

**Hundred Peaks Section
MCOMM Teleconference
January 5, 2016**

- **Coby King- Chair**
- **Vice Chair-**
- **Mark S. Allen- Secretary**
- **Mat Kelliher- Outings and Safety, Programs**
- **Michael McCarty- Membership**
- **Outreach-**
- **Wayne Bannister, Mountain Records**

- **Meeting Call to order: 6:32pm**
- **Welcome newly elected Members: George Christiansen and Jim Hagar**
- **Special thanks to Bill Simpson, Ron Campbell and Sandy Burnside for their service**

- **Election of New 2016 Officers (Motion/Second/Approved)**
 - **Chair- Wayne Bannister G: George/Mat/Approved**
 - **Vice Chair- Coby King Mat/Mark/Approved**
 - **Secretary- Mark S. Allen**
 - **Treasurer- Laura Newman**
 - **Membership- Michael McCarty**
 - **Outreach- Jim Hagar**
 - **Mountain Records- George Christiansen**
 - **Outings and Safety- Mat Kelliher**
 - **Outings and Safety Asst's. Karen Leverich, Gary Schenk**
 - **Programs- Mat Kelliher**
 - **Programs Asst.- Mark S. Allen**
 - **Adopt-a-Highway- Jim Fleming**
 - **Merchandise- Coby King**
 - **Lookout Editor- (Vacant)**
 - **Conservation Chair-**
 - **Lookout Mailer- Wayne Vollaire**
 - **Facebook- Coby King**
 - **Access- George Christiansen**
 - **Webmaster- Karen and Wolf Leverich**
 - **Historian- Joe Young**

- Approval of 11-10-15 MCOMM Minutes (Mark S. Allen) Mat/Coby/ Approved
- Treasurer's Reports of November and December 2015 (Sandy Burnside) Received and Filed
- Treasurer states the need for a resolution to new signers to HPS bank account. Chair Wayne Bannister and Treasurer, Laura Newman will be added to Bank forms. Coby/Mat/ Approved
- Approval of December 2015 Membership Report (Michael McCarty) Received and Filed
- **Programs Report, Mat Kelliher:**
 - Holiday Hoopla was a success with 30 people participating at JTREE
 - 2016 Awards Banquet, financially this year successful at Monrovia Restaurant
 - Spring Fling and Waterman Rendezvous in planning stages
 - Holiday Hoopla 2016 reserved for Friday 12-9, Sat 12-10 at Sheep Pass Campground, Coby/Mat/Approved. (Must be reserved year in advance.)
 - Spring Fling in planning stages for May 7th this year at Lake Isabella area Mat/Mark/Approved
 - Charge of \$5 per person/ \$10 per family cover campground charges. Discussion and proposal: Mat/Mark/Approved
- Outings and Safety- Mat Kelliher. Discussion of hikes led by HPS:
 - 34 Sponsored Outings Nov 11, 2015 – Jan 5, 2016
 - 17 Leaders; 48 outings
- Mountain Records- Wayne Bannister. Lookout #2 route changes sent forward
- Access- George Christensen, Motion to continue peak suspensions another 6 months or until change in Forest Orders reflecting MCOMM Peak Suspension Policy of July 14, 2015
 - Lake Fire: San Geronio area; Shields, Ten K Ridge, Lake, Grinnel
 - Mountain Fire: Desert Divide; Red Tahquitz, Southwell, Anatell Rock, Apache Peak, Spitler Peak, Palm View, Cone Peak.
 - Powerhouse Fire: Angeles Natl. Forest; access problems, no closures. George/Mat/Approved
 - De-Listing of Lookout Mtn. #1 29E to be put on election ballot this year. MCOMM voted May 12, 2015 to De-List.

- Coby discussed that De-Listing of Peaks on HPS List goes before membership for vote after statements for and against are put on ballot.
- Donation of \$100 to Sierra Club, Angeles Chapter. Coby/Mark/ Approved
- MCOMM Teleconference Meetings second Tuesday of every odd month, (after January meeting) with September 13th meeting in person at Griffith Park Ranger House.
- Merchandise- Coby discussed HPS Pins now in stock

Meeting Adjourned: 7:59pm