

Hundred Peaks Section
MCOMM Teleconference

11-12-19

- Michael Dillenback -Chair
- Coby King – Vice Chair
- Mark S. Allen-Secretary
- George Christiansen - Access and Mountain Records
- Mike Dilllenback – Programs Chair
- Aimee Shocket - Merchandise, Programs Co-Chair
- William Chen - Outreach, Programs Co-Chair
- Jim Hagar - Member At Large
- Mat Kelliher Outings and Safety
- Meeting Call to order: 6:33pm
- Chair Report, Michael Dillenback:
 - Membership Role Replacement, Discussed.
 - HPS Awards Meeting, first of December
 - Closed Discussion, HPS Budgeting
 - Aimee to investigate HPS Budget Items into year 2020
 - William Chen, 2020 Elections successfully tested. In process now and running until November 30th
 - Ignacia Doggett to manage hard-copy (mailed) ballot process
 - Additional www.eventbrite.com link to all to compensate Election form problem
 - Outings and Safety by Mat Kelliher:
 - o HPS averaging 250 Scheduled Outings per year
 - o Waiver Form (new) Scheduled early next year.
 - Secretary Report, Mark S. Allen
 - 9-7-19 Ranger House Minutes (apvd), sent to Karen Leverich, for archives posting: www.hundredpeaks.org
 - Silent Auction discussed. Mark and George White to run Silent Auction
 - Membership Report by Michael McCarty:

HUNDRED PEAKS SECTION MEMBERSHIP REPORT
September/October 2019 Michael McCarty, HPS Membership Chair

New Members
Karen McCartney
Jae C Kim
Tina Bach
Ross Doering
John Harris
Kiyoshi Kodama

Donations
Yasuhide Iemori - \$16

19 Life Members
205 Members
22 Household
16 Subscribers
262

100 Peaks Emblem

#1207 - Richard Gillock - Shields Peak - 8/14/2019
#1208 - Chris Feifer -Ten Thousand Foot Ridge - 8/3/2019
#1209 - Cynthia Tessin -Vetter Mountain (LO) - 4/15/2017
#1210 - Keith Robinson -Vetter Mountain (LO) - 4/15/2017
#1211 - Mikey Sullivan -Cleghorn Mountain - 9/6/2015
#1212 - Shelly Britton -Monument Peak #2 - 9/6/2015

Explorer Emblem - 100 Peaks

#14 - Yasuhide Iemori - Tahquitz Peak (LO) - 9/21/2019

First List Completion

#327 - Kendra Heinicke - Pinyon Ridge - 10/19/2019

Eighth List Completion

#8 - Ignacia Doggett - Lockwood Peak - 10/23/2019

Sixth Leadership List Completion

#2 - Ignacia Doggett - Lockwood Peak - 10/23/2019

- Treasurers Report by Michael Dillenback for Laura Newman; as of Oct 2019: \$15, 833.37 (Apvd and Filed)

- **Mountain Records / Access Report, by George Christiansen:**
 - HOLY FIRE CLOSURE AREA - The original Closure Order, 02-18-15, expired on September 14, 2019. As reported last month, this Order has been extended through September, 2020, so Santiago and Modjeska Peaks remain in the closure area and should remain suspended. These are the only peaks remaining on the HPS suspension list.
 - WHEN SCHEDULING A HIKE - Winter closures will take effect when the rains arrive, and vary with location. Check before you go! Forest Service numbers are listed on the HPS website.

- Programs (Mike Dillenback, Aimee Shocket & William Chen)
 - 2019 Oktoberfest - October 19th & 20th (Aimee Shocket)
 - 2019 Holiday Hoopla - December 6th, 7th & 8th (Mike Dillenback) 2020 Banquet- January 11th (Mike Dillenback)
 - 2020 Spring Fling - May 30th (Mike Dillenback)
 - 2020 Waterman Rendezvous - June 27th

- Outreach Report (William Chen) Elections, SEE elections
- Merchandising Report (Aimee Shocket) Nothing to add
- First Aid Course - possible sponsorship (Coby King) Contacted Red Cross
- Other Business:
- George Christiansen noticed advertising on FACEBOOK Page. Discussed that a person advertising after their name or picture is brought up is of no issue at this time.
- HPS Facebook has 900+ members and will be the means of announcing the Election results after the Electronic and Mailed-in ballots are tabulated, per Coby King.

Meeting Adjourned 7:45pm

