

SCOV Hiking Club
General Membership Meeting
March 24, 2018

President Jim Brandl called the meeting to order at 3pm.

The first item was approving the new club Bylaws, which most importantly changed the club name to SCOV Hiking Club. Doug Higgins moved to accept the new Bylaws as written. Judy Mercer seconded. **Motion passed.**

Next, on behalf of the Nominating Committee, Meg Gerken presented the names of the proposed Board of Directors for the 2018-2019 year: President-Byron Wollfing, Vice-President-Mike Duellman, Secretary-Carol Olson, Treasurer-Zora Saunders, and Chief Guide-Roe Erlander. Gerken called for any nominations from the floor. Hearing none, the new Board was approved by acclamation.

State of the Club: President Brandl reflected upon the current state of the hiking club stating 3 characteristics:

Invigorating, as we get out on the trails enjoying the beautiful scenery and the comradery of our members.

Changing, as 50% of the homeowners in SC have changed in the last 5 years. We have lots of "new blood" coming in.

Strong, in that we have many members who volunteer for the club. Brandl asked for all the past and present Board members to stand, all the guides, and all those "unsung heroes" who volunteer in so many other ways. He encouraged other members to sign up for the future picnics and next year's wine and cheese party.

Other News: There were mileage patches on the tables for anyone to take. Mike Duellman is coordinating a hiking trip to the Colorado Rockies for September 2019. There were patches for those who have hiked Picacho Peak.

In the "Call to the Audience," Jack Evert thanked Jim Brandl for his leadership.

Meeting was adjourned at 3:15pm.

