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 Monrovian 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:
  - 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 Gorgonio 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