

**Contra Costa Hills Club
Virtual Board Meeting Minutes
September 13, 2024**

The September board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:05 am.

Board Members present: Stew Perlman, Mike Branning, Patricia Derickson, Connie Gee, Mindy Svorny-Moore, Suzy Mark, Rosemary Johnson, Fran Ternus, Lucy Perdichizzi

Committee Members present: Steven Chun

Absent: Helen Wong Johe, Jim Baranowski, Cameron Mitchell,

Minutes Approval: August 9th Board Meeting; Moved to accept minutes, seconded. Motion carried.

President's Report: As September beckons on our doorstep and the promise of new season, I hope that you were able to fulfill some of the summer plans and events you had promised yourself to do. Of course, since most of you are retired and are not constrained by work, summer always seems to be a good time to travel, do house repairs you were waiting to do like painting, gardening, or other jobs where dry, warm weather is helpful.

I just returned from touring the Maritime Provinces - Nova Scotia, New Brunswick and Prince Edward Island and I highly recommend visiting this part of Canada.

Soon, some 25 CCHC members will embark on a CCHC trip to Mammoth Lakes in the Southern Sierra. Let's wish them safe travels.

There are several open hiking dates for the rest of the year. So, if you are so inclined to lead a hike or share the lead, please contact Jim or Marilyn.

School has already begun and for those of you with family members who are students, remember to wish them well as they continue on their educational path.

Take care and be well.

It's been a tough month...Sue Fernstrom emailed Stew that Zyg Deutschman has passed away at 91. Kate Steinel's mom, Nancy Stout, has passed away.

Jo Lee has passed away. Jim Baranowski's mother, Francis, passed at age 102.

Donation from the board has been made to the National Kidney Foundation in honor of Wiley Johe, who passed on August 6, 2024.

I want to thank Steve Chun and Bill Chan for their leadership and guidance on the Mammoth Trip.

Vice President's Report: NONE

Membership: Connie Gee: We had a new member join and two members departed so we are down to 212 total.

Expenses: By email: "I move that we renew our General Liability, Directors & Officers Liability & Medical Liability insurance policies with Russ Honeyman at MA Hayes Ins at total for all three of \$ 2,480". M/S/Carried. Nine in favor, two absent

By Email: "I move that we pay the USPO for our mail box at a cost of \$ 474. for 12 months" M/S/Carried. 8 in favor, three absent

Connie Gee - monthly mailing postage, \$ 33.58

Conservation Committee Requests:

Berkeley Partners for Parks \$ 150,

CA State Parks Foundation \$ 250

Motion to pay bills/conservation, seconded. Motion carried.

Treasurer's Report:

Total Funds as of August 31, 2024 \$ 37,698.10

Corresponding Secretary: Patricia sent 15 cards to members in August.

Old Business: CCCH Outing Waiver and Release: Steve Chun,

Waiver that was used for outing committee, outings lasting 5 days. Needs to include travel, payment, etc. Want to make sure that alternatives on hikes were covered. People need to know if they leave the planned hike, they are on their own.

"I acknowledge that the Outing officially begins and ends at the location(s) designated by the Club. I further acknowledge that the Club is not responsible to provide transportation to or from the Outing. I further acknowledge that the Club does not verify the insurance or license of any Club member or other person who voluntarily provides transportation to or from the Outing, and that the Club shall have no responsibility for any risk associated with my travel to and from Club Outing "

Motion to accept the new CCHC outing committee release, seconded. Motion carried. Stew to run by Russ for insurance purposes.

New Business:

Cost for mileage has increased from \$0.60/mile to \$0.67/mile. Costs will increase as per number of people in the car. \$0.67 includes gas, insurance and wear/tear on the car. There should be no additional charge for gas. To be placed on the website and the hike schedule.

Waiver for minors: Modify to remove group 1, 2, 3 designation .Need to add sentence that says a minor is a person under age of 18. Need age and name of minor, plus parent's signature.

Announcement of passing to be published in Jim's monthly newsletter with permission of family. "In memorial" section as needed

Thank you to Jim Baranowski for arranging our Zoom meeting.

Adjournment: The meeting adjourned at 11:02am. Moved, seconded. Motion carried.

Next *Virtual Meeting*: October 11, 2024 at 10:00 am.

Respectfully submitted,
Mindy Svorny-Moore, Recording Secretary