Coby King - Chair
Aimee Shocket – Vice Chair
Mark S. Allen - Secretary
George Christiansen - Mountain Records
Mike Dillenback – Programs Chair
Mat Kelliher

Meeting Call to order: 6:31 pm

Coby King

Outings and Safety, Mat Kelliher: Rate of HPS Hikes going strong with at least four hikes a week in the section. Safety: fortunately no accidents to report.

Discussion and approval of May 8, 2018 Teleconference Minutes.

1) The “Stop” sign at Barley Flats Road that conflicts with Forest Service sign indicating “open to hiking” has been removed.

2) Suggested change to Route descriptions relative to roads previously drive-able and now gated for extended periods of time (David Harris recommendation)
   a) Barley Flats Road (2N46)
   b) Pacifico Mountain Road (3N17)  Pacifico, Granite Mtn #1
   c) Mt Gleason Road (3N17)  Mt Gleason, Iron Mtn #2, Condor and Fox.
   d) 7N08 to the Sawtooth Trailhead
   e) others ???

Committee Reports:

Treasurers Report, Laura Newman. Balance $13,322 Received and Filed.

Mountain Records, George Christiansen

1) SUSPENDED PEAKS ——

Regarding the currently suspended peaks that were closed due to the Thomas Fire:

A) Rose Valley Campground remains closed and permits are not being issued for 22W15 to Chief, Hines, and Topatopa, therefore these peaks are still not accessible.

B) 5N12 from Romero Saddle to the Upper Santa Ynez River is still closed to vehicles (open to hiking, biking and equestrian). The Campground at the Hot Springs is closed and the Hot Springs are filled with silt. This affects access to Hildreth. The road has no projected opening date as funding for repair has not been approved. I expect one year at least. This road is probably accessible by fire equipment or I think the priority would be higher.

NOW ACCESSIBLE: Old Man and Monte Arido - Mitilaja Road (five miles to the locked gate) is now open as is the trail beyond. The area however is burned over.

Considering the above, I recommend the un-suspension of Old Man Mountain and Monte Arido. George/Coby/Appvd. Third:

George Christiansen is in the process of updating peak guides that now include gates that have been closed and locked for many years. Hiking (or biking) is now required past those gates, where in years past, driving beyond those gates was allowed”.

2) VALLEY FIRE CLOSURE ——

All hiking trails accessing the San Gorgonio Wilderness Area are closed.

3) Santa Barbara Canyon

West Dry Canyon access to Lizardhead and Cuyama Lookout is still closed. Per the Mt. Pinos Ranger District, there is no current schedule for repair due to lack of funding. Rancho Nuevo / Tinta Road is also closed.

Programs, Michael Dillenback

Waterman Renezvous a success. Next years date: June 29, 2019 Already posted on Campfire. Apvd.

* 2018 Spring Fling, Hurkey Creek- This year there were allot of competing Sierra Club events, however, a successful Spring Fling.

* Spring Fling 2019 date to be set next MCOMM Meeting.

* Fall Festival / Oktoberfest – Bandido Campground, Oct 6th. Sites #2, #3, and #4 reserved by Coby King.


* Banquet: Jan 12, 2019, Monrovian Paid $200 dep., Brian Conant of Los Padres Forest asked to be next Speaker.

* Letters in support of Silent Auction sent out earlier this year, by Mark S. Allen.

* Merchandise, Aimee Shocket, proposed Internet Merchandise Shopping Cart. Apvd

* Outreach, Michael/Aimee/Approved Aimee Shocket planned Oktoberfest with companies to sponsor the event. Returns name of Fall Festival to Oktoberfest

* Merchandise plans for future include new items and photos.
• **Electronic Voting:** Subcommittee Report, Coby King, Michael McCarty, William Chen, others set up. Election Runner service "Test" preliminary to putting on ballot before membership. Test was a success with votes returning successfully.

• **First Aid and Waiver Requirements, Mat Kelliher.** New requirements are that First Aid must be renewed for Leaders every two years, effective January first, 2019.

• **Membership Report, Michael McCarty- Received and Filed.**

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HUNDRED PEAKS SECTION MEMBERSHIP REPORT
May-June 2018  Michael McCarty, HPS Membership Chair

New Members
Robert Williams
Maureen Conn
Michael Petrello
Barry Yoch

DONATIONS:
Mars Bonfire & Kathleen
Cheever Bonfire - $300
Michael Manchester - $1

238 Members
28 Household
15 Subscribers
281 Total Members

New Subscribers
Jan Hu
Lawrence Wozniak
Shawn Sites

100 Peaks Emblem
#1191 - Swee Chin Goh - Sugarpine Mountain - 4/3/2018

200 Peaks Bar
#489 - Robert Luher - Iron Mountain #1 - 4/15/2018

Pathfinder Emblem - 200 Peaks
#20 - Yasuhide Iemor - Palm View Peak - 6/4/2017

Second List Completion
#63 - Diana Neff Estrada - Gobblers Knob - 6/23/2018
#64 - Jorge Estrada - Gobblers Knob - 6/23/2018

Fifteenth List Completion
#2 - Peter Doggett - Black Mountain #2 - 5/20/2018

100 Peaks Leadership
#56 - Larry Pond - Mount Wilson - 6/2/2018
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• **Meeting Adjourned 8:18pm**