

**Hundred Peaks Section
MCOMM Teleconference**

5-14-19

- Michael Dillenback -Chair
- Coby King – Vice Chair
- Mark S. Allen -Secretary
- George Christiansen - Access and Mountain Records
- Mike Dillenback – Programs Chair
- Aimee Shocket - Merchandise, Programs Co-Chair
- William Chen - Outreach, Programs Co-Chair
- Jim Hagar - Member At Large
- Meeting Call to order: 6:35 pm

- Chair Report, Michael Dillenback
 - Closed discussion; update on HPS Facebook Code of Conduct
 - Closed discussion; update on HPS Awards Policy
- Discussion and approval of 3-5-19 MCOMM Teleconference Minutes, by Mark S. Allen (Apvd and Filed)
 - Approved 3-5-19 Minutes sent to Karen Leverich, for archives posting: www.hundredpeaks.org
- Discussion and approval May, 2019 Treasurer’s Report, Michael Dillenback for Laura Newman (Apvd and Filed)
- September Meeting in person moved to Tuesday September 17th. Proposed for Ranger House, Griffith Park area.
- Safety discussion of Leader's Waiver Form: "Continue to use same Leader Safety Form throughout the 2019 year."
- May 2019 Membership Report, Michael McCarty (Apvd and Filed):
- Discussion of need to automate HPS Membership registration other than just signing up for the Lookout Newsletter. To next meeting>
- Life Member: Stephen McDonnell
- New Members:
 - Tianhe Zhang
 - Tao Zhang
 - Teri Straub
- NEW SUBSCRIBER:
 - Sheena Kuo
 - Tina Bach
- DONATIONS: \$300 Mars and Kathy Bonfire
- 18 Life Members
- 216 Members
- 25 Household
- 18 Subscribers
- Total HPS Members: 277
- 100 Peaks Emblem:
- #200 Peaks Bar Kendra Heinicke - Pine Mountain #2- 3-31-19

- **Mountain Records / Access Report, by George Christiansen:** The Grade Valley Road, or 7N03 off of Lockwood Valley Road is closed due to washout. The road is seasonally closed but will remain closed for an extended period this year. This affects access to peaks in Area 7 (Ventura County), Lockwood Peak, San Guillermo Mountain. Thorn Point and San Rafael Peak (7F). Suspension of these peaks is not recommended at this time until road repair status is defined. As of May 10, the Mt. Pinos District did not have a projection of re-opening, but it is being worked on. The road section continuing on to Thorn Point is more severely damaged and repairs will follow.

Due to the severe winter, many seasonal road closure that normally open around May 1st remain closed. Check before you go!

The Cranston Fire Closure (Desert Divide - (28C, D, E and F) will be re-evaluated on July 31, 2019. The Holy Fire Closure (Santiago and Modjeska) remains in affect until September 14th, 2019.

The Romero Camuesa Road, (providing access to Hildreth) Remains closed with no projections relative to re-opening.

Peak Closures:

- o 28C – Red Tahquitz
- o 28D – Southwell Peak
- o 28E – Ansell Rock
- o 28F – Apache Peak
- o 6M - Hildreth
- o 18A - Santiago Peak
- o 18B - Modjeska Peak

Programs, Michael Dillenback, William Chen, Aimee Shocket

- 2019 Spring Fling Critique May 4th and 5th 2019 at Keller Ski Hut. by Michael Dillenback
- 2019 Waterman Rendezvous, 6-29-19 by William Chen, Mark S. Allen
- 2019 Oktoberfest/ Fall Festival, October 19th and 20th at Bandido Campground. by Aimee Shocket
- 2020 HPS Awards Banquet, 1-11-20, at The Monrovia Restaurant. Reserved by Michael Dillenback
- 2020 Banquet Speaker, David Money Harris, reserved by Coby King
- Holiday Hoopla 12- 7 & 8th Joshua Tree Lake RV & Campground, 2601 Sunfair Road, Joshua Tree, CA 92252
- Outreach Report, William Chen. Spring Fling a success. LTC Seminar handouts. Creating new flyers.
- Merchandising Report, Aimee Shocket. Nothing new
- First Aid Course discussion by Coby King. Red Cross interested in sessions for Leaders updating First Aid status.
 - o More on First Aid Courses next meeting.

Meeting Adjourned 8:15pm