

Minutes of the Ouachita Mountain Hikers Meeting May 24, 2018 at Rolandos Restaurant in Hot Springs

Excutive Board Members present: Jim Davis, David Tedrahn and David Blankenship

Other Board Members present: Marilyn Hall, Keith Hall, Ernie Weidenberger, Tom Calhoun

Meeting was called to order by Jim Davis at 6:50

22 members were present.

Thanks to Theresa Keyser who put together the dinner beforehand with the hope it would attract more participants.

Dave T announced that Bill Stanley would be taking over as Hike Chairman

Trail Maintenance - there will be 4 maintenance hikes this fall, details in the attached report from Ralph

Keith Hall announced that 84 members have signed up for our Facebook page

Marilyn announced that she will order new t-shirts for this coming fall

Nominating Committee for the new officers will be Debbie Van Veghel, Anita Moore and Mike Zeller New officers will take over January 1, 2019

Meeting adjourned after a slide show comprised by members Rick Ericson, Jeannie Eichler, David Blankenship and Sondra Hartt showing photos from the July 2017 trip to Telluride

Attached Trail Maintenance Report

Club Meeting Trail Maintenance Report for May 24, 2018

On work day January 18

Trail Section: OT in Flatside Wilderness; MM 175 to MM 176

Work: We did blazing to improve following the trail along the rocky ridge around to the logging road section of the trail. We cut weeds and grass growing in the trail; we also did lopping to remove growth into the trail.

Participants:	5 Members
Ralph Butler	Ed Schlactenhaufen

Cathie Moeller
Mike Curran

Jim Gifford

On work day February 15

Trail Section: OT in Flatside Wilderness; MM 174.1 to MM 175

Work: Rebuild portions of the trail.

Participants:	4 Members
Ralph Butler	Ed Schlactenhaufen
Rick Ericson	Jim Gifford

On work day April 19

Trail Section: OT in Flatside Wilderness; MM 178.0 to MM 179.4

Work: We cleared water drains, lopped tree limbs protruding into the trail, and removed several trees from the trail.

Participants:	7 Members
Ralph Butler	Ed Schlactenhaufen
Jim Gifford	Mike Curran
Joy Linker	Debbie VanVagel
Duane Heckelberg	

Attached Treasurers Report

Greetings Fellow Board Members!

It has been suggested by a faithful member that we take a look at our expenses versus our income such that the Board can be better informed when making decisions about expenditures in the future. I found that to be an excellent suggestion. I have compiled this brief synopsis using our figures from 2017 as 2018 figures do not, thus far, adequately reflect our income nor our expenses for the

year. Dues are received throughout the year but most are received at the end of the hike season and the beginning of the new season. I am highlighting income and major expenditures only. We did have a few new expenses for the year: Walkie Talkies/Trail Maintenance lunches but those expenses were minimal. If further information is desired, please do not hesitate to ask!

2017:

Beginning Balance: \$5011.61
Total Receipts: \$3346.25
Total Disbursements: \$3853.99
Closing Balance: \$4503.87

Total Dues collected: \$1800
Yearly dues collected: \$1100
Lifetime memberships: \$700

T-shirts:

Expenses: \$1131.47
Income: \$689

(It should be noted that this money spent will be recouped as T-shirts are sold! Buy more T-shirts!)

Holiday Party:

Bill: \$1341.27
Member Payments: \$813.64
Final cost to club: \$527.63

Hope this helps! I will, unfortunately, not be able to attend the Club meeting on Thursday as I will be enabling my son

and his beloved's elopement (dog sitting while they get to frolic in Taos) but will forward my report to Jim and Theresa before I leave. Not sure if this subject will be raised at the meeting but wanted you to have it, just in case. Good information for the coming year's board at the very least!

Hope to see you all at the End of Year Picnic on June 2nd.
If not, have a great summer!

Linda Branim
Membership/Treasury