

Sedona Westerners General Membership Meeting February 11, 2016

Trail Boss Mary McCaffrey called the meeting to order at 7:05PM. The minutes from the general membership meeting of January 14, 2016 were approved as posted. After welcoming many new members and guests and asking them to introduce themselves, Mary called on the officers to make their reports.

Officer Reports:

Foreman's Report (Sue Taylor) (Detailed report at the end of the minutes)

Starting Cash Balance	6,544.65
Income	2,410.00
Expenses	2,834.10
Ending Cash Balance	6,120.55

Cliff Walker (Paul Cooley): Paul prepared a bibliography of significant archeology readings, many of which are available at the Library. The complete bibliography is available at the end of the minutes.

Hike Bosses Reports (Details at end of minutes)

Ambler Boss (Barbara Grille for Chris Greene) Barbara Grille thanked Linda and Harry Schermer, Brad Bell, Barbara and Kevin O'Connor, and Jerry Coles for leading hikes.

Tracker Boss (Helen Ducharme) Helen reminded members of the upcoming hikes: Tuzigoot with Ken Zoll, Petroglyphs with Scott Newth, and Rock Art Ranch on April 6 for which there remain a few openings. She also mentioned that she enjoyed the enthusiasm of the members who attended Tracker events.

Rustler Boss (Velma Keller) Velma thanked hike leaders Paul LeFevre, Charlie Schudson, Jim Kemper, Dave Vanderwater, and Marny Tibbitts for leading and co-leading hikes.

Drover Boss (Cathy Lutz)

5 hikes completed since last report at the January meeting:

Broken Arrow/Chicken Point, Dry Creek Heights, Wilson Mountain First Bench, Turkey Creek Loop, Snoopy Lollipop.

Thanks to leaders: Al Vander Peut, John Losse, Bert McLean, Paula Potter & Peg Cook.

Thanks to co-leaders: Debby Losse, Bob Kenney & A.J. Cook.

Thanks to tailgaters: Don Kling, Maryann Kenney & Marion Hadji-Agha.

Next Drover hike: Devil's Bridge on February 14.

Cathy thanked the hike leaders for doing interesting variations on established hikes.

Mustang Boss (Jim Kemper) Jim thanked hike leaders who had stepped in to change hikes due to the recent snows. He acknowledged the following hike leaders and co-leaders: Mike Holmes, Clint Gelotte, Jim Kemper, Tom Yager, Bert McClean.

Dogie Boss (Don Kling for Tom Yager): Don announced enthusiastically that there had been five Dogie successive hikes with **NO** precipitation. He invited hikers to join in on Fay Canyon and More and Pyramids and Polygons.

Rough Rider Boss (Tom Blecha): Tom acknowledged the following hike leaders and co-leaders: Al Vander Peut, Linda Archer, Clint and Louise Gelotte, and Paul Sullivan.

Prospector Report (Kevin O'Connor)

Kevin reported that we currently have 375 members, with 100 new members this year.

Sunbeam (Phyllis Elliott)

Phyllis mentioned that Becky Coles had provided the address of former Trail Boss Dave Jackson. The family sent a note saying how much the Sedona Westerners had meant to Dave, and they returned his bolo tie.

Since the last meeting cards have been sent to the following people.

Family of Dave Jackson
Bob Dannert
Sue Dannert
Brad Bell
Donna Bell
Helen Ducharme
Michael Henry
Laura Jean Beeler
Andy Beeler
Bernice Brown
Sandy Unger
Karen Schudson
Bill Brown

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Chuckwagon Boss (Al Abbott)

Al thanked the following people for providing snacks for the meeting:
Pam DeLay, Jan Johnson, Gini O'Brien, Mark and Helen Ducharme, Debby Losse, Velma and Michael Henry, Kathy Wege, and Al Abbott.

Report from the Nominating Committee (Curt Kommer, Immediate Past Trail Boss)

Curt provided a list of the elected positions for the Sedona Westerners along with the names of those currently holding the office. He reminded us that elected officers serve a one-year term, with the exception of the Top Hands (three, each of whom serves a three-year term). One top-hand position is open this year. According to the bylaws, individuals elected to serve as Top Hands are expected to have a perceptive understanding of the Club's Constitution, Bylaws, Hiking Rules, and all Club practices and policies.

Curt invited members who might be interested in serving to speak to one of the nominating committee members: Curt Kommer, Cathy Lutz, and Jim Warren. A description of each office is available on the Sedona Westerners website under the section "About Us." If you wish to be nominated, please contact Curt Kommer at 928-963-1157 or email at ckommer1955@yahoo.com.

Officers:

Trail Boss (President): Currently **Mary McCaffrey**

Manages all aspects of Westerners hiking and administration

Wagon Boss (Vice President): Currently **Jim Warren**

Arranges meeting programs and speakers, and leads the Club in the absence of the Trail Boss

Foreman (Treasurer): Currently

Responsible for keeping the books and fulfilling all State and Federal Club tax requirements

Prospector (Membership Chair): Currently **Kevin O'Connor**

Collects dues and monies, maintains the Club Roster

Wrangler (Secretary): Currently **Deborah Losse**

Maintains the minutes of Club meetings and events

Chuckwagon Boss (Social Activities Coordinator): Currently **Al Abbott**

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Top Hand (Advisor-Actively Hiking Honorary Member): Currently **Al Vander Peut**
Individuals elected to serve as Top Hands are expected to have a perceptive understanding of the Club's Constitution, Bylaws, Hiking Rules, and all Club practices and policies

Hike Bosses: Each hiking group (including Tracker Boss) requires a leader to plan the scheduling and leadership of all Club hikes.

Currently: Cactus Dodger: **Tom Blecha** Drover Boss: **Cathy Lutz**
Mustang Boss: **Jim Kemper** Dogie Boss: **Tom Yager**
Tracker Boss: **Helen Ducharme** Ambler Boss: **Chris Greene**
Rustler Boss: **Velma Keller-Henry**

New Business: **Trail Boss Mary McCaffrey** announced that Jeff Brumbaugh had resigned as Mustang Boss and that Jim Kemper has taken over as Mustang Boss. She thanked him for taking on this responsibility.

Mary called to our attention the five new photos of Mark Frank on the webpage.

Break

Speaker. Wagon Boss Jim Warren introduced the immediate past Trail Boss, Dr. Curt Kommer, the speaker for the February meeting. Curt provided a lively and extremely informative talk, **Hiking Related Medical Problems**. He addressed what to carry in your back pack in the first-aid kit, how to deal with lacerations, broken bones and fractures, insect stings and snake bites, head trauma, heat exhaustion, muscle cramp, chest pain and heart attack, and finally, choking.

The meeting was adjourned at 9:07.

Respectfully submitted,

Deborah Losse
Wrangler

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Hike Report Summary - starting Jan 14, 2016						
Hike Date	Hike Name	Group	Number Hikers	Leader	Co-Leader	Remarks
Jan 14, 2016	Marg's Draw/Crimson Cliffs Loop	Amblers	17	Barbara Grille	Linda Schermer	
Feb 04, 2016	Jim Thompson/Jordan Road	Amblers	20	Barbara O'connor	Brad Bell	Changed from Jordan Cibola loop
Jan 28, 2016	Highline Vista	Amblers	21	Jerry Coles		
Jan 10, 2016	Broken Arrow / Little Horse	Drovers	9	Al Vander Peut		Tailgater: Cathy Lutz
Jan 17, 2016	Dry Creek Heights	Drovers	26	John Losse	Debby Losse	Tailgaters: Cathy Lutz & Don Kling
Jan 24, 2016	Wilson Mountain First Bench	Drovers	14	Bert McLean		Tailgater: Gus Rousonelos
Jan 31, 2016	Turkey Tank Loop	Drovers	19	Paula Potter	Bob Kenney	Tailgaters: Cathy Lutz & Maryann Kenney
Feb 07, 2016	Snoopy	Drovers	24	Peg Cook	AJ Cook	Tailgaters: Cathy Lutz & Marion Hadji-Agha
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Jan 12, 2016	Cathedral Rock Circumnavigation via Highline	Dogies	19	Jim Kemper	Charlie Schudson	8.3 miles
Jan 19, 2016	Chimney Rock / Teacup Plus	Dogies	24	Velma Keller-Henry	Michael McCrain	Ernie Pratt and Don Kling assisted
Feb 02,	Courthouse Butte Loop	Dogies	12	Jim Kemper	Bill Brown	Snow, Ice, & Mud; but a

2016						good hike.
Jan 26, 2016	Twin Buttes / Submarine Rock	Dogies	25	John Avery	Bill Brown	
Jan 28, 2016	Brins Ridge / Soldier Pass Loop	Mustangs	16	Mike Holmes	Clint Gelotte	
Jan 28, 2016	Brins Ridge	Mustangs	15	Mike Holmes	Clint Glotte	
Feb 04, 2016	Bear Mountain	Mustangs	16	Kemper	Yager	
Jan 09, 2016	Jim Bryant Trail	Rough Riders	24	Tom Blecha, Cherie Ferguson	Linda Archer	
Jan 30, 2016	Sphinx Links	Rough Riders	21	Clint Gelotte	Louise Gelotte	
Feb 06, 2016	Rabbit's Staircase	Rough Riders	20	Paul Sullivan	Linda Archer	
Jan 13, 2016	Birding	Trackers	9	Rich Armstrong		Rich Armstrong led birding at Sedona Wetland Preserves off 89A.
Jan 16, 2016	Aerie Trail & More	Rustlers	12	Paul LeFevre	Charlie Schudson	
Jan 23, 2016	Battlement Mesa	Rustlers	16	Cathy Lutz	Jim Kemper	
Jan 30, 2016	Wet Beaver Creek	Rustlers	14	Paul LeFevre	Dave Vanderwater	Rock Art. Weir - Lots of water from recent rain/snow. Very beautiful
Feb 06,	Adobe Jack South	Rustlers	14	Jim Kemper	Marny Tibbitts	

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Foreman's Report - 02/10/2016			
	<u>This Season</u>	<u>This Period*</u>	<u>Balance</u>
Starting cash balance	\$2,809.22	\$6,544.65	\$6,544.65
Income			
Dues: cash/check	\$5,310.00	\$300.00	
Dues: Paypal	\$5,310.00	\$240.00	
Misc. Income	\$4,788.00	\$1,870.00	
Total Income	\$15,408.00	\$2,410.00	\$8,954.65
Expenses			
Insurance	\$2,097.69	\$0.00	
Spring Cookout	\$0.00	\$0.00	
Fall Cookout	\$1,184.64	\$0.00	
Holiday Party	\$3,150.00	\$0.00	
PayPal Fees	\$208.29	\$9.36	
Meeting Room Rental	\$500.00	\$0.00	
Sunbeam	\$29.03	\$29.03	
Chuck Wagon (meetings)	\$45.73	\$17.37	
Honorarium	\$600.00	\$200.00	
Nametags	\$522.38	\$132.81	
Historian	\$0.00	\$0.00	
eMail services	\$20.00	\$10.00	
Miscellaneous	\$3,738.91	\$2,435.53	
Total Expenses	\$12,096.67	\$2,834.10	\$6,120.55
Ending cash balance			\$6,120.55

Paul Cooley's Bibliography:

**A DOZEN OR SO GOOD READS ON SOUTHWEST AND SEDONA
ARCHAEOLOGY AND OTHER INTERESTING STUFF**

A history of the ancient Southwest, Lekson, Stephen H.

A.D. 1250: Ancient peoples of the southwest, Cheek, Lawrence W.

Ancient Peoples of the Southwest, Plog, Stephen

Big Falling Snow : a Tewa-Hopi Indian's life and times and the history and traditions of his people, Yava, Albert

Emil W. Haury's Prehistory of the American Southwest, Edited by: Reid, Jefferson and Doyle, David

Finders keepers : a tale of archaeological plunder and obsession, Childs, Craig

Hisat'sinom : ancient peoples in a land without water, Downum, Christian E.

Hopi, Susanne and Jake Page

House of Rain, Childs, Craig

Sinagua sunwatchers : an archeoastronomy survey of the Sacred Mountain Basin
Zoll, Kenneth J.

The Archaeology of Perry Mesa and its World, Wilcox, David R.

The Emerald Mile : the epic story of the fastest ride in history through the heart of the Grand Canyon, Fedarko, Kevin

The Hohokam millennium, edited by Fish, Suzanne K, and Paul R.

The Project Gutenberg EBook of Archeological Expedition to Arizona in 1895, by Jesse Walter Fewkes, <http://www.gutenberg.org/files/23691/23691-h/23691-h.htm>

Understanding the rock art of Sedona, Zoll, Kenneth J.

Zuni: selected writings of Frank Hamilton Cushing; edited by Green, Jesse

