Hundred Peaks Section

Management Committee Meeting

Teleconference

March 12, 2013

* Call to order.6:45pm
* Bill Simpson, Chair
* Mark S. Allen, Secretary
* Wayne Bannister, Mountain Records
* Mathew Kelliher, Outings Chair
* Christine Soskins, Programs Chair
* Approval of January 2013 Minutes Mat/Christine/Approved 6:30pm
* Discussion that MMCOM Meeting Minutes are not to be published before approved at the following MMCOM meeting. Bill will talk to Club Lookout Editor. Mark not release minutes outside the MMCOM group of Officers in the future.
* Committee Reports:
* Treasurer – Sandy Burnside (See attachment)
	+ Approval of Treasurers for April Report Christine/Mat/Approved
* Membership – Greg de Hoogh (See attachment)
	+ Approval of Membership Report Mat/Christine/Approved
* Outings and Safety, Outings- Jim Fleming, Mat - Nothing to Cover
* Programs, Mat Kelliher
	+ Spring Fling Toole Creek Campground Reserved Saturday 4-26th - 28th.
	+ Discussion of re-imbursement process for campground ($178) Mat Kelliher. Motion to repay Mat- Christine/Mark/Approved
	+ Waterman Rendezvous- nothing to cover
	+ Fall Festival- Christine asking if San Jacinto area is OK?
	+ Motion: Oct 4th and 6th, Herkey Creek Campground paid for by HPS Christine/Mat/Approved.
	+ Holiday Hoopla- Dec 13th – 15th, Mat suggested December in Anzo Borrego, Borrego Palms Campground near Indian Head. Motion Christine/Mat/Approved.
	+ 2014 Award Banquet Jan 25th proposed pending upon possible conflict with SPS. Bill,” lets approve the 25th and wait for SPS date.” Christine motion to approve date of Jan 25th. Motion seconded Mat/ Approved. Monrovian approved by all.
* Mountain Records- Wayne Bannister. (No documents to include). Two new routes to San Isidro and Rock Point. Motion to approve: Christine/Mat/Approved.
* Discussion regarding increasing HPS Membership. New ideas by Christine Soskins:
	+ Christine Soskins: Increase membership by allowing for more Leaders
	+ Perhaps lesser requirements for Leaders, therefore increasing leadership
	+ More Training Sessions, less requirements for Leadership possible?
	+ Mat Kelliher: Changes in training would have to come from LTC with several names offered at Chapter level. Shared how there is a Club liability issue behind the intense training requirements.
	+ Are there enough HPS people interested in the Wilderness First Aid Course to create more classes? Christine to follow up on this question.
* Christine: MEET-UP Site would increase participation possibly?
* Christine: Name change or adding a Tag to the HPS name would allow it to sort higher when accesses on the Net.
* Try to Link up via MEET-UP
* Bill asking if Christine could research HPS / MEET-UP site for future hikes. Ask Marlen Mertz for instruct on using MEET-UP
* Idea: change Club name to High Peaks Hiking Section.
* Wayne Bannister- Club Old Timers would be pretty upset at changing Club name and it would have to be put on the ballot.
* Conclude: Consider the need to increase membership this year by possibly using Web Sites like MEET-Up to increase awareness. Possible also to change Club name to sort better on the Web. Condition of hikers will be an ongoing concern. Christine to touch base with Ron Hudson, Diane Dunbar, Marlen Mertz and Coby King about setting the changes in motion. Further discussion next meeting.

Meeting adjourned 7:56pm