

PHC Steering Committee Meeting

January 24, 2019

MEMBERS PRESENT: Sally Jernigan, Joyce Ringgenberg, Barbara Loyd, Nelson, Zarate, David Sorenson, Jim Smith, Tom Graybill, and John Metclaf.

The minutes from November 28, 2018 were approved.

A **BIG** thank-you to our out-going members; Jim Smith, Joanne Polayes, and Vicki Reber! A **HUGE** welcome to our new members, Barbara Loyd, Tom Graybill and David Sorenson!

VOTING FOR NEW MEMBERS: The voting for our new Steering Members went well. Survey Monkey was very easy to use. Sally appreciated the fact that she did not receive all the emails with the votes. She could log into Survey Monkey and get the voting results. There were very few issues that came up.

The Committee decided that it was not worth separating the voting from the renewal of the dues collection. This was the first time there ever was a need to vote. It was discussed that those who are active in the club, are the ones who vote.

PHC CAR WINDOW STICKER: The Steering Committee is looking into having a sticker made with the club logo on it.

Jan Anderson Does anyone know the status of the “forever” member Jan Anderson?

HIKE LIABILITY: The committee discussed if we have a policy regarding members/guests who have not signed a Release/Membership form.

In the club Articles of Association under VII it says:

Pursuant to the Federal Volunteer Protection Act of 1997, no PHC member, agent, leader, instructor, guide, or officer shall have any personal liability for acts performed in good faith in his/her official capacity.

If you have any concerns, we **encourage** Hike Facilitators to have a release form with them for a hiker to sign.

DRIVER’S MONEY: The committee decided that the money collected for driving should not be evenly distributed amongst the drivers.

STRENUOUS CONTACT PERSON: Janet Grossman has asked to be removed as the Strenuous Contact Person. Larry Byk has volunteered to replace her.

GENERAL MEMBERSHIP MEETING: The Steering Committee is going to work with the Social Committee to host a General Membership Annual Meeting at one of the picnics.

HIKE LEADERS: The Steering Committee is considering recognizing those members who lead a significant number of hikes.

NEXT STEERING COMMITTEE MEETING: Monday, March 25th, 9:00 at Panera Bread