

**Board Meeting (via Zoom) Minutes  
September 3, 2020**

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

Absent: Deb Weinkauff

Terri Petrescu opened the meeting at 2:00 pm

**EXECUTIVE BOARD PAST PRESIDENT POSITION FOR THE 2020-2021 SEASON**

Tom Yager had resigned after the last Board meeting. Barbara O'Connor is willing to sit on the Board as Past President.

A motion was made, seconded and approved to invite Barbara O'Connor to sit on the Board in the position of Past President.

**Action Item: Barbara O'Connor will sit on the Executive Board for the 2020-2021 season in the position of Past President.**

**START OF THE 2020-2021 SEASON**

In lieu of the current COVID-19 statistics for the local counties, it was agreed that the season shall begin on October 1<sup>st</sup>, as previously tentatively scheduled.

**Action Item: The start of the Sedona Westerners 2020-2021 season will begin on October 1<sup>st</sup>.**

**ACCEPTANCE OF JULY EXECUTIVE BOARD MEETING MINUTES**

A motion was made, seconded and approved to accept the minutes from the previous Executive Board Meeting.

**ACCEPTANCE OF FINANCIAL REPORT FOR JULY 2020**

An error on the website did not allow the financial report to be brought up. The Secretary shared the financial report on the screen. A motion was made, seconded and approved to accept the Financial Report. The Secretary will work on correcting the posting error.

**FOLLOWUP WITH INSURANCE PROVIDER WITH RESPECT TO OUR COVID-19 PROCEDURES**

Foreman, Mark Bealafeld, had spoken with our insurance provider. Sedona Westerners are not covered for any illness or injury, so our insurance policy is not impacted by COVID-19.

## **POSSIBLE UPGRADE TO ZOOM BUSINESS IF NEEDED, DUE TO EXCESSIVE PARTICIPANTS FOR ZOOM MONTHLY MEETING**

It was discussed that currently, we have Zoom Pro, at \$14.99/month, which has a maximum of 100 attendees. The next level up is Zoom Business, at a total of \$199.99/month, which has a maximum of 300 attendees. Being that 9/10/2020 will be our first Monthly Meeting via Zoom, there was a concern that we might get greater than 100 attendees, and it was argued if we could upgrade to allow more participants, should the need arise (the upgrade can be done immediately). This would be a temporary measure, as it is not expected to happen each month.

It was suggested that the Wrangler send out another link to the Zoom Meeting for 9/10, and include:

- Encouragement for only 1 login per household
- Hike Boss reports (Wrangler to send template)
- Recording of meeting will be made available

This was to give the members the Sedona Westerners information that would normally be covered in the meeting, should some members wish to then not attend the Zoom meeting.

A motion was made to allow Terri the discretion to upgrade temporarily (should the need arise), to Zoom Business at \$199.99 per month, this would be for the entire season, evaluated monthly. Twelve (12) were in favor, three (3) opposed. The motion carried.

**Action Item: Permission was granted to the Trail Boss that should the need arise for our upcoming Monthly Membership Meeting via Zoom that should we need to (temporarily) upgrade our Zoom package to accommodate > 100 attendees, we may proceed.**

## **FOLLOWUP ON ARCHIVAL ISSUES (INVENTORIES)**

Per the June 8<sup>th</sup> Executive Board Meeting, those on the Board who had inherited Sedona Westerners boxes were to send their inventories to the Foreman (Mark Bealafeld) for compilation. All those in attendance had indicated that if they did have any boxes, their inventories were sent to the Foreman.

## **NEW MEETING LOCATIONS**

Due to the opening of the Cultural Park in West Sedona, a new possible meeting location which would accommodate a large number of vehicles is at Girdner. Another new possible location is the Shooting Range off of Dry Creek Road.

**Action Item: Terri will contact Point Rider (Alan Gore), to add these options for hikes in the Sedona Westerners database.**

## **POSSIBLE PRACTICE HIKE FOR HIKE BOSSES AND OCTOBER LEADERS**

The Trail Boss (Terri Petrescu), asked the Hike Bosses if they felt the need to have a practice hike in September with their October hike leaders, utilizing our new COVID-19 protocols. It was said and agreed that the Hike Bosses can do that during their scouting hikes.

### **HIKE BOSS PREPARATIONS FOR COVID-19 PROTOCOLS**

It was asked if all Hike Bosses have at least 2 clipboards, disinfectant, and hand sanitizer. It was suggested and agreed that hike bosses shouldn't be responsible for others to bring disinfectant, pens and hand sanitizer. Several asked for more clipboards, and Terri Petrescu coordinated for them to pick them up.

### **UNFILLED APPOINTED POSITION FOR THE 2020-2021 SEASON**

Terri Petrescu informed the Board that the Round Up Boss (who takes care of submitting articles to Red Rock News) is still unfilled. It was suggested that older hike articles be re-run, if no new articles are submitted, however, a Round Up Boss is still needed to take care of this. It was also mentioned that once we lose our submission space with the Red Rock News, it would be difficult to regain it.

**Action Item: The Trail Boss (Terri Petrescu) will put out another request for a volunteer to fill this position.**

### **MISCELLANEOUS TOPICS**

1. The Mustang Boss (Dave Vanderwater), mentioned that he intends for at least the month of October, to keep the meet-up time at 8 am, instead of 9 am. This would work better for fewer people at the trailheads, and allow for more room for parking.
2. Top Hand John Losse suggested that the Historian Sandi Heysinger report to the Board at the next meeting, the cost of ordering one (1) hard-copy of this year's yearbook, for posterity.

**Action Item: Terri will contact the Historian to have her report on the cost of one copy of this year's yearbook.**

### **NEXT BOARD MEETING**

**No date was set for the next Zoom Board meeting. It was mentioned to let the Trail Boss know if anyone felt the need for a meeting at the end of October.**

Terri ended the meeting at 3:09 pm.

Respectfully submitted,

Sophia Sweeny, Wrangler