

Sedona Westerners - Executive Committee Meeting

February 9, 2018 – Church of the Red Rocks

Members present: Board Members: Barbara O'Connor, Jim Warren, Tom Yager, Helen Ducharme, Gretchen Yager, Walter Krywycki, Michael McCaffrey, Jim Kemper, Marj Hass, Dave Vanderwater, Terri Petrescu, Pat Capanna, Ernie Pratt, Clint Gelotte, Joyce and Dave Minott.

Appointed members: Jeff Fargo, Scott McFeely, Jon Petrescu and Paul Sullivan.

The meeting was called to order by Trail Boss Barbara O'Connor at 3:00PM.

The first item on the agenda was a summary of the estimated net proceeds for this season and the 2018/2019 season. At this time, we estimated 400 paying members for this year. There were two projections done on net proceeds with one for 360 members and 400 members for next season. Gretchen also presented a 5-year projection. It was decided by the group that at this time there is no need to raise dues. A motion was made and approved by the Board to keep the dues at \$30/year for the next season.

The next agenda item involved posting members' photos on the westerner website. The Historian spends time and effort creating a photo album of each season. The opportunity to view the album is very limited and emailing a link to Shutterfly, where the album resides, is not very useful. The suggestion was to take the album and using software to create an album than can be viewed on our website. The first concern was a privacy issue and who should be able to view the album. After much discussion a motion was made to have the photos available to all who view our website. The motion passed.

It was also decided that we need to update our current waiver to include the fact that photos of members may be taken and posted in our album on the website. Jim Kemper and Tom Yager will work on the wording to be approved by the Board via email. Clint Gelotte will work with Scott McFeely on the logistics of creating an online version of the album.

Support of Red Rock Ranger District Trail Work Day

Saturday, February 17, The Westerners will be supporting Trail Work Day for the Red Rock Ranger District. We are encouraging all to come out to work for the morning from 9:00AM to 12:30PM. We will also provide lunch for the workers. A motion was made and accepted to pay for pizzas for the workers with Paul Sullivan facilitating this.

Injury Reports

There was discussion as to when an injury report should be completed. It was suggested that if you think an injury on the hike might result in a trip to the doctor or emergency room, then the report should be completed. Although it is not necessary for insurance purposes we will continue to document our hike injuries.

GPX of Hikes

Clint Gelotte has been getting GPX of most of the hikes with exception of the Rustlers. Keep up the good work. Scott McFeely has some for that group and will send it on to Clint. In addition, if the group could include information on the of location of the hike, it would make it easier to search for duplicates in the database. Also, information of the best time of year to schedule the hike would be helpful to future Hike Bosses.

Support of the Red Rock Trail Fund

Linda Schermer had requested we consider donating money to the Red Rock Trail Fund. After much discussion a motion was made and accepted by the Board to donate \$200 to the Fund. After researching our Bylaws, we will be bringing it to the next General Meeting to be voted by the membership.

The meeting was adjourned at 3:15PM.

Respectfully submitted,

Helen Ducharme

(attachments)