

Pebble Creek Hiking Club Minutes

Date: February 15, 2018

Officers Present: Dana Thomas, Sandy Mednick, Lynn Warren, Ann Rohlman

Number of Attendees: 50

Call to Order: 7:00 P.M. Adjourned: 8:10 P.M.

Subject	Discussion	Recommendations	Follow Up
Introduction of Officers and Hike Coordinators	Marilyn Reynolds is new coordinator for Saturday hikes	None	None
Introduction of Betty Garner	Order logo shirts and other apparel	None	Betty Garner
Approval of Minutes	Minutes from January 2018 were approved.	None	Ann Rohlman
Treasurer's Report/Dues	Balance is \$1,517.15 We have 158 members; 45 are new and 5 honorary. \$40 to Mary Hill for Tucson trip snacks	None	S. Mednick
Statistics and Mileage Awards		None	D. Bidwell
Photo Submission	Pebblecreek Post -Recommend that photos be sent via largest number of megabytes for best clarity	Include names, date and place with the photo	Lynn Warren and Pete Williams
Nominating Comm.	Thanks to Tom Wellman and Ellie Love for being on Committee. Candidates: Dennis Zigmunt for Treasurer and Mark Frumkin for VP	Election at March Meeting	Ann Rohlman
Spring Picnic	April 19 th at Sunrise Park- 50/50 raffle, gear swap. Sign up for food.	Bring your own serving pieces. Water will be provided. Bring your own soda.	Laurie Rosenbloom, Nancy Love, Linda Schmillen

Awards Comm.	Patches for 100 hikes and 1000 miles shown. Discussion regarding pins vs. patches. No conclusion was reached. Pins are \$265/100 or \$200/50 and would need to be ordered/paid for by the club. Each member would reimburse the club for the pin when achievement was reached. Patches can be ordered directly at \$10/smaller or \$15/larger. Pins postponed until next year.	Various ideas were suggested regarding the cost of the pins. It is recommended that the Board look 2-3 years out with budget to determine next steps, taking into account the expense of 2 new InReach(es).	Board Members
Cloud storage	Board is researching best means of safeguarding hike descriptions, directions and maps. BETA testing of uploads to website is currently being completed.		Mark Pelletier, Lynn Warren, Jan Sherwood, Dana Thomas, Ann Rohlman, Pete Williams
Sunset Hike	Sunset hike and appetizers at Skyline for all levels	Date to be determined	Ruth Bindler
Spring overnight	Sedona or Prescott overnight	Date to be determined	Pete Williams
Trail Maintenance	White Tanks with Warren-sign up with Dana Thomas	1 day - date to be determined	Dana Thomas
Next Meeting	March 15, 2018 Tuscany Falls Ballroom	None	

Presented by Ann Rohlman, Secretary