

Minutes of SW General Membership Meeting 7:00 PM Feb 12, 2015

In the absence of Trail Boss Curt Kommer, Wagon Boss Mary McCaffrey called the meeting to order at 7:00PM.

Mary asked for an introduction of any new members present with three new folks responding.

Officer Reports:

Foreman (Sue Taylor):

Foreman's Report 2/12/2015

Starting Cash Balance	\$ 2896.10
Income	\$ 440.00
Expenses	\$ 77.63
Ending Cash Balance	\$ 3258.47

Prospector (Barbara O'Connor):

Barbara reported that the Westerner membership is currently 372 with 83 new for the season.

Lookout (Charlie Schudson):

Charlie announced that the Verde Search & Rescue was in need of volunteers due to recent retirements. All interested parties should contact him or call Verde Rescue.

Sunbeam (Linda Schermer):

Linda sent the following get well/sympathy cards:

- Roberta Avery - surgery
- Jim Heywood – melanoma
- Karen Schudson – breathing problem
- Julie Zabilski – shingles & loss of a dog

Hike Boss Reports: (see details at end of minutes)

Tracker Boss (Liz Sweeney):

Ambler Boss (Chris Greene):

Dogie Boss (Mark Ducharme):

Mustang Boss (Bob Taylor):

Drover Boss (Cathy Lutz):

Roughrider Boss (Cherie Ferguson):

Chuckwagon Boss (Al Abbot):

Al thanked all the dessert providing volunteers for their continued efforts.

Old Business:

Mary acknowledged the generosity of member Bob Dannert, who donated his speaking honorarium to upgrade the PA system used at the Elks Lodge.

Mary announced that Past Trail Boss Marion Hadji-Agha would, as Chairperson of the nominating Committee, would be appointing a committee to produce a slate of officers for the 2015-1016 season.

New Business:

None

Break:

Member Phyllis Elliott introduced the evenings speaker, Roger Truesdale, whom she had known since the early 1990's. He has climbed the highest points in all 50 states. The evening's presentation was about his scaling of Mt. Denali.

Mary adjourned the meeting at approximately 9 PM

Wrangler – Kevin O'Connor V2- 2/26/15

Detailed Hike Boss Reports for period following Jan'15 Mtg:

HikeGroup:	HikeName:	HikeDate:	HLName:	HCLName:	Comments
amblers	Anaconda/Snake/Cypress	1/15/2015	Linda Schermer	Michael Dally	
amblers	Hiline	1/22/2015	Reba Stone	Helen Ducharme	
amblers	Snoopy Saddle	1/29/2015	Chris Greene	Reba Stone	
amblers	Jordan Cibola Pass loop	2/5/2015	Chris Greene	none	
amblers	Chuck Wagon	2/12/2015	Michael Dally	Linda Schermer	
dogies	Boynton Canyon	1/20/2015	Mark Ducharme	Don Kling	
dogies	Fay Canyon and More	1/27/2015	Tom Yager	Peg Cook	
dogies	Cathedral and More	2/10/2015	Bob Dannert	John Schleich	
drovers	Slim Shady	1/18/2015	Cathy Lutz	Tom Yager	Tailgaters: Ernie DiMillo & Michael McCaffrey.
drovers	Turkey Tank Loop	2/1/2015	Linda Warren	Jim Warren	
drovers	Teacup	2/8/2015	Liz Sweeney	Cathy Lutz	Tailgaters Ernie Dimillo & Bob Dannert
mustangs	Cathedral Rock Circumnavigation via Highline	1/15/2015	Mike Holmes	Robert Taylor	Tailgaters: Frank Will/ Len Ostrum
mustangs	Jim Bryant	1/22/2015	Bill Brown	Jim Warren	
mustangs	Secret Canyon Arch	1/29/2015	Robert Paterson	Tom Makielski	
mustangs	Courthouse Ledges and Edges	2/5/2015	Barbara O'Connor	Kevin O'Connor/ Bob Taylor	Tailgaters: Bob Bareuther/ Jim Kemper and John Freeman
roughriders	Black Canyon	1/10/2015	Ken Ferguson	Cherie Ferguson	
roughriders	Walker Basin	1/17/2015	Mike Rousonelos	Michael McCaffrey	
roughriders	Mushroom	1/24/2015	Gus Rousonelos	Paul LeFevre	
roughriders	Kodak Moment	2/7/2015	Tom Blecha	Paula Potter	
scouts	Kodak Moment	1/15/2015	Tom Blecha	Paula Potter	
scouts	Scout Sphinx Links	2/5/2015	Louise Gelotte	Clint Gelotte	
trackers	Clarkdate #11	1/21/2015	Helen Ducharme	none	

	Foreman's Report	2/12/2015		
		Past Totals	This Period to	2/12/2015
<i>Starting cash balance</i>		\$4,260.65		\$2,896.10
<i>Income 2014-2015 Season</i>				
Dues received		\$6,550.00	\$420.00	
Misc Income (picnic, books, badges)		\$49.00	\$20.00	
Total Income this period			\$440.00	\$3,336.10
Total Income this season		\$7,039.00		
<i>Expenses 2014-2015 Season</i>				
Insurance		\$1,999.00		
Fall Picnic/Cookout expenses		\$1,282.15		
Holiday Party		\$408.86		
Spring Picnic/Cookout		\$1,048.07		
Meeting room rental		\$1,902.50		
Sunbeam		\$116.92		
Chuck Wagon (mtg expense)		\$36.96	\$76.63	
Honorarium expense		\$500.00		
Lookout expense				
Nametags/Engraver		\$307.56		
Executive mtg expenses				
Old Timer expenses		\$168.18		
Miscellaneous expenses		\$193.35		
Total Expenses this period		\$7,963.55	\$76.63	
Total Expenses this season		\$8,040.18		
<i>Ending Cash Balance</i>				\$3,259.47