

# Wild Recovery Business Meeting

January 12, 2013

Cup and Saucer, San Jose

**In attendance:** Troy, Amy, John R., Diane, Kent, Mary, Dale, Jeannie, Jeff, Philip, Martin, Anna, Glen, Lynn, Mark S., Nancy, Justin, Mitch, and Tom R.

Meeting opened with serenity prayer.

Approval of minutes from November 3, 2012 – Motion to approve by Kent, 2<sup>nd</sup> by Jeff, minutes approved.

## Reports:

Secretary / Mary – Great Day at Santa Theresa Hike

Treasurer / Kent - \$71 in 7<sup>th</sup> tradition collected at Santa Thersa Hike. Will be transferring signature for checking account with previous trusted servants.

Mary , the out going Treasurer, went over Income Report from 2012 and Projected Budget for 2013 (see supplement at end of minutes)

Balance has been below prudent reserve, therefore no donation to area.

Projected Budget – Expenses vs Revenue

Expenses (not including retreat fees) Flyers (\$554.55) + Insurance (25) + Web Fee (\$192.91)

At \$40 in 7<sup>th</sup> on each hike, we would break even.

Martin asked how the website fees are paid. John R. answered they are auto deducted form the checking account. Treasurer needs to be aware and that funds are available to cover this.

Assistant Treasurer / Jeff – Nothing to Report

GSR /Glen – Attended area with Anna. New Flyers are available and were distributed at area.

Group donations are down \$5.000 overall. Revenue needed. Area seeking any ideas for revenue generation.

Alt GSR / position open

Business Chair / John R. – Business meeting is going good.

Recording Secretary / Troy – No report

Web Servant / John M. – Not in Attendance

There was a missed transfer of info for upcoming hikes. Hike hosts need to resubmit info and pictures to John M.

Assistant Web Servant / Justin – No report

Flyer / Dianne – Flyer info was received on time from all hike/retreat hosts.

Communication Coordinator / Philip – Needs to get up to date contact list from Andrea.

## Old Business:

T-Shirts – Dianne met with silk screener to go over options and pricing.

Cost is \$13.16 for nice cotton shirt + \$50 per hour for graphics.

Checked on other material but not as high quality.

36 shirt minimum order (72 shirts to get to next price break)

Some discussion about benefits of a synthetic (50/50 blend) vs cotton. Cost is around \$10.00 per shirt.

Dianne passed around print of design and gives credit to Anna for original design.

Suggestion made that back side may be too crowded.

Pre sale discussed as best option to pay for shirt printing. Suggested price of \$20.00

Possibility of women's style (v-neck) or long sleeve options if enough are ordered.

Suggestion made to print more shirts for people that are interested but don't come to the hikes.

Retreats –

Death Valley / Anna Jan 24-27 – Concerned about unusually cold Winter weather and road conditions in Death Valley. The last couple of weeks have been 20 degrees below average. Spoke to rangers who said there was ice and snow on Wild Rose Peak and that Telescope Peak may not be doable. Chains suggested and concerned about trailhead access.

Looked at local alternatives.

Forecast calls for warming trend with temps in the normal range. Feed back from email sent the previous week was all in favor of going on the retreat regardless of the weather. Same opinions today.

No motion made to change the retreat. It is to go on as planned. General agreement that this was at each individuals own choice to go or not having been made aware of the possible risks.

Lava Beds / Kent May 16-19 – Needs to make reservation 90 days prior to retreat.

No parking at group camp site. Drop off gear and park at overflow parking.

\$3.00 per person per night x 40 person group site = \$360 for all 3 nights / 18 person minimum at \$20 each to cover the cost.

Looked into an optional resort, cabins at a much higher cost.

Caves exploring – shorter hikes John R asked about camper parking nearby.

White Mountains / Jeannie July 26<sup>th</sup> – No reservation campsite - \$5.00 suggested donation

Primitive, closest water is 45 min drive. 14 mile doable hike to 14,000' peak on Saturday.

16 mile long dirt road to trailhead, will need high clearance vehicles.

May not have to pay \$20 fee at Yosemite to cross Tioga Pass

Mono Lake / John and Dianne Oct 4-6 – Camping at June Lake, which is reservable mid April.

20 Lakes hike outside of Yosemite

Elections / Alternate GSR – Martin nominated by Anna. Martin accepts and qualifies. He is voted in.

### **New Business:**

Next cycle of hikes for flyer due to ASC 3/20/13.

4/6/13 – Jeff / Black Mountain

4/20/13 – Justin / Sunol

5/4/13 – Mitch / Tennessee Valley

5/17/13 – Kent / Lava Beds Retreat

6/1/13 – Dale / Almaden Quicksilver

6/15/13 - Richard / Pulgas Ridge

6/29/13 – Kent / Henry Cowell

Deadline for hike hosts to have info to Diane for flyer is **March 6th**.

Diane requested hike hosts phone #s before leaving.

Three full moons on WR Saturdays this year.

10/19/13 – Mark S. / Manzanita Point

T-Shirts – More discussion on 50/50 vs cotton. Vote for 50/50 blend.

White print on Navy shirt. To sell at \$20 each.

Pre-sale sign up sheet to be passed around in future once John R. finalizes design and details.

### **Date and location for next business meeting TBA**

Closed with 3<sup>rd</sup> step prayer