Meeting Call To Order: 7:13pm, Tomato Pie Pizza Joint, 2457 Hyperian, Los Angeles, CA.

Chair’s Report, Coby King, Discussion of last July 11th MCOMM Minutes: Item #7 “I Rated Leaders” proposed to re-word the special leadership clause in the minutes as it applies to “I Rated Leaders” approved to lead M-Rated HPS Peaks, (Example: Lilly Pk, Strawberry Pk). Discussion on Electronic Elections Item #8. 2018 Elections: On the ballot is a bylaws amendment authorizing electronic voting. Section Membership vote required. Must also be approved by Chapter Executive Committee. Notification will be posted in Lookout Newsletter. These two topics will be amended in Minutes of MCOMM 7-11-17 before next meeting.

Outings and Safety, Mat Kelliher. No Safety events to report. This is a typical slow time of the year due to vacations and with special hikes being led in this late year in the Sierra Nevada Mountains. Noted that some new HPS hikes recorded recently, however.

MCOMM 7-11-17 Teleconference Minutes, by Coby King. Approved with the exception of items #7 (Special “M” HPS Leader Ratings) and #8 (2018 HPS Electronic Voting).

May 2017 MCOMM mins’ forwarded to Karen Leverich for posting on: www.hundredpeaks.org


Membership, Michael McCarty: Reporting that PAYPAL is being used as much as checks for membership and subscription. There is about 3% fee, but convenient.

HUNDRED PEAKS SECTION MEMBERSHIP REPORT
May – June 2017  Michael McCarty, HPS Membership Chair

<table>
<thead>
<tr>
<th>New Members</th>
<th>DONATIONS</th>
<th>229 Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Gillock</td>
<td>Gary Bowen - $3</td>
<td>30 Household</td>
</tr>
<tr>
<td>Swee Chin Goh</td>
<td></td>
<td>15 Subscribers</td>
</tr>
<tr>
<td>Robert Luher</td>
<td></td>
<td>274 Total Members</td>
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<tr>
<td>William Chen</td>
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<tr>
<td>Theresa Haley</td>
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<tr>
<td>Kendra Heinicke</td>
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</tbody>
</table>

100 Peaks Emblem

#1184 – Maya Kelliher – Keller Peak (LO) – 8/6/2017
Outreach Report, Aimee Shocket. Report with key promotional points:

- Cards listing the “10 Essentials” on one side and with HPS Peaks List
- Stickers with new design also promoting Hundred Peaks Section
- HPS T-shirts, other merchandise, pictured on hikes. Promote items in the field
- New design LOGO Merchandise, to be designed
- “HPS Geographic Emblem” New emblem a peak from each region after 25 & Membership, M/S/Apvd
  a. Requires change of HPS Bylaws
  b. Must be put on ballot and announced in Lookout Newsletter

Mountain Records, George Christiansen. Discussion and voted to un-suspended by the Management Committee at Tuesday nights meeting. M/S/Apvd

- San Gorgonio Area:
  24D — Anderson Peak
  24E — Shields Peak
  24F — Charlton Peak
  24J — Ten Thousand Foot Ridge
  24K — Lake Peak
  24L — Grinnell Peak
  24N — Bighorn Mountain

- East of Big Bear Lake
  23H — Three Sisters

- Mount San Antonio Area
  16A — Circle Mountain
  16I — Gobblers Knob

- Cedar Fire Area (Remain Suspended)
  Sunday
  Bohna

- Mountain Fire Closure, Dessert Divide (Remains Suspended)
  Red Tahquitz
  Southwell
  Apache
  Spitler
  Antsell Rock
  Sam Fink

- Programs, Michael Dillenback reported

- Fall Festival 9-24-17. Hurkey Creek Campground

- Holiday Hoopla 12-9-17 Sheep Pass Campground


- Spring Fling 2018 proposed for April 15th Lake Cuyamaca, Paso Pacheco (tabled)


- 2018 Elections. DPS and SPS Electronics using Survey Monkey software. Membership vote required. XCOMM must be approved. Coby to draft Bylaw Ammedment. M/S/Apvd

  - MMCOM Elections, Coby King, Michael McCarty, James Hagar running for re-election. Dave Andres also expressed interest. Michael Dillenback to contact Dave Andres.

- Meeting Adjourned 8:12pm