

## PC Hiking Club Minutes

January 15, 2024

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

Meeting called to Order: 7:00 pm; Adjourned: 7:58 pm

44 members were in attendance

- **Opening Remarks:**

The special event to Lake Pleasant was cancelled and we hope to reschedule in the future.

Some people are not getting the PCHikers emails, we are aware of the issue and it is being worked by Bill Halte.

- **Executive Committee Activities:**

The December 2023 minutes were approved, Motion to accept the minutes was made by Ruth Bindler with approval made by Dennis Zigmunt.

Current Balance	\$3,296.34
Income	\$160.00
Club Dues Collected	\$160.00
Expenses	\$71.70
Garmin	\$71.70
Club Membership	120 (18 new)

There were four new members last week. No intro hike is planned for week of January 14<sup>th</sup>.

The Board is working on the Emergency Contact Procedure, contact people are being identified for the Garmin. We are revisiting the current list of people already identified in the Garmin to see if they should remain. Procedure should be finalized in 1-2 months.

- **Hike Schedule Highlights:**

Late start Saturday hikes are being well received. We will revisit keeping the late start time past January.

C and D hikes are departing at 7:30, B hikes at 7:00.

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

There is an Urban hike planned for February 1<sup>st</sup>.

- **Elections:**  
The positions of Vice President and Treasurer will be up for election for next season (2 year term). Ann Rohlman and Tom Wellman have agreed to participate on the nominating committee.  
January – committee will undergo search for interested candidates  
February Meeting – announce the candidates  
March Meeting – attending members will vote for candidates  
April – New officers begin their term April 1, 2024
- **Social Committee**  
Linda Schmillen gave an update from the Social Committee. Art Solorio has joined the committee.  
  
The committee is planning one activity per month. February will be a presentation by Dana Thomas on wildflowers, March is the spring picnic at the Oasis Pool, and April they will announce an activity per week.  
  
Kay Thomas did a presentation on Preparation for Multi-Day Hiking Trips. Kay shared physical training tips, boots, backpacks and socks recommendations, navigation tools, having daily hike leaders and being prepared for unexpected obstacles.
- **Safety Committee:**  
Gary Baker talked about the Incident Report for the Safety Moment. He showed where to find the report on the website, when it's submitted it goes to the Safety Board members and the Board members. It should be filled out if more than a simple bandage is used, anything is used out of the club medical kit, a hiker turns around to return to the cars during the hike, or 911 is called. The report should be filled out right after the hike by the hike leader. If the hike leader is the person injured someone else on the hike should be identified to fill out the report. The hike leader and Neal Wring will reach out to the injured hiker to follow up and see how they are doing.
- **Club Stats:**  
Congratulations to Nancy Love on reaching 5000 miles and to Mike Tansey on reaching 2000 miles
- **Next Meeting:** Monday, February 19, 2024 at 7pm at the Palm Room, Eagles Nest