

SCOV Hiking Club Annual Meeting
and
Wine and Cheese Party
March 25, 2023

Meeting called to order by Georgene Porter at 2:10

Annual Meeting and Wine and Cheese Party attendance: 140 SCOV Hiking Club members and 16 guests for a total of 156.

1. Georgene introduced quest speakers from the Geology Department of the University of Arizona:

Emilia Taylor Ph.D. student
Eytan Bos Orent Ph.D. student

The speakers provided a very informative geologic tour of southern Arizona including the basics of fundamental Geology and how it applies to AZ. The evolution of the rock formations over millions/billions of years in the mountains of Southern AZ was described. The speakers pointed out that Tucson is in a sedimentary basin.

2. Georgene reported on the status of SCOV Hiking Club:

A. Club Membership: There are currently 353 members and we continue to get more members joining. The highest club membership was 401 in December 2019. Membership dropped to 305 during the pandemic.

B. Finances: Currently there is \$7,300 in the treasury. However expenses for the Wine and Cheese Party still have to be paid.

- The expenses for running SCOV Hiking Club are around \$1,200 per year
- New SCOV Hiking Club patches were purchased for \$1,500.
- The Club purchased two blocks at Oracle State Park for \$500.

3. **2023 -2024 Board of Directors Nominees:** Meg Gerken, Nominating Committee Chair presented the Proposed Slate of Board Members for 2023-2024:

President - Jake O'Neill
Vice President - Al Schmidt
Secretary - Jane Budden
Treasurer - Claude Janus
Chief Guide - Tom Meyer

No nominations were presented from the floor. The slate was approved by acclamation.

4. **Thank you to Outgoing President Georgene Porter:** Jake O'Neill thanked Georgene for all the hard work she put in to make the SCOV Hiking Club successful these past years. Jake also reminded members that intend to participate in the 2024 away trips to please complete the survey and vote on the preferred destinations. Suggested destinations are:

- Hawaii
- Flagstaff AZ

- Santa Fe NM
- Kanab UT.

Meeting adjourned at 3:22 by Georgene Porter

Minutes submitted by: Jane Budden