

Pebble Creek Hiking Club Minutes

Date: September 18, 2018

Officers Present: Dana Thomas, Dennis Zigmunt, and Mark Frumkin

Officers Absent: Ann Rohlman (Sandy Mednick took Minutes)

Number of Attendees: 48

Call to Order: 7:00 PM Adjourned: 8:00 PM

Subject	Discussion	Recommendations/Actions	Follow Up
Introduction of Officers		None	None
Moment of Silence	In memory of Jeff Eder		
Intro of new members	Please remain for meeting after the formal proceedings.		Dana Thomas
Approval of Minutes	Minutes from April 2018 were approved.	None	Ann Rohlman
Treasurer's Report/Dues	Balance is \$1138.50 Last year's membership 179 members Dues are now due with a completed registration form.	Fiscal year to run from 9/1 to 8/31 recommended and approved by membership	Dennis Zigmunt
Spot/Inreach	Board recommended purchase of another SpotX for use by the D's.	Membership voted to approve this purchase.	Dennis Zigmunt
Safety Comm.	Wayne and Cathy Wills reviewed the contents of the Safety packs and replaced outdated items	Pls. alert Wayne if items are used so they may be replaced.	Wayne Wills
Upcoming Trips	Sedona overnight 10/16-17 Mostly C hikes	Contact Pete if interested	Pete Williams
	Palm Springs 11/13-16	38 so far. Contact Vicki	Vicki Carter
	Death Valley 2/26-3/1/19	More info to come after Palm Springs trip	Roger and Carol Sanders
Hike Coordinators	Appreciation: thanks to Pete and Joe for organizing summer hikes, and to Bill Halte for leading 2 overnight hikes.		See Hike Coordinator

	Lynn-B, Clare-B, Pete-C, Marilyn-Mon Bs & Sat Cs, Joe and Cathy-Ds, Art-Sat. Ds. Mark Frumkin will lead Intro hikes		
General Information	Review your file of life, review mandatory items, etc. Each hiker needs to carry their own items and this includes their own water. Patches: see Dennis Zigmunt or Laurie Rosenbloom Nametags: see Dana Thomas		
Liability Insurance	Board is looking into liability insurance		Board
Web Page	Board is looking to set up website on a new platform – Looking at ease of use, cost and other factors. Mark Pelletier will aid us in the transition.		Board
Next Meeting	7 PM Oct. 18, 2019 Tuscany Falls Ballroom	None	

Presented by Ann Rohlman, Secretary