

Contra Costa Hills Club
Virtual Board Meeting
March 14, 2025

The March board meeting was held virtually through Zoom. President Stew Perlman called the meeting to order at 10:03 am.

Board Members present: Stew Perlman, Jim Baranowski, Mike Branning, Patricia Derickson, Connie Gee, Helen Wong Johe, Rosemary Johnson, Fran Ternus

Committee Member present: Steven Chun, Yvonne Moss

Absent: Cameron Mitchell, Mindy Svorny-Moore, Suzy Mark

Minutes Approved: February 14, 2025 minutes: M/S/C

President' Report: Good morning to everyone. I want to thank those of you who attended the Annual Meeting. Thank you for the refreshments and a special shout out to our guest speaker, Susan Ramos, naturalist at Crab Cove, East Bay Regional Park District, who gave an enthusiastic and informative presentation about Monarch Butterflies

Vice-President's Report: Purchase of Ginochio Schwendel Ranch , 98 acre property on the far side of Mt Diablo by Save Mt. Diablo assisted by CCHC contribution of \$2000.00.

Membership: 219 members; 94 renewals to date

- If members wish to donate funds for other categories, please provide on separate check made out to CCHC.

Conservation Committee Requests: None

Bills: Spring Luncheon: Lucy Perdichizzi \$2000.; EBRPD Foundation honorarium for Susan Ramos: \$100

Treasurer's Report: Not available

Corresponding Secretary: 10 cards distributed. Hike Leader Trophy and card to Fran Leighty.

Old Business:None

New Business:

- \$100 donation for honorarium to EBRPD Foundation M/S/C
- Acknowledgment of hike leaders who lead the most hikes & write-up contributors
 - Tabulate from Dec to November; Rosemary to communicate with Lynne V to collate data and report to board.
- Vacancy on Board of Directors

Announcements: Quarry Lakes hike 3/20- potluck

Adjournment: M/S/C adjourned 11:06 am

Next Virtual Meeting: April 11, 2025, 10:00 am

Respectfully submitted,
Helen Wong Johe, Acting Recording Secretary

