

## Pebble Creek Hiking Club Minutes

**Date: March 16, 2017**

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

**Officers Absent:**

**Number of Attendees: 49**

**Call to Order: 7:00 PM     Adjourned: 7:45 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 no new prospective members at this meeting.	None	P. Williams
Approval of Minutes	Minutes from the February meeting were approved.	None	P. Chernow
Treasurer's Report/Dues	Balance is \$971.10 Expenses = \$19.16 for medical kit supplies. We have 157 members, 50 are new.	None	S. Mednick
Dues	Pete explained that we had voted last year to raise the dues from \$5.00 to \$10.00 for one year to cover equipment expenses. We have ongoing expenses and would like to permanently raise the dues to \$10.00.	There was a motion to raise the dues permanently with a second. The present members approved the measure.	P. Williams
Statistics and Mileage Awards	Hikers that achieved 1000 miles are Gary Bray and Joe Clarkson.	None	D. Bidwell

	<p>4 members had 500+ miles.  10 members had 250+ miles.  3 new members had more than 200 miles.</p>		
Elections	<p>We have one nominee for President, Dana Thomas, and one for Secretary, Ann Rohlman. Pete asked for any other nominations from the floor. Since there were none. The two nominees were declared elected. They will assume office April 1, 2017.</p>		P. Williams
B Hike Coordinator for Monday	<p>We need a "B" hike coordinator for Mondays to replace Bill Halte. Volunteers can contact Pete.</p>		Coordinators
Spring Overnight to the Grand Canyon	<p>Those planning on going to the Grand Canyon will meet with Joe Clarkson after the meeting.</p>	None	J. Clarkson
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 5-6 5 foot tables and entrees, appetizers, and desserts. Each dish should serve 10 people. We will need volunteers to set up and clean up and manage the raffle. And we need large ice chests plus ice. There will be a 50/50 cash raffle. The main prize is a photo album that is 45-50 pages of photos from the club. There are sign-up sheets and an email will be sent.  Others that are interested in ordering a photo album can sign up with Lynn Warren. If we order 10 books we get a discount. The cost is approximately \$30.00.</p>		M. Frumkin H. Hodes
Bylaws and SOPs	<p>Pat Chernow reviewed the changes to the Bylaws which clarified the duties of the Secretary and the Treasurer and that the President and Secretary are elected opposite years of the Vice-President and</p>	<p>The membership voted on the changes and they were approved.</p>	P. Chernow

	<p>Treasurer.  Pat also reviewed the changes to the Standard Operation Procedures which clarifies that a non-resident guest who lives outside PebbleCreek and is not a house guest can hike 2 times per season. The documents are located on the club's website.</p>		
Fall Overnight to Zion National Park	<p>Louise and Lynn Warren have volunteered to organize the fall trip. It will be Nov. 13-17, 2017. Louise has reserved 25 condos at St. Georges which is 32 miles from the park. There is a wait list of 12 people. There are golf courses for non- hikers. You need to cancel by Oct. 10<sup>th</sup> or find someone to take you condo. Louise and Sharon Guerden went and checked out the condos and there is a cabana with a full kitchen, ice machine and fireplace that serves 53 people. Let them know if there are hikes you like or did not like and if you are willing to lead a hike.</p>		L. and L. Warren
Overnight Hikes	<p>Prescott is planned for April 12-13. Pete is coordinating "C" hikes. We need volunteers to coordinate "B" and "D" hikes. There is not a sign-up sheet, you just show up. Ideas for future hikes will be done via survey.</p>		P. Williams
Order Club Clothing	<p>Betty Gardner has catalogues to order clothing with the club logo. You pay when you pick up your items.</p>		B. Gardner
Next Meeting	<p>Thursday, April 20, 2017 at 4 PM, at Sunrise Park for the picnic.</p>	None	April 20, 2017

Pat Chernow, Secretary