**Hundred Peaks Section**

**Ranger House Meeting**

**September 14, 2016**

* **Wayne Bannister - Chair**
* **Coby King - Vice Chair**
* **Mark S. Allen - Secretary**
* **Mat Kelliher- Outings and Safety, Programs**
* **Michael McCarty- Membership, Asst. Mountain Records**
* **George Christiansen – Mountain Records**
* **Jim Hagar – Outreach, Mountain Records**

* **Meeting Call to order: 6:32pm**
* Approval of July 12, 2016 MCOMM Minutes by Mark S. Allen (Received)
* **Treasurer’s Report** – Laura Newman. (Received)

 1. Wayne: Discussiong: One printing cost $237.13 out, but good balance of $9,109.13

 2. Reiterate Newsletter printing charges highest cost

 3. Lookout largest single cost; eventually to be internet only

* **Membership Report**, Michael McCarty. Received and Filed. (See attached report)

 1. Good response to mailings

 2. Lawrence Lee List Completion

 3. Pat Vaughn Third List Completion

 4. Ignacia Dogget Fourth Lead The List Completion

 5. Facebook HPS Group now 650 members

 6. Lookout Newsletter hiker recognition positive effect

 7. Electronic memberships increase due to Pay Pal

* **Programs Report, Mat Kelliher**:

 1. Pamela Zoolalian to be 2017 Banquet Speaker

 2. 2017 Banquet Sat January 14, 2017 at Monrovian Restaurant

 3. Banquet Promoted on OARS now

 4. Waterman Rendezvous 7-30-16. Mark S. Allen Coordinator

 5. Fall Festival Sept 24th and 25th Big Bear, Hana Flats Campground

 6. Holiday Hoopla 2016 Friday 12-9, Sat 12-10, Sheep Pass Camp’ JTREE

 7. Spring Fling charges for re-imbursement of costs worked well. No complaints

**Hundred Peaks Section**

**MCOMM Teleconference**

**July 12, 2016**

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* **Outings and Safety, Mat Kelliher:** Heald Hike Injury. One hiker broken ankle Spring Fling hike. Hiker assisted off mountain and eventually to hospital.
* **Outings:** No report, but **:** 45 HPS outings since last meeting. Outings up with last year
* **Mountain Records, George Christianson**: Fires close several peaks. Awaiting fire agancies for formal closure orders.
1. Eskin Fire (Kernville) closes Heald and Nichols Peaks
2. Pine Fire (Los Padres) closes Haddock mountain and Reyes Peak
3. All four peaks will be suspended when Closure Orders are issued by the Forest Service
4. Lookout #1 exploratory hike re-scheduled. George Christiansen and David Comerzan
5. Onyx #1 has new gate at Onyx Summit preventing drive up.
6. Pinyon Ridge new Route 4. George/Mark/Approved
7. Duffy Gate open, Wild View and Wright Mountain
8. Two peaks for consideration to re-open after proposals for ballot
* **Eureka Peak**, JTREE written proposal by Mat for ballot. Mat/Mark/Received
* **Hot Springs Mtn.**, San Diego, proposal by Jim Hagar. George/Mat/Approved
* **Both peaks require scheduled exploratory hikes before being put on the ballot**

**and considered by the Hundred Peaks Section membership.**

 Meeting Adjourned: 7:42pm