

TAHOE DONNER HIKING CLUB ANNUAL MEETING

Friday, October 5, 2018

MINUTES

WELCOME - INTRODUCTIONS - REPORTS

No new members in attendance

No report from Black Hike or Backpack Trip coordinators

Blue Hike Coordinator gave a nice slideshow report for the Green and Blue Hikes.

Away Trip Coordinator sent a report (read by Robin) on the Castle Crags Trip. Dan

Simmons presented a slideshow on the Japan Trip during dinner and Philippa Nigg

reported on it. There are two full trips to Romania planned for September, 2019, but

contact Philippa if you'd like a spot on the now empty wait list. Nine hikers will

participate in the Great Walk of Africa in June, 2019. There is already a wait list, but let

Robin know if you'd like your name added.

NEXT SEASON

The planning meeting for Backpack Trips and Away Trips will be held in November.

Planning meetings for Green, Blue and Black Hikes will be held in April or May,

depending on snowfall. Look for an invitation and plan to attend or send an e-mail if you

would like to organize a hike, backpack trip or away trip.

OLD BUSINESS

1. Financial Coordinator's Report as of October 5, 2018:

Checking = \$2,441.68

Savings = \$2,231.93

Expenses: paper/plastic products for potlucks, walkie-talkies, satellite messenger fees

2. **ELECTIONS** (Coordinators MUST be TD property owners. Positions are for 2 years.)

Membership/Communications/Financial Coordinator

Robin Reese will serve the 2nd year of her term

Black Hike Coordinator

Butch Rohrback will serve the 2nd year of his term

Blue Hike Coordinator

Lynette Powell will serve the 2nd year of her term

Green Hike Coordinator

Motion made and seconded to elect Carol Ozimek. Motion passed unanimously.

She will work with Debi Phelps, Sharon Toner and Tom Toner. Marie Colbert

will mentor.

Backpack Trip Coordinator

Nan Carnal will serve the 2nd year of her term

Away Trip Coordinator

Motion made and seconded to elect Susan Kelso for another 2-year term. Motion

passed unanimously.

3. Membership Pins – pins are available for all new members and those who never received one.

NEW BUSINESS

1. Motion to move Annual Meeting and Potluck to Labor Day Weekend? No action. Those in attendance felt that 2018 was an unusual year and we should wait to see what happens

next year. It was suggested that when the by-laws are revised, they should state that an annual member meeting will be held each year – but not specify the month.

2. In 2019, non-owners will be accepted into the club if sponsored by a member.
3. Discussion on low hike turnout in 2018. Lynette Powell presented the results of the survey and these are available on the club's website. Reasons e-mailed in: Smoke; poor air quality; busy with family and other obligations; without weekly reminders, forgot to check website and sign-up; those who work would like more weekend hikes; "I love the peacefulness of the wilderness, so I shy away from big group hikes"; Folks have done most of the hikes and are only interested in new ones.

Meeting Adjourned at 8:15PM