

**January 15, 2018 Prescott Hiking Club Steering Committee Meeting
Including incoming and outgoing Steering Committee Members and other volunteers**

Present: New Steering Committee: Joyce Ringgenberg, Jim Smith, Nelson Zarate, Vicki Reber, John Metcalf, Sally Jernigan, Joanne Polayes. Outgoing: Louis Mackall, Jim Perry, Ellen Arkin, Volunteers: Karen Wechsung, Treasurer; Janet Modjeska, Membership; Ellen Bank, Barbara Marcel, and M Stern, weekly hike emails.

Ellen Arkin welcomed the new Steering Committee (SC) members and thanked the outgoing members and volunteers for their contributions.

We reviewed the budget from last year and decided to leave it for the new board to consider along with possible charitable donations and amounts. The new board may survey the membership regarding a possible dues increase to cover community charitable contributions and social functions.

We looked at various volunteer responsibilities that need to be filled or continued and this is where they stand:

Secretary – to be determined at next SC meeting.

Treasurer – Karen will continue; liaison to be determined at next SC meeting

Membership – Janet Modjeska will continue, but she needs a backup. A summary of her responsibilities will be sent out to the club with a volunteer request.

Weekly Emails – Ellen Bank will continue; M Stern will continue as backup.

Weekly Reminders of Hike Facilitators needed – Barbara Marcel will continue.

Weekly Destination Hike on Thursdays (if no facilitator has volunteered) – Ellen Bank will take this over from Jim Perry

Publicity and Forest Service Liaison – Vicki Reber will continue with these functions.

Monitor Club Emails – Janet and Ellen both do this – to be discussed at the next SC meeting.

Social Committee Liaison with SC – Joanne Polayes, Ellen Arkin or Lisa Games will provide backup.

Web and Email IT – Nelson Zarate will take over from Jim Perry; Jim Perry will continue as backup.

After the outgoing SC members left, the new SC continued the discussion and Joyce Ringgenberg volunteered to be the new SC Chair.

The next SC meeting will be February 12, 2018, at 9:00 at Cuppers.