

Board Meeting (via Zoom) Minutes
March 11, 2021

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

Absent: Deb Weinkauff, Gini O'Brien, and Patty Persons

Terri Petrescu opened the meeting at 4:03 pm

TOPICS COVERED VIA EMAIL WITH THE EXECUTIVE BOARD

1. An email was sent out on 2/28/2021 updating the Board on the new, higher cost (\$50), for the bolos (they were approved at the old cost of \$40, and \$30 for making the old). The vote was unanimous to approve the purchase of 10 bolos and the silvering of 2 bolos.
Action Item: There is approval for the Trail Boss to order 10 bolos and silver 2 bolos.
2. Also, on the 2/28/2021 email, was a question on whether an article should be sent to the Red Rock News to inform readers about the Red Rock Trail Fund Fundraiser. The vote was again unanimous to submit an article to the paper.
Action Item: An article about the Red Rock Trail Fund Fundraiser will be submitted to Red Rock News.
3. An email was sent out on 3/3/2021 to determine whether to open the hiking season on 4/1/2021. The vote was 8 approved and 5 disapproved. The action carried, with the proviso that members were still to use COVID protocols, the membership closed to new members (see below under New Items, for a better definition of "new members"), and to stay off the busy trails (no Boynton for the remainder of the hiking season).
Action Item: The Sedona Westerners will resume their hiking season as of 4/1/2021, with the COVID protocols in place, no new members (for the remainder of the season), and staying off busy trails (no Boynton for the remainder of the hiking season).

HONORING SILVER BOLO RECIPIENT: BOB DANNERT

There was a discussion as to how to proceed with honoring our Silver Bolo recipient, due to COVID constraints. The result of the discussion was:

- He will be informed of his award at the May Zoom general meeting
- At the end of our season, the Trail Boss will submit an article to the Red Rock News, announcing the Silver Bolo recipient, mentioning that he will be awarded it at a future date
- Wait till the beginning of our next season, when we can present him his award in-person

Action item: Announce at the May Zoom meeting of Bob Dannert's award

Action item: Trail Boss will submit article to the Red Rock News, informing of our Silver Bolo recipient

Action item: Present Bob Dannert his Silver Bolo award at our next in-person meeting, next season

(60) YEAR ANNIVERSARY FOR SEDONA WESTERNERS – BANDANA UPDATE

At our last meeting, it was agreed that Donna Forsythe (Rustler Boss), was to see if the local vendor could replicate the border that the online purveyor had. The local purveyor has not sent Donna the sample of said bandana yet. It was agreed that when the local purveyor did send the resultant bandana, that she should proceed to order the 300 bandanas that were approved at the last Executive Board meeting. It was agreed that the bandanas would be distributed at the first in-person meeting during our next season.

Action item: The bandanas (300) will be ordered from the local purveyor, if he is able to replicate the border that was agreed to in the last meeting.

Action item: The bandanas will be distributed at the first in-person meeting during our next season.

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

Gini O'Brien was not present at the meeting, and another Board member had recently spoken with Curt, who was unaware of the Website History Update. The Trail Boss will call Curt Kommer to ask him to assist in the writing of the text to update the History of the Sedona Westerners on their website.

Action Items: Terri Petrescu will ask Curt Kommer to assist on the Sedona Website History update.

APPROVAL OF PRIOR BOARD MEETING MINUTES

There was a problem on the website, and several Board members were having difficulties viewing the minutes. It was requested that the Wrangler email the minutes to the Board when posting to the website. So, no vote was taken on approving the minutes today. To re-address at the next meeting.

Action item: Wrangler to email Board Meeting minutes to the Board.

Action item: Re-address approving the Board Meeting minutes (2/18/2021), at the next Board meeting.

NEW ITEMS

1. There was a question as to when the last day of the season will be. The last day of the season occurs on the 2nd Thursday of May, which is May 13th of this year.
2. A clarification was asked for in what constitutes a "new member" for this year. It was agreed that we can accept "paused" members (those who have been members before). However, the website will not easily allow for such exceptions. So, it was agreed that the Hike Boss may accept a written check and a signed paper waiver (not going through the website); the check and waiver are to be mailed to the Foreman (Mark Bealafeld). The Foreman will scan the waiver and send that to the Prospector. The Hike Boss is also to inform the Prospector (Michael McCaffrey), and the Pointrider (Alan Gore) of the returning member.

Action item: For the remainder of the 2020-2021 season, if there are those who want to join who were members before, it may be accomplished via paper documentation, instead of on the website.

Terri adjoined the meeting at 4:27 pm.

Respectfully submitted,
Sophia Sweeny, Wrangler