Hundred Peaks Section
Management Committee Meeting
January 9, 2018

- Coby King - Chair
- Aimee Shocket – Vice Chair, Outreach Chair
- Mark S. Allen - Secretary
- Michael McCarty – Membership Chair
- George Christiansen - Mountain Records
- Mike Dillenback – Programs Chair
- Mat Kelliher - Outings and Safety

Meeting Call to order: 6:35pm

Chair Report, Coby King: Announced Peter Doggett and Jimmy Quan have been notified of their Chapter Awards: Peter Doggett, the Chester Versteeg Award, Jimmy Quan, Chapter Outings Service Award.

2018 HPS Officer Elections
- Chair – Coby King (Motion/Seconded/Passed)
- Vice chair – Aimee Shocket (MSP)
- Secretary – Mark S. Allen (MSP)

2018 HPS Assignments:
- Membership – Michael McCarty
- Outreach – Aimee Shocket
- Mountain Records – George Christiansen
- Outings and Safety – Mat Kelliher, Markey Neighbors, Jim Fleming
- Adopt-a-Highway – Jim Fleming
- Programs – Mike Dillenback, Co-Chair Aimee Shocket
- Elections – Ignacia Doggett
- Nominations – Tanya Roton
- Merchandise – Aimee Shocket
- Treasurer – Laura Newman
- Lookout Editor – Mark S. Allen
- Lookout Mailer – Wayne Vollaire
- Facebook – Coby King
- Access – George Christiansen
- Conservation – Erik Counseller
- Webmasters – Wolf Leverich / Karen Leverich
- Historian – Joe Young
• Outings and Safety, Mat Kelliher: Discussion of Waiver by Sierra Club National, its scope. Discussed further the new Safety Requirement lasting only now a two-year term. Discussion and comments: Members of Committee expressed concern over the impact a four page waiver will have on participation to our hikes.

• Discussion and approval of November 14, 2017 Minutes, Mark S. Allen. Discussed addendum to Minutes before posting on www.hundredpeaks.org Membership section. Michael McCarty. Discussed improving Membership Page on Website. Comments that people not aware of process. Micheal McCarty and Coby King to work together on signing-up new members. Minutes Adopted (MSP)

• Lookout Newsletter, Mark S. Allen: new printing service now being used to make booklets. Discussed price and other benefits of company, Instant Impressions, Signal Hill, CA, also used by other Sierra Club sections.

• Financials, Laura Newman. Reported by Coby King, Chair:
  On 12/6/17, a new checking account at US Bank was opened with signatory authority was placed with Coby King and Laura Newman
  ATM deposit-only cards will be provided to Michael Dillenback and Michael McCarty
  The current Bank of America account will be closed on January 9th and all funds transferred over on that day
  PayPal will need to be re-linked to the new account
  Laura has received the Year Financial Tax workbook from the Chapter and will complete before the end of February
  US Bank has not issued its first statement so it is not included with this report; Laura will inquire to see if the end date can be the end of the month moving forward
  There was no merchandise sold during this quarter so no Sales Tax Report was filed nor paid to the Chapter Office
  Coby King, “We have a Chapter approved bank now.”
  Account Balance: $14,845.93

• Membership, Michael McCarty, Some new members. Allot of hiking achievements. Michael working with Laura Newman to enter checks into new back account at US Bank Achievements mentioned on FACEBOOK, also.

• HPS News- Discussion on notifying membership of achievements. HPS News, with opt-out function. Discussed using Lookout email list posting using MailChimp. HPS in the past used the mailing list to notify all of new announcements working with Lookout Newsletter. More frequent than Lookout. Aimee and Michael McCarty to work on its design. Goal: end of next week design and implementation of the new email HPS News.
HUNDRED PEAKS SECTION MEMBERSHIP REPORT
Nov-Dec 2017  Michael McCarty, HPS Membership Chair

New Members
Jeff Henson
Amy Huang
Jayson Woodruff

DONATIONS:
Wasim Khan - $6
Tom Connery - $51

New Subscribers
Victor Lopez

224 Members
28 Household
16 Subscribers
268 Total Members

100 Peaks Emblem
#1185 - Jesse Glick - Stonewall Peak - 12/3/2017
#1186 - Larry Pond - Delamar Mountain - 11/29/2017
#1187 - Nancy Jones - Wysup Peak - 9/29/2012

200 Peaks Bar
#496 - Catherine Rossbach - Tip Top Mountain - 3/5/2017
#497 - Nancy Jones - Luna Mountain - 2/22/2016

First List Completion
#321 - Gloria Miladin - Gold Mountain - 11/11/2017
#322 - David Baldwin - Mt Hillyer - 12/2/2017
#323 - Elaine Baldwin - Mt Hillyer - 12/2/2017
#324 - Nancy Jones - Sugarloaf Mountain - 7/2/2017

Fourth List Completion
#23 - Patricia Arredondo - Spitler Peak - 12/19/2017

Seventh List Completion
#8 - Ignacia Doggett - Spitler Peak - 12/23/2017

Pathfinder Emblem - 100 Peaks
#59 - Jinoak Chung - Garnet Mountain - 12/3/2017

100 Peaks Leadership Emblem
#55 - Jinoak Chung - Stonewall Peak - 12/3/2017

Fifth Leadership List Completion
#3 - Ignacia Doggett - Iron Spring Mountain - 12/17/2017

Sixth Leadership List Completion
#1 - Peter Doggett - Stonewall Peak - 12/3/2017
• Programs, Michael Dillenback
  
  2017 Holiday Hoopla. Well attended despite some camp parking problems. Camp outside JTREE noted as future possibility.
  
  2018 Banquet: 83 people signed up, with some people on day of Banquet. Voted to give honorarium to Speaker. $50 Cert. (MSP)
  
  2018 Spring Fling April 21, 2018, Hurkey Creek, extra campsites Friday, April 20th.
  
  
  2018 Fall festival / Octoberfest, Tabled.
  
  Outreach Report, Aimee Shocket. Outreach working on new Club logo with origin of HPS. 1946 voted, origin of HPS (MSP)

Adjourn meeting : 8:41pm