Hundred Peaks Section

Angeles Chapter

Management Committee Meeting Minutes

Meeting Date:7-10-12

July 10 2012

Location:Teleconference.

Attendance: Wolf Leverich, Ron Campbell, Dave Cannon, Karen Isaacson

Leverich, Marlen Mertz, Bill Simpson, Wolf Leverich, Pamela Rowe,

Wayne Vollaire, Mark Allen.

Chair Wolf Leverich called the meeting to order at 6:40pm

May 8th minutes approved 6:45pm (MSP Karen/ Bill)

Committee Reports

May / Mid-June Treasurer's Report (Sandy Burnside) 6:34pm

(MSP Karen/ Wayne V.)

Life Members Discussion tabled to later in this teleconference

Membership Report (Greg de Hoogh). 6:36pm (MSP Wayne V./ Karen)

Programs Report: (Wayne Vollaire)

1) Waterman Rendezvous:

Date: Sat, 28 Jul 2012. Discussed possibility of limited hikes and general participants. Marlen working to build event.

2) Fall Festival:

Dates: Fri-Sun, 28-30 Oct 2012.

Location: Bandito Campground near Hillier. Change to group site #2. Wayne to get

more leads for this event.

3) HPS Holiday Party:

Location: Joshua Tree National Park.

Discussed hike w/potluck only. Least successful event.

4.2013 Banquet Planning

Jan 12th proposed to distance from long weekend (Martin Luther

King Wkend. Reserved Jan 12th; Monrovian again

Speaker, Doug Mantle written to. Wolf to try contacting Doug Mantle, also

Wayne: ‘It would be good to decide type of food, Greek, etc. to figure cost.

5. 2013 Spring Fling

Discussion: Location could be Central California or South Sierra and Powers Well. Tabled until next meeting.

Programs Report continued: (Wayne Vollaire)

6. 2013 Mt. Waterman

Date: 26 Jul 2013

Life Membership (See Sandy’s Written Report)

Life Membership Discussion for discussion of value of “X” when calculating value. Approx: one half club balance of $6,000 value. History: Policy determined by Phil Wheeler.

(M/S/P)Ron/Karen: Ron Campbell motioned: “Management Committee direct the treasurer to establish a separate line item for Life Memberships and to debit an amount equal to 4% of Life Membership each year at the close of the fiscal year and further that survivors that have joint members are entitled to full benefits of Life Membership

Outings and Safety: No more Chapter Schedule of Events (Gary Schenk) See written report.

Mountain Records (Karen Isaacson Leverich) See Karen’s Written Report

(M/S/P) Karen/Pamela to accept new driving and hiking routes subject slight corrections.

(M/S/P) Karen/Pamela to un-suspend recently reopened section of Angeles Forest

09A Mount Gleason

09B Iron Mountain #2

09C Condor Peak

09D Fox Mountain #2

(M/S/P) Peak Suspensions

Remaining suspensions include

On private land:

03B Black Mountain #3

In area still closed due to Station Fire:

10E Granite Mountain #1

10F Rabbit Peak #1

10G Iron Mountain #3

10H Round Top

11A Josephine Peak

11B Strawberry Peak

11C Mount Lawlor

11D Barley Flats

Merchandise (Dave Cannon). No new sales to report

Outreach (Ron Campbell) nothing to report

Webmaster report (Karen Isaacson Leverich) nothing to report

Old Business:

2012 Nominations Committee. (See Written Report

2012 Elections Committee.

Next meeting will be in-person at Ranger House on Tuesday, September 11, 2012 at 0630p. Meeting adjourned 8:08pm