Hundred Peaks Section

Management Committee Meeting

Ranger House

September 10, 2013

* Call to order.6:32pm
* Officers:
* **Alice Goldman, Vice Chair**
* **Mark S. Allen, Secretary**
* **Wayne Bannister, Mountain Records**
* **Mathew Kelliher, Outings and Safety**
* **Christine Soskins, Programs**
* **Ron Campbell, Outreach**
* Chris Spisak, Lookout Editor
* Dave Cannon, Merchandise
* Peter and Ignacia Doggett, Elections Committee
* Approval of July 9th Teleconference MCOMM Minutes Mat/Christine/Passed
* Approval of September 4th Treasurer’s Report- (See Attached). Mat/Christine/passed
  + Rom Campbell comments on report’s low balance
  + Christine Soskins volunteers to call Treasurer asking for YTD comparisons
* September Membership Report, 9/9/13 (See Attached), Matt/Christine/approved
  + Membership Chair- Greg De Hoogh remaining
* Programs – Christine / Matt
  + HPS Annual Banquet January 11th Alice/Christine/Approved
  + Alice Goldman assisting Christine with Banquet
  + Christine: Fall Festival 10/4 – 10/6, changed to Barton Flats / Big Bear Area
  + Holiday Party, December 13 -15, Mat reserved Group site Borrego Palms Canyon Campground.
* Outings- Mat Kelliher: No report this meeting
* Merchandise, Dave Cannon asking for replacement as merchandise(r)
  + Mark Allen will get merchandise prior to Fall Festival
* Annual Banquet January 11th, Monrovian Restaurant, Tom Harrison Speaker
  + Increase Banquet Dinner Fee by $2 $38 / $42 , Vice Chair
  + Silent Auction, Mark S. Allen
  + Banquet Reservations to Alice Goldman, ATM deposit card from Treasurer
  + Hours: 5pm Happy Hour; dinner at 6:15pm
  + Christine: Monrovian Restaurant reserved
  + American cuisine
  + Desert Contest discussed
  + Wine to be donated by Mat and Tanya Kelliher
* Mountain Records- Wayne Bannister. Peak Closures resulting from San Jacinto area fires. Wayne Bannister to contact Karen Leverich.
* Nominations Committee Report: Ignacia Doggett, Tanya Roton Kelliher, Winnette Butler, Stella Chung
* Candidates:
* Ron Campbell
* Coby King
* Doris Duval
* Alice Goldman
* Francesca Marquees
* Bill Simpson
* George White
* Vice Chair: Election Committee comprised of same people as Nominations committee
* Pet Membership Discussion:
  + Genesis emails (Coby)
  + Several dogs members currently (Jim Flemings’ Maui)
  + Now pets household members
  + Now some pets students
  + Pet Membership Vote tabled
  + Wayne, “This is ridiculous”
  + Check bylaws for how to enter pets into membership
* Petition to add two new HPS Peaks,
  + Mount Manerva Hoyt
  + Bear Trap Summit
* Donation to Zen Center $100
* Wayne to coordinate Peak Closures after San Jacinto Fire

Meeting Adjourned: 8:21pm