

SCOV Hiking Club

Board of Directors Meeting  
March 6, 2019

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

Members Present: Webmaster Dean Chapman, Orientation Hike Guide Meg Gerken, Tom Meyer, Bob Eschrich, Membership Chair Jack Evert.

1. Minutes Approval: Minutes of the February 6, 2019 Board meeting were approved by unanimous consent.
2. Treasurer's Report: As of February 6, 2019 the journal balance was \$7,298.56. Expenses totaled \$414.16 and total income was \$554.00. The reconciled journal balance was \$7,438.40. The report was approved by unanimous consent.  
The treasurer also submitted an annual report for 2018, as suggested by the Audit Committee:  
The journal balance on January 1, 2018 was \$7,260.61. Expenses were \$4,984.86 and Income totaled \$4,188.00, leaving a balance of \$6,463.75 as of December 31, 2018.
3. Audit Committee Report: Tom Meyer for the audit committee reported the books were accurate, well-organized and in compliance with SCOV and Hiking Club regulations. In addition to recommending the submission of an annual report at the end of the calendar year, the committee also made several other recommendations for the board to look at. One regards the liability waiver policy for guides re guests and how these waivers are handled. The treasurer's job description says they are to be turned in to the treasurer, but currently they are being turned in to Dick Sauer who keeps the mileage information. Another has to do with providing for additional backup for the treasurer's reports. Dean suggested perhaps simply sending them to the other board members.
4. Chief Guide's Update: Roe reported that the next guides' meeting is scheduled for March 20. Discussion topics will include first aid issues, out of bounds hikes due to breeding season for the bighorn sheep in the Catalinas, and others as they arise. Roe pointed out the large number of February hikes that were either cancelled or postponed due to snow and high water. He also reported that Leslie and Bob Esparza have volunteered to lead the "E" hikes, which he approved. The board concurred.
5. Review of Past/Upcoming Events
  - a. Spring Picnic-Mike reported that 57 lunches were ordered, from Baggins this year. 100 people attended. Mileage awards were presented.

- b. Rocky Mountain National Park Trip-Mike reported no change in the details given last month. There will be an info session for all those going on the trip on March 23.
- c. Speaker for Annual Meeting-Andy Lamb from the Southern Arizona Rescue Association will speak for about 1 hour. We will need to provide the AV set-up for his talk. Roe has discussed possible topics for his presentation with him. Motion was made to give a \$200 donation to SARA, which is a volunteer organization. (Roe/Carol). Approved.
- d. Nominating Committee-Meg presented the proposed slate of officers:
  - President: Byron Wolfing
  - Vice-President: Mike Duellman
  - Secretary: Carol Olson
  - Treasurer: Ron Brillhart
  - Chief Guide: Roe ErlandsonMeg will present this slate at the annual meeting. It will be posted as required on the website two weeks ahead of the meeting.
- e. Club History-Jim Williams has completed the club history project the board asked him to do. He thanked Byron and Jim Brandl for their help. Jim said the early history is very sketchy, with more available from 1994 on. The board authorized \$213.00 to be spent on printing 150 booklets that will be given out at the annual meeting, plus postage to send copies to early members who are no longer part of the club. Jim suggested we send invitations to those 8-10 early members who are still in the area, and that we take a picture at the annual meeting. Carol volunteered to get special name tags for those guests (names from Jim). The food committee for the annual meeting/wine and cheese party will be asked to order a 25<sup>th</sup> Anniversary cake.
- f. Job Description for Board Volunteers/Approval-The board approved the job descriptions document as presented by Byron.

6. Call to Audience/Additional New Business:

- a. Club T-Shirt Sales-Mike suggested it might be time to consider selling club T-shirts again, and perhaps sell every 3 years. There are many new members since the last shirts were sold. It could be as simple as sending out an email and alerting members to an order form on the website. Will need to find a member to head this up.
- b. First Aid Classes for Guides-Mike brought up for discussion the frequency for first aid training. He suggested we have a class every two years. The board decided to schedule a first aid class for November. Roe will organize this class.

7. Membership: Jack presented the current membership numbers as of the end of February. He reported 354 members with 29 non-resident members in that total. Jack then proposed that the board add a penalty fee to dues for late membership renewal. There is already a month long grace period, but there were still 15-20 late renewals this year. It means extra record keeping for the membership chair. After much discussion the motion was made to impose a \$5 fine for late renewals (Byron/Carol). The motion was defeated. The membership numbers were accepted unanimously.

The meeting was adjourned at 4:30 pm

Respectfully submitted,  
Carol Olson