

Hundred Peaks Section

MCOMM Ranger House Meeting

9-17-19

- Michael Dillenback -Chair
- Coby King – Vice Chair
- Mark S. Allen -Secretary
- Mike Dilllenback – Programs Chair
- Aimee Shocket - Merchandise, Programs Co-Chair
- Jim Hagar - Member At Large
- John Skidmore, Rex Link, Guests

- Meeting Call to order: 6:34pm
- Chair Report, Michael Dillenback
 - Closed discussion; Membership Role Replacement, 2020 HPS Awards, HPS Budgeting
- Secretary's Report, Mark S. Allen: 7-9-19 MCOMM Teleconference Minutes, by Mark S. Allen (Apvd and Filed)
 - Approved 7-9-19 Minutes sent to Karen Leverich, for archives posting: www.hundredpeaks.org
 - 2020 Banquet Silent Auction letters received one response only from Island Packers.
- Discussion and approval July, 2019 Treasurer's Report, Michael Dillenback for Laura Newman (Apvd and Filed)
- Safety discussion, Michael Dillenback for Mat Kelliher: Leader's Waiver Form: "Continue to use same Leader Safety Form. New Safety Waiver to be two pages.
- Membership Report, Michael McCarty:

HUNDRED PEAKS SECTION MEMBERSHIP REPORT July/August 2019 Michael McCarty, HPS Membership Chair

New Member

Tiffani Sergeant
Isabelle Galan
Karen Buehler

19 Life Members
206 Members
24 Household
17 Subscribers
266

New Subscriber

Sarah Savage

100 Peaks Emblem

#1203 - Wade Stuckwisch - South Mount Hawkins (LO) - 7/13/2019
#1204 - Allan Shipley - Pacifico Mountain - 6/8/2019
#1205 - Lawrence Wozniak - Split Mountain- 7/20/2019
#1206 - Sharon Moore - Folly Peak 8/17/2019

One Thousand Peaks

#26 - Yasuhide Iemori - Galena Peak -7/21/2019
#27 - Mary Varalyay - Galena Peak -7/21/2019

- Mountain Records Report, George Christiansen
- HOLY FIRE CLOSURE AREA — The original Closure Order, 02-18-15, expired on September 14, 2019. This Order has been extended through September 15, 2020, so Santiago and Modjeska Peaks remain in the closure area and should remain suspended. These are the only peaks remaining on the HPS suspension list.
- WHEN SCHEDULING A HIKE — Check before you go! Forest Service contact numbers are listed on the HPS website.
- Programs, Michael Dillenback, Aimee Shocket, William Chen,
 - o 2019 Octoberfest - October 19th and 20th
 - o 2019 Holiday Hoopla - December 7th and 8th
 - o 2020 Banquet - January 11th Monrovia Restaurant
 - o 2020 Spring Fling - May 30th and 31st, Keller Ski Hut
 - o 2020 Waterman Rendezvous - June 27th
- Outreach Report, William Chen via Aimee Shocket. Discussion of new Outreach Flyer created by William Chen.
- Merchandising Report, Aimee Shocket. Discussion of merchandise to use at future events.

Adjourn Meeting: 8:15pm