

Hundred Peaks Section
Annual Management Committee Meeting
Griffith Park Ranger House September 11, 2018

- Coby King - Chair
- Aimee Shocket – Vice Chair
- Mark S. Allen -Secretary
- Laura Newman -Treasurer
- Michael McCarty - Membership Chair
- George Christiansen - Mountain Records
- Mike Dilllenback – Programs Chair
- Aimee Shocket - Outreach Chair
- James Hagar, Member At Large
- Meeting Call to order: 6:34pm

- Discussion and approval of July 10, 2018 Teleconference Minutes. Michael D./Aimee/Apvd.
 - May 8, 2018 Teleconference Minutes emailed to Karen Leverich, Webmaster: www.hundredpeaks.org
- Committee Reports:
- Outings and Safety, Mat Kelliher. Discussed HPS hikes and configured by Mat over a period spanning March 2013 – August 2018.
 - Discussion detailing an increase in HPS Organized hikes.
 - Mat Kelliher also reported no safety incidents this year.
 - Discussed also the First Aid Requirements that all Leaders must update First Aid every 2 years, effective January 1, 2019
 - Aimee Shocket introduced idea of Special First Aid Certification organized to update HPS Leaders in November.
- Treasurers Report, Laura Newman. Discussed the change of HPS Bank Account from Bank of America to U.S. Bank. Discussion that Coby King, Chair is signed in on Acct. also. Allows for electronic deposit.
 - Discussed Treasurers’ Reports and HPS Balance on reports. Club expenses will be cut dramatically by electronic voting as they were by the majority of the Lookout Newsletter published electronically.
 - Discussed using HPS acct to stimulate Leadership and Safety Classes to membership. Assist First Aid Training for Leaders

- Membership Report, Michael McCarty

HUNDRED PEAKS SECTION MEMBERSHIP REPORT
July-August 2018 Michael McCarty, HPS Membership Chair

New Members

Dave Taylor
Larry Wozniak
Tara Kerin

DONATIONS:

Marco Rohre - \$26

241 Members

28 Household

15 Subscribers

284 Total Members

New Subscribers

Joshua Kulmac-Butler

100 Peaks Emblem

#1192 - Stephen McDonnell - Mount Islip - 5/5/2018

- Outreach, Merchandise, Aimee Shocket Discussion on OKTOBERFEST. Response to promotional advertising not forthcoming. Revised theme to “Camping”
 - T-Shirts offered with OKTOBERFEST printed theme
 - HPS Pins for sale, hard to ship as is
 - Note to all Leaders to promote special upcoming events at onset of gathering
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- HPS Nominations Report by Tanya Roton, as reported by Coby King:
 - Five people running for four open MCOMM positions: Aimee Shocket, Michael Dillenback, Mark S. Allen, Jin Oak Chung, William Chen, Additional candidates (Deadline October 25, 2019) to be recruited via special membership email
- Electronic Voting, Coby King,
 - Discussion of how to notify Membership of Annual Banquet once majority of elections goes electronic?
 - Banquet Bulletin mailed out in Election Ballot historically
 - Solution: Special emails and Social Media Postings to promote the Annual Banquet, January 12, 2019 at the Monrovia Restaurant
- Mountain Records, George Christiansen

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

- Rose Valley Campground is now open and permits are being issued for 22W15 (Nordhoff Ridge Road) to Chief, Hines, and Topatopa, therefore these peaks are now accessible. I recommend un-suspension of these three peaks. M/S/Avpd
- 5N12 from Romero Saddle to the Upper Santa Ynez River is still closed to vehicles (open to hiking and biking) The Campground at the Hot Springs is closed. This affects access to Hildreth, I recommend continued suspension.
- Valley Fire Closure- The San Geronio Wilderness Area Closure was cancelled on August 30, 2018, and all area peaks, roads, and trails are now accessible (this applies the Valley Fire Closure). closed. The Fish Creek area closures due to the 2015 Lake Fire remain.
- Santa Barbara Canyon-West Dry Canyon access to Lizardhead and Cuyama LO is now open. Rancho Nuevo / Tinta road is also open. Check before you go. Dry Canyon. A winter closure will take affect for
- Holy Fire – Santiago and Modjeska. The fire is still burning and the peak status is unclear. If InciWeb maps are accurate, the fire has burned close to both peaks on East, but not yet to the summits. Change in peak status will be reviewed after the fire is out.
- With the un-suspension of Chief, Hines, and Topatopa, this would leave the following still suspended:
 - 6M - Hildreth
 - 28C - Red Tahquitz
 - 28D - Southwell Peak
 - 28E – Antsell Rock
 - 28F – Apache Peak
 - 28P - Sam Fink Peak
- Programs, Mike Dillenback
 - 2018 Oktoberfest–October 6,2018, Bandido Campground
 - 2018 Holiday Hoopla, December 15 to 16, 2018, Joshua Tree Lake Resort
 - 2019 Banquet, January 12, 2019. To be held at Monrovia Restaurant
 - Spring Fling 2019, April 13, 2019 Location TBD
- Adjourn Meeting: 9:10pm