

## Pebble Creek Hiking Club Minutes

**Date: February 16, 2017**

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

**Officers Absent:**

**Number of Attendees: 59**

**Call to Order: 7:03 PM     Adjourned: 8:02 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 5 new prospective members at this meeting.	None	P. Williams
Approval of Minutes	Minutes from the January meeting were approved.	None	P. Chernow
Treasurer's Report/Dues	Balance is \$990.26 Expenses = \$260.00 for a new SPOT and annual service fee. We have 148 members, 31 are new.	None	S. Mednick
Statistics and Mileage Awards	Hikers that achieved 1000 miles are Mark Frumkin and Joe Clarkson. 3 new members are in contention for Rookie of the Year: Herb Hodes, Art Solorio, and Wayne McKinney. They are within 10 miles of year other.	None	D. Bidwell

	Members receive and email from Diane Bidwell with the statistics. Check the tabs at the bottom for additional information such as number of hikes. They can also be found on the website.		
Elections	Pat Chernow thanked the other members of the nominating committee: Nancy Love and Helen Lewandowski. We have one nominee for President and one for Secretary. Dana Thomas is running for President and Ann Rohlman is running for Secretary. Pat read their bios and a copy is attached to the minutes. Club members will vote at the March meeting.	Vote at the March Meeting.	Nominating Committee
B Hike Coordinator for Monday	We need a "B" hike coordinator for Mondays to replace Bill Halte. Volunteers can contact Pete.		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. Currently it is full with 40 hikers and a wait list of 5 people. We are staying at the Yavapai Lodge. Day 1 may have an optional hike in Flagstaff and perhaps on the way home. Hikes are being finalized for all 3 levels are planned. We need leaders for the "D" hikes. There may be 2 groups of "C"s; one being a "C"+. Temperatures for March are 51 high and 25 low. The elevation is 6,000 feet above here. Joe will be sending out emails. Remember that hikers need 10 hikes at the level they will hike, 3 need to be between Feb 24 <sup>th</sup> and March 26 <sup>th</sup> . Lynn Warren is planning 2 "B" hikes in March to improve conditioning since the "B"s will be doing a	None	J. Clarkson

	14 mile hike at the GC and the elevation is 7,000 feet at the South Rim.		
Spring Picnic	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 5-6 5 feet tables and entrees, appetizers, and desserts. Each dish should serve 10 people. We will need volunteers to set up and clean up. And we need large ice chests plus ice. There will be a 50/50 raffle. There are sign-up sheets and an email will be sent.		M. Frumkin H. Hodes
Safety Reminder	Mark Frumkin reminded hikers to bring enough water and plan on extra. There is a Mandatory List on the website of items each hikers needs to carry with them. Pat Chernow and Ruth Bindler are updating the medical kits.		M. Frumkin
Fall Overnight to Zion National Park	Louise and Lynn Warren have volunteered to organize the fall trip. It will be Nov. 13-17, 2017. There will be 40 hikers and 13 for each level initially. A sign up sheet is at the meeting. Louise has reserved condos at St. Georges which is 32 miles from the park. The cost is \$151.78 for a one bedroom; \$196.42 for a 2 bedroom; and \$241.06 for a 3 bedroom. The cost covers all three nights. You need to cancel by Oct. 10 <sup>th</sup> or find someone to take you condo. Get a check to Louise. Timeshare credits or points may be used.		L. and L. Warren
Overnight Hikes	One night hikes are planned for the Spring and Fall. Prescott is planned for this spring. We need		P. Williams

	volunteers to coordinate. Ideas for future hikes can be sent to Pete. Ruth Bindler developed guidelines on how to plan a hike.		
Next Meeting	Thursday, March 16, 2017 at 7 PM, Ballroom at TF	None	March 16, 2017

Candidate for President

Dana Thomas joined the Pebble Creek Hiking Club in the spring of 2015 and has hiked primarily C and D level hikes. He has led introductory, C and D level hikes and has been a trail maintenance volunteer with the club at the White Tank Mountain Regional Park. Dana came out of retirement for one academic year to serve as Interim Chancellor of the University of Alaska Fairbanks, the institution where he was a faculty member and administrator for 34 years. The interim position ends June 30, 2017. Dana is an active outdoors person. He was an American Canoe Association certified instructor and taught canoeing for many years. He is a member of Fairbanks Paddlers, served on their board as the safety leader, and led many canoe trips for that club.

Candidate for Secretary

Ann Rohlman is an enthusiastic hiker; she has been a member of the Pebble Creek Hiking Club since 2012 and has surpassed 600 miles. Since joining the club, she has earned a tush cush, organized last year's picnic and procured two speakers for club meetings. She hikes at home in Bellevue, WA during the summer months, going to Mt. Rainier, Mt. Si, Tiger Mtn. and up into the Cascade Mountains. In addition to hiking, she plays bridge a great deal, walks around PebbleCreek to achieve her daily 10,000 steps and is on the Board of the Lady 9-Holers. In her prior life she was an Investment Advisor.

**Presented by Pat Chernow, Secretary**