

Hundred Peaks Section Management Committee Meeting Teleconference March 14, 2017

- **Coby King - Chair**
 - **Jim Hagar – Vice Chair**
 - **Mark S. Allen - Secretary**
 - **Michael McCarty – Membership Chair**
 - **George Christiansen - Mountain Records**
 - **Mike Dillenback – Programs Chair**
 - **Aimee Shocket - Outreach Chair**
 - **Mat Kelliher - Outings and Safety**
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- Meeting Call to order: 6:33pm

 - Outings and Safety - Mat Kelliher:
 - Number of organized hikes about the same this year.
 - Discussed two accidents; one HPS and one DPS hike, also.
 - Leaders must complete incident reports within 24 hours time.
 - Contact Mat Kelliher, (HPS hikes,only) immediately should an accident occur.
 - Dog-Related Issues discussed. HPS Policy to remain as is. Coby King, Chair telephoned complaining member, who acknowledged discussion positively.
 - Peakbagger.com asked to remove suspended HPS peaks on their list
 - Would serve as a clear list of HPS peaks on Peakbagger.com
 - Would end confusion between lists; help with HPS Outreach
 - Propose to change from 25 to 10 qualifying peaks to join HPS, Tabled
 - Proposal requires change of bylaws.
 - For future discussion. Would assist HPS Outreach efforts
 - Propose MCOMM Table at Chapter Banquet. Declined by prior vote
 - Approval of January 10, 2017 MCOMM Minutes, Apvd.

HUNDRED PEAKS SECTION MEMBERSHIP REPORT January-February 2017 Michael McCarty, HPS Membership Chair

New Subscribers

Ignacio Feller
Wendy Bernier

New Member

James Chou

DONATIONS:

Leo Rosario - \$5
John Gustafson - \$20
Illwoo Suh - \$200 - honoring
Peter & Ignacia's hike leads
Jinoak Chung - \$200 - -
honoring Peter & Ignacia's hike
leads
Robert Emerick - \$26

228 Members

32 Household

14 Subscribers

274 Total Members

100 Peaks Emblem

#1182 - Colonel Butler - Rock Point - 11/22/2016
#1183 - Larry Edmonds - Bertha Peak - 7/11/2015

- Programs: - Mat Kelliher (Outgoing Chair)
- 2017 Awards Banquet, January 14, 2017
- Banquet went well with Pamela Zoolalian, Speaker
- In Attendance, 101 people, 3 no-shows
- Twenty-six Awards presented
- Banquet Profited \$432.26.
- Programs-Michael Dillenback
- 2017 Spring Fling -
 - April 8th and 9th Borrego Palms Campground
 - One hike on Friday
 - Four hikes Saturday
 - Three hikes Sunday
- DPS Issue: Not to combine Spring Fling with DPS this outing.
 - Possible sharing Fall Festival
- 2017 Waterman Rendezvous, 7-29-17
- 2017 Fall Festival, Location to be determined 9-23-17
- 2018 Banquet - location/ speaker ideas. Possibly 1-13-18 at Monrovia
- Mountain Records - George Christiansen
 - Peaks Suspensions:
No change recommended in terms of suspension of peaks Split and Black are now legally accessible with regard to the fire area closure last year, but not yet accessible to Winter road closure (snow). Review next meeting relative to the roads.

Adjourn Meeting:8:58pm