



# KACTUS KICKERS HIKING CLUB

## Spring Board Meeting Agenda Feb 23, 2018

Feb 27, 2018 – **6:30pm**

Location: Bob and Shelbie's Home

Contact Shelbie for directions

- *Call to order (Randy)*
- *Review and Prioritize Agenda (All)*
- *Secretary's Report – (Randy) – Randy (2017 Secretary) distributed the minutes for the Nov 9, 2017 Winter Board meeting on Feb 22, 2018 for review and comment.*
- *Financial Report (Shelbie)*
- *Membership Report (Bill)*
- Old Business:
  1. Any updates on the GCNP Draft Environmental Impact Statement for Backcountry Management. (Rolly)
- New Business:
  1. *2017 Awards Banquet* – Comments, suggestions, memorable moments?
  2. *Summer Board Meeting – May 8, 2018, location*
  3. *Summer Membership Meeting and Social – April 14, location*
  4. *Summer social Planning*
    - a) *Venue –*
    - b) *Notice with Agenda –*
    - c) *Google Tracking sheets –*

- d) Steaks, chicken and hot dogs –*
- e) Buns for hot dogs –*
- f) Condiments –*
- g) Barbeque grill –*
- h) Charcoal –*
- i) Soft drinks and water –*
- j) Ice chests –*
- k) Ice –*
- l) Club supplies –*
- m) Tables –*
- n) Anything else?*

*5. Distribution of 2018 Membership Directory*

*6. Rescheduling Fall Board & Budget Meeting*

*7. Any other New Business?*

*Adjourn*