

SCOV Hiking Club Board Meeting Agenda  
Wednesday, March 1st, 2023 at Desert Oasis  
3:30- 5:00 pm

1. Minutes Approval from December
2. Chief Guides' Update – Laurie
3. Treasurer's Report – Claude
  - a) Audit of Treasurer's Books – Ron & Adine
4. Secretary Update – Jane
5. Website Update – Richard
6. Membership Update – Jim
7. Mileage update – Karen
8. Communication Update - Raven
9. Nominating Committee – Meg & Dana
  - a) Proposed 2023-2024 Slate
  - b) Succession Plan
10. Old Business
  - a) Friends of Oracle State Park 2 bricks
  - b) Posters – Sale Update – Mary Laucks
  - c) Vote on updated SCOV Hiking Club Policies
11. New Business – Annual Wine & Cheese
12. Call to Audience/Additional New Business