

Hundred Peaks Section

Management Committee Teleconference

May 9, 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**

- Meeting Call to order: 6:33pm

- Chair's Report, Coby King, attended Chapter Banquet, Brookside Golf Course, Pasadena, CA. Coby Awarded Sierra Club Special Service Award. Chapter Banquet speakers were Senator Henry Stern, 27th Senate District and Ted Lieu, U.S. Representative, CA District 33.

- Outings and Safety (No Report)

- March 2017 MCOMM Teleconference Minutes, Coby/M. Dillenback/**Apvd.**
- Minutes sent to Karen Leverich for posting on at: www.hundredpeaks.org website.
- Treasure's Report, Laura Newman: Report includes January, February, March and April, 2017.
- Balance:\$11,228. 88. MCOMM Approved
- HPS Expenses:
 - Lookout printed copies, Currently 35 hardcopy booklets printed
 - Membership Voting, postal cost of mailing ballots
 - Banquet expenses P&L next meeting from Mat Kelliher and Laura Newman

- Membership, Michael McCarty:
Lookout Newsletter response monitored (electronically) similar to previous edition:
241 addresses
106 clicks through
118 visits to Edition

HUNDRED PEAKS SECTION MEMBERSHIP REPORT March-April 2017 Michael McCarty, HPS Membership Chair

New Subscribers

Ignacio Feller
Wendy Bernier
Ryan Gilmore

DONATIONS:

231 Members
33 Household
15 Subscribers
279 Total Members

New Member

Sridhar Gullapall
Megan Birdsill

- Mountain Records, George Christiansen:
Recommendation for Peak Un-Suspension:
PALM VIEW Peak voted to be unsuspended **Coby/M. Dillenback/Apvd.**

Note: The PCT is now open northbound to Fobes Trail, which allows access to Palm View. The PCT was previously closed at the Cedar Springs Trail. Six Peaks — Red Tahquitz, Southwell, Antsell, Apache, Spitler, and Sam Fink are still in the closed area.

Status of other Suspended Peaks — recommend continued suspension:

SUNDAY, BOHNA, SPLIT and BLACK — Rancheria Road from Greenhorn Summit is still closed as a normal winter closure. As soon as this road is opened, Split and Black can be un-suspended. CIRCLE and GOBBLERS KNOB — Due to the Blue Cut Fire, this area is closed until 9,2017. THREE SISTERS — The access from Coon Creek Jump-off is still closed, although the peak itself is not in a closure area (BLM Property), San Geronio Area — Seven Peaks from Anderson to Bighorn Mountains — all in closed area (Lake Fire — June 2015). **Six month MCOMM vote to continue suspensions in compliance with By Laws: George/Mark/Apvd.**

LOOKOUT MOUNTAIN #1 (5590) — remain suspended due to private property issues. New route from PCT to Lookout Mtn pending.

- Programs, Michael Dillenback
 - o 2017 Spring Fling, Borrego State Park. Discussion: Outing a success with several Leaders leading hikes. Parking a problem due to crowds from the Super Bloom of 2017!
 - o 2017 Waterman Rendezvous, 7-29-2017. Contact: Michael Dillenback, Aimee Shocket.
 - o Fall Festival, 9-23 & 24th Hurkey Creek Campground Reserved by Michael Dillenback
 - o 2017 Holiday Hoopla, 12-9 and 10th, Sheep Pass Campground. Reserved by Mat Kelliher
 - o 2018 HPS Banquet. January 13, 2018. Location TBA.
 - o Banquet Speaker, To Be Announced.
- Next Meeting topics:
 - o Banquet Profit and Loss Statement
 - o Financial Discussion
 - o Outreach Discussion

Adjourn Meeting:8:18pm