

## Pebble Creek Hiking Club Minutes

**Date: January 17, 2017**

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

**Officers Absent:**

**Number of Attendees: 47**

**Call to Order: 7:05 PM     Adjourned: 8:25 PM**

<b>Subject</b>	<b>Discussion</b>	<b>Recommendations</b>	<b>Follow Up</b>
Introduction of Officers	Pete Williams, President Lynn Warren, Vice President Sandy Mednick, Treasurer Pat Chernow, Secretary	None	None
Introduction of Prospective Members	There were 13 new prospective members at this meeting.	None	P. Williams
Approval of Minutes	Minutes from December were approved.	None	P. Chernow
Treasurer's Report/Dues	Balance is \$1081.34 We have 124 members, 31 are new.	None	S. Mednick
Statistics and Mileage Awards	Hikers that achieved 1000 miles are Susan Rudoy and Wayne Wills. 250+ miles since Sept are Joe Clarkson and Mark Frumkin. 400+ are Pete Williams and Clara Bangs. 500+ is Lynn Warren. 3 members hit milestones: Pete Williams = 7,500 Doug Jamiolkowski = 3,500	None	D. Bidwell

	Diana Bedwell = 500 New members since Sept with 100+ are Herb Hodes, Art Solorio, and Wayne McKinney.		
Elections	We need nominations for President and Secretary for 2 year terms. A nominating committee will be 2 members and one board member. Pat Chernow, Nancy Love and Helen Lewandowski volunteered. Nominees will be presented at February meeting. Club members will vote at the March meeting.	Present at the February meeting.	Nominating Committee
Upcoming Hikes	“B”- Friday B and C’s usually go to the same trailhead. That will change in Feb. Due to weather, tomorrow’s hike will be reevaluated. “C” – a couple of new hikes, one challenge hike will be Catepillar Hill. This Monday will be Cholla Trail at Camelback. You don’t need to sign up for hikes, just show up except for Orientation hikes. Those need to be scheduled. We offer 3 levels of hikes: D = 4+ miles and 400 feet elevation on Tues. and Thurs. C = 5-8 miles and 1000 feet elevation on Mon, Wed, and Fri. B = 9+ miles and 1000-1500 feet elevation on Mon, Thurs, and Fri. There was a question about offering Saturday hikes. We would need a coordinator and leaders and decide which level to hike.	Check Pete’s emails for meeting and departure times.	Coordinators
Spring Overnight to the Grand Canyon	Joe Clarkson is coordinating the trip which is March 27-30 to the south rim of the Grand Canyon.	None	J. Clarkson

	<p>Currently it is full with 40 hikers and a wait list of 6 people. We are staying at the Yavapai Lodge. It has a restaurant and Tavern. The cancellation policy is 3 days prior. The block of rooms will be held until Jan. 26<sup>th</sup>.</p> <p>Day 1 may have an optional hike in Flagstaff. Hikes for all 3 levels are planned. Temperatures for March are 51 high and 25 low. The elevation is 6,000 feet above here. Joe will be sending out emails.</p> <p>Remember that hikers need 10 hikes at the level they will hike, 3 need to be the month before.</p>		
Spring Picnic	<p>Mark K. and Herb H. are coordinating the picnic. The date is April 20<sup>th</sup> at 4 PM at Sunrise Park. It will be a potluck. We will need tables and food etc. An email will be sent.</p>		<p>M. Frumkin H. Hodes</p>
Depart Times	<p>Currently we are meeting at 7:45 and departing at 8:00. February times will change to a half hour earlier. For hikes across town we meet at 6:15 and leave at 6:30. Check Pete's weekly emails.</p>		<p>T. Wellman and H. King</p>
Smugmug	<p>Jan S. demonstrated how to access photos on our website, pchikers.org. The password is Funhikes. You can check out upcoming hikes. There are 30,000-40,000 photos.</p>		<p>J. Sherwood</p>
SPOT	<p>Joe C. discussed the purpose of the SPOT and demonstrated how to use them. It is a locator service that we subscribe to. To turn it on you hold the on button for 5 seconds, to send OK you press OK for 10 seconds. There is an SOS button which goes to the service to send help. There is a 2 hour late button that</p>		<p>Hike Leaders</p>

	sends a message to a few members to notify members via email. We test it on each hike to be sure it works. If spouses, etc are concerned you are late have them check your email.		
GPS	Lynn W. presented how GPS works. 4 satellites determine your position. It can track miles, elevation, and speed. You can visualize your track. Smart phones have apps like Map My Hike.		L. Warren
Walkie Talkies	Pete reviewed the use of the walkie talkies. One is carried by the leader and one by the sweep. We use channel 7, subchannel 22. The light in the upper left has a lock symbol that locks the channel. Hold button on the side to talk and release to listen. Needs to be taken home and recharged every week or so. We have 2 for each level and Orientation hikes.		Hike Leaders.
Next Meeting	Thursday, February 16, 2017 at 7 PM, Ballroom at TF	None	February 16, 2017

**Presented by Pat Chernow, Secretary**