

PC Hiking Club Minutes

December 18, 2023

Officers Present: Neal Wring, President, Nancy Love, Vice President, and Carol Rice, Secretary

Meeting called to Order: 7:00 pm; Adjourned: 7:50 pm

36 members were in attendance

- **Opening Remarks:**

Thanks to Ruth Bindler for coordinating and leading the Sunday sunset hike and to Dave Schuldt and Art Solorio for coordinating and leading the Saturday night hike.

- **Executive Committee Activities:**

There was a change made to the November minutes, Mary Hill's name was removed. Motion to accept the minutes was made by Dana Thomas with approval made by Ann Rohlman.

Current Balance	\$3,208.04
Club Dues Collected	\$200.00
Expenses	\$71.70
Garmin	\$71.70
Club Membership	112 (13 new)

There was one new person at the meeting, they met with Nancy Love after the meeting.

- **Hike Schedule Highlights:**

Hike time starts will change to 7:30 effective Monday, Dec. 25th and go through January 2024.

Saturday C and D hike start time will move to 8:30 through January 2024.

Hike leaders have the option of setting a special start time for specific hikes.

- **Emergency Contact Process:**

The board is working on an updated process for Emergency Contacts over the next 1-2 months. The process will include

- Updated list of emergency contacts

- New process to inform the emergency contacts who are on each hike

- Expectations for emergency contacts

It was brought up that hike leaders may not know how to turn off the SOS button on the Garmin. Also suggested was hikers other than the leaders need

to know how to use the Garmin in case the leader is the person needing assistance. Need to look at having a class on how to use the Garmin.

- **Elections:**

The positions of Vice President and Treasurer will be up for election for next season (2 year term). We will need two members to volunteer to serve on the nomination committee.

January – committee will undergo search for interested candidates

February Meeting – announce the candidates

March Meeting – attending members will vote for candidates.

It was brought up to look into on-line voting so that members that are not at the meeting can also vote.

April – New officers begin their term April 1, 2024

- **Safety Committee:**

Neal Wring reminded everyone that Incident Reports should be filed in a timely manner. Please use the electronic version of the form. When you submit it electronically it is routed to members of the Safety Committee and the board members.

The form is located on the club website under Documents, then Incident Report.

The Safety Committee did a role play of a hiking incident where a hiker fell on the trail and how to manage a fracture on the trail.

- **Club Stats:**

Congratulations to Linda Schmillen on reaching 2000 miles and Kris Raczkiwicz on reaching 8000 miles.

Congratulations to Diana Bedwell on reaching 500 hikes and Eileen Lords Mossee on reaching 900 hikes.

- **Next Meeting:** Monday, January 15, 2024 at 7pm at the Palm Room, Eagles Nest

Happy Holidays!!