

**Board Meeting (via Zoom) Minutes  
February 18, 2021**

Attendees: Terri Petrescu, Barbara O'Connor, Al Vander Peut, Charlie Schudson, David Minott, Dave Vanderwater, Donna Forsythe, Gini O'Brien, John Lose, Judy Dolloff, Mark Bealafeld, Michael McCaffrey, Ray LaPorte, Patty Persons, Sophia Sweeny.

Absent: Deb Weinkauff and Janet Oliver

Terri Petrescu opened the meeting at 4:01 pm

**NOMINATION COMMITTEE UPDATE**

The Chairperson of the Nominating Committee, Barbara, reported that she was currently having a difficult time filling some of the positions. Should anyone be interested in volunteering to volunteer for a position, please contact Barbara O'Connor through the link on the Officers' page at:

<https://www.sedonawesterners.com/officers.php>.

**BOARD TO CONSIDER REOPENING HIKING SEASON IN MARCH 2021**

The Trail Boss asked the Board to discuss whether or not to continue to pause the hiking season, due to local Covid-19 concerns for the health and safety of our members. A discussion ensued, where current local and state health statistics and trends were mentioned, as well as the fact that many members are starting to get their COVID vaccines. A motion was made by Al Vander Peut to close new membership for the rest of the season and to tentatively open our hiking season on April 1<sup>st</sup>, pending a review by the Board in March. This was voted on with 14 in agreement and one (1) in dissention. The motion carried.

**Action item: All Hike Bosses are to cancel their March hikes listed on the website.**

**Action item: We will (tentatively) open on 4/1/2021, pending review by the Board in March.**

**ORDERING OF SEDONA WESTERNERS' BOLOS**

The Trail Boss reported that we currently have three bolos. She is awaiting a quote from Art Scape. The last time that bolos were ordered was in 2009, where 6 were ordered at a cost of \$25 each. A motion was made and seconded to approve up to \$35 a piece for 10 bolos and to get 1 or 2 of them silvered at the same time. The vote was conducted and unanimous.

**Action item: Approval of ordering of 10 bolos at a cost of no more than \$35 per bolo (not including tax and shipping), with 1 or 2 of them getting silvered.**

**(60) YEAR ANNIVERSARY FOR SEDONA WESTERNERS – BANDANA UPDATE**

Donna Forsythe reported to the Board the results of her efforts, showing two options:

1. The first option was from a local business. The picture showed a monochromatic orange bandana with a black paisley border and the SW logo in the center. The prices were:
  - a. 275 for \$935 (\$3.40 each), with a \$40 set up fee
  - b. 300 for \$990 (\$3.30 each), with a \$40 set up fee
2. The second option was from an online purveyor. The picture showed a red bandana with a black and white border. The SW logo was not on there, but could be accommodated. The prices were:
  - a. 275 for \$951.50 (\$3.46 each), with a \$40 set up fee
  - b. 300 for \$1002 (\$3.34 each), with a \$40 set up fee

The consensus of the Board was that they preferred the color and design of the border of the second option, and Donna was going to have the local vendor see if they could accommodate that. When Donna hears from the local purveyor, she will send an email for the Board to vote on the final options. The Board has unanimously agreed to order 300.

**Action item: The Board has unanimously agreed to order 300 bandanas.**

**Action item: The Board will vote via email on the bandana options when an updated quote from the local purveyor is obtained.**

#### **(60) YEAR ANNIVERSARY FOR SEDONA WESTERNERS – WEBSITE HISTORY UPDATE**

Gini O'Brien will ask Curt Kommer to assist in the writing of the text to update the History of the Sedona Westerners on their website.

**Action Items: Gini O'Brien will ask Curt Kommer to assist on the Sedona Website History update.**

#### **BEAR MOUNTAIN AUTOCAMP - UPDATE**

It was mentioned that the Bear Mountain AutoCamp application has been withdrawn.

#### **NEXT BOARD MEETING**

In order to allow the Hike Bosses time to update their hikes and to be able to make an announcement, should the Board vote to open on 4/1/2021, the next Board meeting has been scheduled for Thursday, March 11, 2021 at 4 pm. Note that the next General Meeting will be March 11, 2021 at 7 pm.

**Action item: the next Sedona Westerners Executive Board meeting will be: Thursday, March 11, 2021 at 4pm.**

Terri adjoined the meeting at 4:44 pm.

Respectfully submitted,

Sophia Sweeny, Wrangler