

**SCOV Hiking Club
Board of Directors Meeting
Saguaro Room
October 23, 2024**

The meeting was called to order by President Jake O'Neill at 3:30 p.m.

Directors Present: President Jake O'Neill, Treasurer Nancy McDermott, and Chief Guide Tom Meyer (via phone)

Members Present: Webmaster Richard Babin and Nominating Committee Chair Ken Percival

1. **Approval of Minutes:** Minutes from the April 3 meeting were approved.
2. **Treasurer's Report:** Nancy reported an account balance of \$5,114 as of October 10, 2024
3. **Chief Guide Update - Tom:** Tom stated the club needs more guides and suggested we make it easier to become a guide.

We need to add a job description for posting the monthly hiking schedule

There will be a guides meeting on October 30

Tom made a motion to add Phil Arms as a hiking guide as of November 15. Motion approved and passed.

4. **Membership Update - Jim:** A few current members have not yet signed the liability waiver form. Jim will require that a waiver is signed when current members renew their membership.
5. **Website Update - Richard:** Richard reported that 17 lunches have been pre-ordered for the November 6 picnic.
6. **Fall Picnic - Nancy:** Nancy reported there were no additional lunches purchased via paper.

- 7. Nominating Committee - Ken:** Ken will work on finding a Vice President candidate for next season
- 8. Mileage Report - Karen:** There was no mileage update at this meeting
- 9. Vice President Update - Jake:** Current Vice President Bernie Rosling is receiving medical care in Minnesota with no plans to return to Sun City at this time.
- 10. Kanab Trip Update - Jake:** Jake stated the September club hiking trip to Kanab was a success. Planning will begin soon for a trip next summer/fall.

The SCOV Hiking Club Board of Directors meeting was adjourned at 4:15 p.m. by President Jake O'Neill.

Minutes submitted by: Chris Shepherd, Secretary