

PHC Steering Committee Minutes Aug. 20, 2018

Members Present: Sally Jernigan, Joanne Polayes, Nelson Zarate, Joyce Ringgenberg, Jim Smith, Vicki Reber and John Metcalf

The Minutes from April 30, 2018 were approved.

HIKE LEADERS: WE NEED HIKE LEADERS! All are welcome to lead or co-lead a hike:)

CELL PHONES: Chuck Pease read a letter from Cynthia Vann regarding cell phones. The SC decided that Hike Leaders may ask hikers to either turn off or put their phones in airplane mode. Joanne Polayes agreed to write up an explanation for Nelson to add to the website about cell phones.

CAMPOUTS: Ellen Tyler and Donna Overland attended the meeting to discuss whether to have the club pay for a group site for the campouts and then get reimbursed. The SC decided to be open to proposals regarding reserving group camp sites and renting a pavilion (if one is available) for a special dinner during the campout. The proposal will be sent to the Steering Committee Chairman and he / she will send it on to the other Committee Members and the Social Committee.

BUDGET: Karen attended the meeting to discuss the budget. Our total expenditures are less than our bills. The club budget is looking good. The SC voted not to allow club dues to be paid for more than one year as it would be hard to keep track of. A **BIG** thank-you to John Metcalf for coming up with a survey that was tabled for now.

DIRECTOR OF MEMBERSHIP: Larry Byk is our Director of Membership.

PHC BROCHURE: We discussed making improvements to the PHC brochure. Joanne Polayes and Vicki Reber are going to make the changes to the brochure. A **BIG** Thank-you to Vicki for handling our club brochure!

ITEMS FOR SALE: Sally Jernigan agreed to read the policy regarding selling items through emails to the club members.