

Wild Recovery Business Meeting Minutes

11/06/04 Pt. Lobos

Present: Rick B, Jen N, Janet S, Todd P, Susan D, John T, Diane R, Tom D, Dave R, and Mark S.

Start with Serenity Prayer.

Old Business:

Hikes:

Tom D volunteers to lead Moonlight Hike in 4/5/05. Tom states Skyline, near the Buddhist Monastery is a 5 mile hike with good moonlight visibility. Consensus was met for this hike.

Dave and Mark want to have a backpacking endeavor. More specifics needed.

New Business:

Positions:

Diane was voted in as new Business Chair.

Janet was voted in as new Treasurer. She states she has another commitment that may interfere with first few weeks of new season. Outgoing treasurer Jen N will cover for that period.

Discussion: Bank account is in name and social security number of individual member, Jen N, who expressed discomfort at that. Alternative ways to keep funds safe and in an account were discussed. David R. volunteered to have account put in his name when Jen N. transitions out of Treasurer position.

David R. was voted Assistant Treasurer.

New Flyer:

Will be finalized by two weeks from now, which is 11/20/04. Diane asks for all input by then.

Format:

Rick B. suggests we include item regarding smoking and feeding wildlife. David R. said park rangers do the same. Susan D. and Todd volunteered to re-write the format to include.

Other:

Tom D. suggests we snap fingers instead of clapping. (Cool daddy style)

David suggests we strive toward anonymity and make meetings more low key. Also for us to take better care of each other on the trail.

Member-hikers should not have to change their pace.

Jen N. suggests we get trail radios so we can better look out for one another.

Diane offers kudos to Todd who is great at going back and making sure all members are on the trail.

Susan says arrows on trail work well

Diane suggests if Victor does not have trail radios, we should buy them.

Todd says we should get Motorolas, they are compatible.

Diane asked if 1,000 flyers be enough? Group came to consensus that it would.

Election of new Secretary tabled so we can get the word out.

Meeting ended with the serenity prayer.