

Minutes of SW Executive Meeting 3:00 PM Mar 27, 2015

Trail Boss Curt Kommer called the meeting to order at 3:05PM.

In attendance were:

Linda Archer, Al Vander Peut, Mary McCaffrey, Al Abbott, Cherie Ferguson, Bob & Sue Taylor, Cathy Lutz, Liz Sweeney, Barbara O'Connor, Curt Kommer, Len Ostrom, Chris Greene.

The following points are the results agenda item discussions.

1. Following a review of the past several years financial reports, a discussion of dues ensued. A motion was made, seconded and carried to raise annual dues to \$30 for Hiking season 2015-2016. Seconded by Al Vander Peut, Curt Kommer & Mary McCaffrey.
2. Re: Summer High School hiking. Westerners will not be involved as a Club, but Curt will check with H.S. regarding liability question and share the opportunity with members, being clear that they would be volunteering as individuals in no way associated with the Club.
3. Further discussion regarding member access of contacts from our roster will be taken up at the next Board meeting, if deemed necessary.
4. We will continue the policy of not allowing guest hiking.
5. We will thoroughly explore alternatives to the Elks Club for next season's meetings.
6. We will continue the current policy of accepting membership check and cash payments starting in the August preceding the start of the new season.
7. (Review of on-line payments is on-going. Such as how would pay-pal memberships be handled?)