

Pebble Creek Hiking Club Minutes

Date: December 17, 2015

Officers Present: Pete Williams, Sandy Mednick, Pat Chernow, Lynn Warren

Officer Absent:

Number of Attendees: 30

Call to Order: 7:03 PM Adjourned: 8:15 PM

Subject	Discussion	Recommendations	Follow Up
Introduction of Officers	Pete Williams, President Lynn Warren, Vice President Sandy Mednick, Treasurer Pat Chernow, Secretary	None	None
Introduction of Prospective Members	0 new/prospective members were introduced.	.	P. Williams
Approval of Minutes	The November 19, 2015 minutes were approved as written.		P. Chernow
Pebble Creek Reserve Fee	Sherry Gonzalez, Chairperson of the Strategic Planning Committee for Pebble Creek presented the proposed Reserve Fee/buyers fee in order to increase the reserve fund for the HOA. This fee will be charged to the buyer of a resale home. It will help the reserve fund grow to offset capital improvements. It reduces the pressure on the budget and is an option rather than raising HOA dues or having special assessments.		

	The fee is equal to the annual HOA dues at the time of closing. Ballots will be sent out in February. There is one vote per lot. Forums will be held in January.		
Treasurer's Report	Checking account: Balance = \$1,141.55 118 members have paid, 31 are new members.	None	S. Mednick
Weekly Emails	Pete sends out a weekly email, usually on Friday, with the list of hikes for that week. It lists the times to meet at Eagles Nest and the departure times, description of the hike and the driver donation. Departure times are earlier if traveling across town. The trips take 10-15 minutes longer if we leave later due to traffic.		P. Williams
Statistics and Mileage Awards	Doug Jamiolkowski gave the stats and explained how he collects the sign-in sheets. He provides certificates for every 100 miles hiked. 14 members have hiked 100 or more miles since September. We are approaching 100,000 miles for the Club.	None	D. Jamiolkowski
Trail Maintenance Program for White Tanks Regional Park	Six members participated in the trail maintenance on Dec. 8 th . They did 2 miles of trail. The next schedule date is January 5 th and we may do Ford's Canyon Trail which is further in. There is a sign-up sheet.	None	P. Williams
Mandatory List of	Each individual hiker is to carry their own		Hike Leaders

Equipment	supplies and water. Couples cannot share supplies. The hike leader is to remind people to have the required water and supplies before they leave for the hike.		
Hike Coordinators/Leaders	There is an opening for chairperson of the Safety Committee. The number one goal of the hiking club is safety. The Fall Overnight hike for 2016 needs a Coordinator. The 2017 Spring Overnight hike will need a coordinator. Now is the time to gain experience with Ruth Bindler who is coordinating the 2016 hike. Contact Pete W. if you are interested.		P. Williams
Elections	There are 2 positions up for election, Vice President and Treasurer. We need a nominating committee. Mark Frumkin and Ann Rohlman volunteered.		Board M. Frumkin A. Rohlman
Overnight Hike to Moab	Ruth Bindler is coordinating the spring hike to Moab March 7-10 for Arches and Canyonlands National Parks. The hotel is the Best Western Canyonlands and the cost \$115.00 per night. 30 hikers have signed up and a wait list has been started. If you are signed up and cannot go, let Ruth know. March 7 is the drive through Monument Valley; March 8 is the hike in Arches, and March 9 the hike in Canyonlands. Ruth has Castle Creek Winery for March 8 or 9. The cost is \$18.00 for 5-6 wines and cheese and	Mark Pelletier will put something on our website.	R. Bindler

	<p>fruit trays. We need hike leaders for “B”, “C”, “D” hikes. Ruth is working with rangers also. We have 6-7 “B” hikers, 6-7 “D” hikers, and the rest are “C”s which will be 2 groups.</p> <p>Ruth will send out an email after the holidays.</p>		
Driver Donations	<p>Pete said the new program has been tested for 3 months. We are charging less than other clubs in the area. There was discussion about the use of park passes. The formula is simpler to calculate if we do not use individual passes.</p> <p>Doug J. keeps stats on the drivers, how often, how far and how many passengers. So far 45 people have driven for a total of 14, 715 miles.</p>	The members approved the new process and it will be reviewed every few years.	P. Williams
Equipment for Sale	Wayne Johnson has hiking equipment for sale. Lynn will ask him to put together a list and Pete will send out an email.		Lynn W.
March Meeting	Our March Meeting is on Saint Patrick’s Day. The Board thought we could use our money for pizza and we can celebrate our 100,000 miles. The present members agreed.	We will report back in January.	Board
Skyline Regional Park	The grand opening of the Skyline Regional Park is January 9 th . It is located at I-10 and Watson Road.		
Shirts, Jackets, and Hats	Betty Garner has brochures for members to purchase shirts, jackets and hats with the		Betty Garner

	hiking club logo. Payment is due when picked up.		
Next Meeting	Thursday, January 21, 2016 at 7 PM		January 21, 2016 at 7 PM.

Submitted by Pat Chernow, Secretary