

November 2022

Executive Committee, November 4, 2022

6pm at Lin Chao's home

Attendees: Lin Chao, Tom Simonick, Heather Oehrlein, Ted Tenny, Clara Tenny, John Scruggs, Li Li, Michael Humphrey

- I. The Executive Committee discussed next year's potential giveaway items. Some of those ideas included: whistles, passholders for cards, decals, collapsable water bottle with label, pens, ponchos, matches.
- II. The Annual Potluck which was discussed. I let Michael know that Billie and Neil were willing to lead a shorter or less difficult hike that day. We discussed and agreed on printing certificates and awarding gift certificates for the top leaders and hikers, drivers, volunteer participants. We also agreed upon awarding Rodney Baba a gift certificate for the extra work he put into creating the volunteer program for the club. Also discussed were gift certificate amounts. Reminders for potluck sign ups will continue through the Secretary's weekly emails.
- III. We discussed and agreed that future leader trainings are necessary. If we are unable to do it the day of the annual potluck, we may possible have those trainings via Zoom meetings.
- IV. The January club meeting will be held the second week at King's Fish House in Tepe. Steve Rockwell is slated to be the speaker, and he is planning a club trip in Europe next year.
- V. The club has two people who have shown interest in being Club President next year. It was decided that we would have both of their names listed on the upcoming ballot. Lin to follow up with both of the candidates to let them know this was discussed and decided upon by the Executive Committee.
- VI. The AZ Peaks Challenge was not something that was completed by the club. It was decided that in the future, individual would have to sign up to do this individually.
- VII. The Webmaster transition to Michael from Ted continues. Ted advised the committee that we will be receiving a bill in the future for maintaining the web page. It was also mentioned that photo links on the website are not permanent.