

Minutes of SW General Membership Meeting 7:00 PM Mar 5, 2015

Trail Boss Curt Kommer called the meeting to order at 7:00PM. The minutes of the 1/15/15 & 2/27/15 general membership meeting, being posted to the SW Web, were approved by the membership.

Curt discussed the issue of complaints regarding hikes and their match the various hiking groups. The lack of said complaints was a indication of good hike management by the hike bosses.

Curt thanked wagon Boss Mary McCaffrey for managing the 2/15 meeting.

New Members:

Curt asked for introduction of new members present:

Bob Ransom

Tony & Merribeth Paunicka

Kathy Lee

Jen Farnsworth

Sam George

Officer Reports:

Foreman (Sue Taylor):

Foreman's Report 3/5/2015 (see detailed report at end of **minutes**)

Starting Cash Balance	\$ 3259
Income	\$ 300
Expenses	\$ 502
Ending Cash Balance	\$ 3057

Roundup Boss (Brad Bell):

Brad thanked all of the authors that have provided articles for the Red Rock News. Three articles have been published since the last meeting.

Cliff Walker (Gerry Walters):

Gerry noted that March is archeology awareness month and that V-Bar-V Days at the ranch will be held the weekend of 3/21-22/15. Further related activities will be held beginning 3/6/15 at the Red Rock Visitor Center an including the Mountain Men Reenact-ors the weekend of 3/14-15/15.

Prospector (Barbara O'Connor):

Barbara reported that the Westerner membership is currently at 384 with 97 new members for the season.

Lookout (Charlie Schudson):

Charlie related to the membership the dangers presented to bystanders during helicopter rescues and the need to take cover during landing and takeoffs.

Sunbeam (Linda Schermer):

Linda announced that Roberta Avery's surgery was successful and she was resting at home.

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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 (Curt Kommer for Cathy Lutz):
Roughrider Boss (Cherie Ferguson):

FS RRRD Ranger (Trail Supervisor):

The Trail Supervisor for the FS took a few minutes to speak about the Adopt-A-Trail program. He noted that a number of new people were hired to support trail maintenance. Adding new supporters to the program has been temporarily suspended while the FS determine best how to manage volunteers working on trails and knowing who is where and doing what in the field.

Old Business:

Officer nominations for 2015-2016 season:

Articles 10-14 of the SW Bylaws describe the authority of the executive and nominating committees as well as the elected offices and the procedures for nomination, election and installation. Complete details are posted on the web site.

Nominating Committee Chair Marion Hadji-Agha announced the committee members:

Louise Gelotte
Debbie Losse
Jim Warren
Cy Elliott

And the nominees for the next season:

Trail Boss – Mary McCaffrey
Immediate Past Trail Boss – Curt Kommer
Wrangler – Debbie Losse
Wagon Boss – Jim Warren
Forman – Gretchen Yager
Top Hand – Clint Gelotte - (3 years term)
Top Hand Len Ostrom - (2 years term)
Top Hand Al Vander Peut - (1year term)
Ambler Boss – Chris Greene
Cactus Dodger – Tom Blecha
Dogie Boss – Tom Yager
Mustang Boss – Jeff Brumbaugh
Drover Boss – Cathy Lutz
Tracker Boss – Helen DuCharme
Prospector – Kevin O’Connor
Chuckwagon Boss – Al Abbott

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Marion asked that if there were another members that would like to be considered for elected positions they should contact her before the next meeting. At the April meeting the membership will vote on the slate of officers.

New Business:

None

Break:

Wagon Boss Mary introduced the evenings speaker as Ken Zoll who's talk was titled "Meteorites In Ancient Native American Cultures". He also made the membership aware of the Verde Valley Archeology Center that was recently certified to take possession of local meteorite finds. The talk was informative and well received.

Curt adjourned the meeting at approximately 9 PM

Wrangler – Kevin O'Connor V4- 4/7/15

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Detailed Hike Boss Reports for period following Feb 12 Mtg:

Boss Name:	HikeGroup:	HikeName:	HikeDate:	HLName:	HCLName:	Comments
		Courthouse/Bell				
Chris Greene	amblers	Rock loop	2/19/2015	Jerry Coles	Chris Greene	
Chris Greene	amblers	Mitten Ridge Battlement Mesa	2/26/2015	Chris Greene	none	
Chris Greene	amblers	Circumnav.	3/5/2015	Reba Stone	none	
Mark Ducharme	dogies	Sterling Pass/Vultee Arch Cibola Pass	2/17/2015	Alan Gore	none	
Cathy Lutz	drovers	Loop/Jordan	2/15/2015	Julie Zabilski	Al Abbott Gus	Tailgater: Cathy Lutz
Cathy Lutz	drovers	Fin & Less	2/22/2015	Mike Holmes Mary	Rousonelos Michael	
Bob Taylor	mustangs	Loy Canyon Plus	2/19/2015	McCaffrey Robert	McCaffery	
Bob Taylor Cherie	mustangs	Horse Mesa	2/26/2015	Paterson Louise	Bill Birkeland	
Ferguson Cherie	roughriders	Sphinx Links	2/14/2015	Gelotte Walter	Clint Gelotte	
Ferguson Cherie	roughriders	Capitol Buute	2/21/2015	Krywucki	Brad Bell Cherie	
Ferguson	scouts	Scout Balanced Rock	2/26/2015	Ken Ferguson	Ferguson Butch	
Liz Sweeney	trackers	Walker Basin	2/18/2015	Jerry Walters	Greathouse	

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	Foreman's Report 3/05/2015		
	Past Totals	This Period to	3/5/15
Starting cash balance	\$4,260.65		\$3,259.47
Income 2014-2015 Season			
Dues received	\$6,970.00	\$300.00	
Misc Income (picnic, books, badges)	\$69.00		
Total Income this period		\$300.00	
Total Income this season	\$7,339.00		\$3,559.47
Expenses 2014-2015 Season			
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)	\$113.59		
Honorarium expense	\$500.00	\$400.00	
Lookout expense			
Nametags/Engraver	\$307.56	\$102.52	
Executive mtg expenses			
Old Timer expenses	\$168.18		
Miscellaneous expenses	\$193.35		
Total Expenses this period	\$8,040.18	\$502.52	
Total Expenses this season	\$8,542.70		
Ending Cash Balance			\$3,056.95