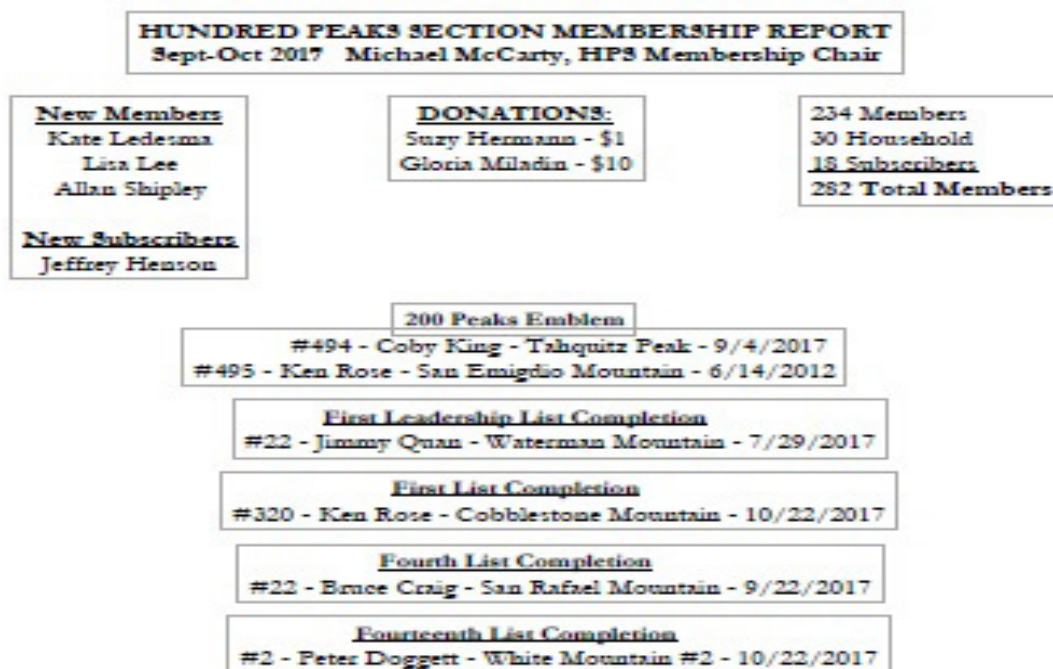


Hundred Peaks Section Management Committee Meeting November 14, 2017

- **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**
 - **Meeting Call to order: 6:35pm**
 - **Chairs Report**, Coby King. Discussion of HPS change of banking institutions and representatives. See Financials, below:
 - **Outings and Safety** - Mat Kelliher: Leader Numbers for Period Jan 11 - Mar 14, 2017: 45 HPS Sponsored Outings.
 - **Discussion and approval of Annual Business Meeting Minutes, 9-12-17.** Apvd.
 - **Outreach**, Aimee Shocket. Discussion, Holiday Hoopla Flyers were handed out at recent WTC Graduation. “Ten Essentials Cards” in research and development. Information sent from Mat Kelliher. New HPS Logo proposal Tabled. Proposed T-shirt design with new Logo and demo tabled. Geographic Emblem idea tabled. Proposed Outreach ideas to be promoted at the 2018 Banquet. MCOMM wants to submit bylaws amendment for annual elections. For January MCOMM teleconference January 9th. Aimee and Coby to work on Outreach projects.
 - **Treasurers Report**, Laura Newman. Ending balance on October 31, 2017 \$11,437.30
 - **Financial Discusstion:** Coby King:
 1. **Change of Account Signatory**, Coby King; replacing Wayne Bannister, 2016 HPS Chair. Laura Newman, Treasurer remains on account, also. Apvd.
 2. **Change of Banks**, Sierra Club, (National) requiring all Sections to withdraw banking from Bank of America.
- Conflict over Bank of America's interests in the The Dakota Access Pipeline (DAPL) or Bakken project a 1,172-mile-long environmental destructive underground oil pipeline in the United States. Laura Newman, HPS and DPS Treasurer recommends U.S.Bank for new bank because it is also a large bank



Management Committee states that Jeffrey Henson should have been listed as a member not a new subscriber.

Mountain Records, George Christiansen

Mountain Fire , SBNF Closure Order 05-11-55-16-03

This current Closure Order is due to expire on November 14, 2017. The Idyllwild Station indicated that the Closure will be reissued with a smaller perimeter. The PCT repair is still in work, and preventing full opening, but it appears that the PCT will be open to Spitler Peak. I will monitor the status, and hopefully Spitler from Fobes Saddle will be reopened.

Access to Lizard Head / Cuyama Peak (LO)

The Dry Canyon Road in Santa Barbara Canyon is currently open, but is being reported by the Chuchupate Ranger Station as being closed. High clearance or 4WD vehicles recommended. The Doggett's feel that the FS Station personnel are thinking of another gate when asked about Dry Canyon, so do not rely on their feedback. Watch for status of the "Reyes Ranch Gate" as it may be closed soon as a winter closure. The "Los Padres Gates" site indicates that that could happen as early as Nov 1st each year. As of now, still open. Los Padres Route 1 to Hildreth Peak

I believe the the road from Romero Saddle down to the Upper Santa Ynez River and Caliente Hot Spring is still closed for road repair. I have been unable to connect with the Los Padres Stations to confirm.

- **Programs, Michael Dillenback** reported
- Discussion by all MCOMM member that going forward HPS Members attend special HPS events such as Holiday Hoopla at no additional charge. Apvd.
- Fall Festival 9-24-17. Hurkey Creek Campground, light participation
- Holiday Hoopla 12-9-17 Sheep Pass Campground. 17, 18 people so far.
Good submission of LPS, DPS hikes at Holiday Hoopla
- Holiday Hoopla 2018 December 15th and 16th, to be scheduled by Mat Kelliher
2018 Banquet 1-13-18. The Monrovia Restaurant. Speaker: Shawnte Salabert.
Speaker topic: "Four Seasons on the Pacific Crest Trail"
Programs printed by Coby King
Trophies by Jim Fleming
Certificates by Edith Lui. (List of Awardees sent to Edith by Michael McCarty)
Perpetual Trophies to be picked-up at Chapter Office by Mark S. Allen
- Spring Fling 2018 Hurkey Creek Park, April 21, 2018. Hurkey Creek, 56375 Highway 74, Mountain Center, Ca 92561 (951) 659-2050
(In late December, Programs Chair Mike Dillenback reported difficulties with securing an appropriate site at Cuyamaca State Park for the Spring fling. Upon Mike's recommendation, the Management Committee voted by email on December 30, 2017 to hold the 2018 Spring Fling on the weekend of April 21, 2018 at Group Site A of Hurkey Creek Campground. Among the advantages of this site is ample parking).
- Waterman Rendezvous June 30th, 2018
- Fall Festival, (Tabled)
- EXECUTIVE SESSION: HPS / Chapter Awards
- Adjourn meeting 8:55pm