• 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
• Meeting Call to order: 6:37 pm

• Chair Report, Michael Dillenback
  - Closed discussion of HPS Facebook Code of Conduct
  - Closed discussion of HPS Awards Criteria going forward

• Discussion and approval of 1-8-2019 MCOMM Teleconference Minutes, by Mark S. Allen (Apvd and Filed)
• Discussion and approval of Treasurer’s Report, Michael Dillenback for Laura Newman (Apvd and Filed)
• Membership Report, Michael McCarty (Apvd and Filed):
  - New Members:
    - Wei Han
    - Charles ‘Skip’ Perry
    - Keith Robinson
    - Konstanze Burleson
    - Louie Rodriquez
  - DONATIONS: $10 - Leo Rosario
• 13 Life Members
• 219 Members
• 26 Household
• 18 Subscribers
• Total HPS Members: 276
• 100 Peaks Emblem:
  - #1197 - Jeff Gomillion - Queen Mountain - 12/16/2018
  - #1198 - Dave Endres - Barley Flats - 10/21/2018
  - #1199 - Maureen Conn - Ryan Mountain - 12/15/2018
  - 200 Peaks Bar #502 - Alvin Walter - Little Cahiulla- 12/27/2018
  - #503 - Jerry Grenard - 1/26/2019
• Three Thousand Peaks Emblem #3 - Ignacia Doggett - Slide Peak - 8/1/2018

• Mountain Records / Access Report, by George Christiansen: During the last MCOMM Meeting, I recommended un-suspension of peaks along the Desert Divide. This was premature since, although the PCT has been opened, the area beginning 100 feet West of the PCT is still in the Cranston Fire Closure area, and this affects four of our peaks. As a result, the following were suspended again shortly after our last meeting:
  - 28C – Red Tahquitz
  - 28D – Southwell Peak
  - 28E – Ansell Rock
  - 28F – Apache Peak

• Area closure will most likely be canceled on July 31, 2019.
• Sam Fink Peak is not affected by the Cranston Closure Order, and remains open.
Mountain Records Report, by George Christiansen (continued)

- Remaining Suspended:
  - 6M – Hildreth
  - 18A – Santiago Peak
  - 18B – Modjeska Peak

- Programs, Michael Dillenback, William Chen, Aimee Shocket
- Discussion of 2019 Banquet, The Monrovian Restaurant, Critique by Michael Dillenback
- 2020 HPS Awards Banquet, 1-11-20, at The Monrovian Restaurant
- 2020 Banquet Speaker search to be carried out by Coby King
- Spring Fling, 5-4 & 5th at Keller Ski Hut (William Chen)
- Waterman Rendezvous, 6-29-19 (Michael Dillenback)
- Oktoberfest, 10-19 & 20th at Bandido Campground. Coby King volunteered to reserve campground.
- Holiday Hoopla 12- 7 & 8th Joshua Tree Lake RV & Campground, 2601 Sunfair Road, Joshua Tree, CA 92252
- Outreach Report, William Chen. (Tabled)
- Merchandising Report, Aimee Shocket (Tabled)
- First Aid Course discussion by Coby King. Further discussion tabled to next meeting.

Meeting Adjourned 8:15pm