

Executive Committee Meeting
January 15, 2025
6pm at High Tide in Chandler, AZ

Attendees: Tamar, Lin, Li, Tom, Heather, Michael

1. Tamar brought up the following points to be added to this week's upcoming club email:
 - Please be sure to RSVP Tamar if you are coming to the meeting on January 21 and to the club awards potluck on January 25. If you do not RSVP and you still want to come, please try and come a little bit early as we all are going to try to order our food earlier before trivia starts at the bar that evening (add the restaurant menu to the email so folks can look at it before attending.)
 - Remind people to bring chairs to the potluck and to sign up for what food they are going to bring.
 - If you are feeling at all under the weather please be courteous by either staying home or mask up as we are currently in a time of high flu, Covid, and RSV numbers. Many hospitals and medical clinics are requiring this inside their facilities right now.
 - Remind leaders to bring any sign in sheets they may have as well as club packs so that we can get a count on how many we have in our inventory.
2. Roger Naylor (well known author) released a new hiking book and the subject came up of having him come back to the club to be a guest speaker. He asked for payment to speak as he commutes. We discussed whether we should buy \$200.00 worth of his books or pay him the money up front. The executive committee agreed to pay him if he should agree to come. It was also discussed that the subject of paying guest speakers may need to be looked into more in the future. Lin stated in the future to give a gift card to our guest speakers.
3. We may change future club meeting dates to Wednesdays. Lin will check with the restaurant.
4. Lin and Tamar are working together to finalize which two hiking trails we will be using at the awards potluck at Papago Park.
5. Tom advised that our club balance is \$10,742.00.
6. We continue to think of ideas for club giveaways. There are still several pill packs. We would like stickers in the future.

7. Tom will shop for gift cards for the awards potluck. He will purchase gift cards for the top 5 hikers and leaders (REI gift cards) and car poolers (gas card).
8. The executive committee approved Michael's position as Webmaster and Cindy's as Statistician. We do this because these are not roles that are not voted on by the club.
9. Michael is going to look into the possible addition of speakers for future club meetings.
10. Tom and Lin will need to arrange a time together in the near future to go to Chase bank to get her name added to the club's bank account.