seconded to close the nominations. Motion passed. A motion was made and seconded to elect all the nominees by vote of acclamation. Motion passed.

Brandl reported on the State of the Club. He asked past officers to stand and be recognized. Then he asked for past and current guides to stand and be recognized. Next, Brandl asked several members to stand and be recognized who don't hold official Board positions but are integral to the club: Rob Simms for Membership, Dick Sauer for keeping track of hiker mileage, Millie Sparling for being a guide and for our newsletter, Darrel Cornelius for maintaining the website, and Sally Evert for sending out email notices. Finally, Brandl asked those members who have assisted with the picnics and the wine and cheese event stand and be recognized.

Brandl reiterated J. Evert's encouragement for new members to get involved in the club leadership since we are an all-volunteer group.

Each member received an envelope with their nametag and medical information to be worn when hiking. He thanked R. Simms for bringing the idea of purchasing these to the Board.

D.Cornelius has panoramic photos of the Catalinas for sale. We have had a permanent one installed at the Activities Bldg. One is still to be installed at The Views restaurant.

Kathy Anderson was recognized her past 2 years of service to the club as Treasurer.

The general meeting was adjourned 3:25 PM. Submitted by Mary E Rea, Sec'y