

# Hundred Peaks Section Annual Business Meeting 9-12-17

- **Coby King - Chair**
- **Jim Hagar – Vice Chair**
- **Mark S. Allen - Secretary**
- **Michael McCarty – Membership Chair**
- **George Christiansen - Mountain Records**
- **Mike Dillenback – Programs Chair**
- **Aimee Shocket - Outreach Chair**
- **Mat Kelliher - Appointed Outings and Safety**
- Meeting Call To Order: 7:13pm, Tomatoe Pie Pizza Joint, 2457 Hyperian, Los Angeles, CA.
- **Chair's Report, Coby King**, Discussion of last July 11<sup>th</sup> 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](http://www.hundredpeaks.org)
- **Treasure's Report, Laura Newman**: Coby stated he, Laura Newman to meet at Bank of America, update signature cards for HPS bank account. Balance: \$11,209.08. Report M/S/Approved.
- **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**

### **New Members**

Richard Gillock  
Swee Chin Goh  
Robert Luher  
William Chen  
Theresa Haley  
Kendra Heinicke

### **DONATIONS**

Gary Bowen - \$3

### **229 Members**

30 Household  
15 Subscribers  
**274 Total Members**

### **100 Peaks Emblem**

**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-suspend** 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**
- **2018 Banquet 1-13-18.** The Monrovia Restaurant. Speaker: Shawnte Salabert.  
Speaker topics pending. Aimee to discuss with Shawnte.
- **Spring Fling 2018** proposed for April 15<sup>th</sup> Lake Cuyamaca, Paso Pacheco (tabled)
- **Waterman Rendezvous, June 30, 2018.**
- **2018 Elections.** DPS and SPS Electronics using Survey Monkey software. Membership vote required. XCOMM must be approved. Coby to draft Bylaw Amendment. 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