

SCPD HIKING CLUB  
General Membership Meeting  
March 7, 2022  
Speakers Hall

The meeting was called to order by Co-president Pat Fonstad at 5:16 PM. This was a general meeting with 77 members and guests.

Pat Fonstad introduced Burt Falk and his guests and acknowledged and thanked the previous presidents.

Cindy Schwert gave a Treasurer's report. She announced that the club was solvent and that the dues are now meeting the club's expenses. She also requested that all members (even renewing members) fill out an application form. She had two reasons for this.

1. It serves as a liability release form.
2. It gives her a paper record of who has paid their membership. If she were to only receive a check, once that check was cashed, she no longer had a record if something were to happen to her digital data base.

Pat Fonstad mentioned that the minutes of prior meetings could be found on the website and the current minutes would soon be there as well.

Pat Fonstad presented the slate of officers nominated for the 2022 – 2023 season and asked if there were any nominations from the floor. When there were no nominations, she asked for a motion to accept the nominations that were presented. Ray Cheeney motioned to accept the nominations and it was seconded by Karen Bieber. A vote was taken by a show of hands, and all were in favor. The new Board, whose terms will be from July 1, 2022 to June 30, 2023, consists of:

President: Pat Fonstad  
Vice President: Don Bailey  
Secretary: Mike Gittleman  
Treasurer: Cindy Schwert  
Webmaster: Rick Hake  
Members at Large: Wanda Doty and Nancy Bendel

It was announced that the Hike Scheduler position was still vacant and that this presented a significant barrier to the Hiking Club for next season. Pat Fonstad invited suggestions from the members as to how we might find alternate ways to schedule hikes.

The business portion of the meeting was adjourned at 5:27 PM. Pat Fonstad introduced Burt Falk as the guest speaker and his presentation "In High Places: All Around the World" followed. The presentation was completed by 6:25 PM and everyone adjourned to the Oasis Room for the social event.

NOTES TAKEN BY PAT FONSTAD