# AGENDA OF ST. CROIX HIKING ASSOCIATION GENERAL MEETING Wednesday – August 1, 2007

I. WELCOME: Cathy Prince, President

II. MINUTES OF LAST MEETING: Dorothy Flash, Secretary is off island. Minutes of the

July 5, 07 meeting is presented in written form. (see

over)

NOTE: Please, sign attendance sheet, which is being passed around.

III. TREASURER'S REPORT: Sonia Maynard-John, Assistant Treasurer:

## IV. COMMITTEE REPORTS:

A. Education: Olasee Davis, Chairperson:

B. Fund Raising: Justina Joseph / Henry Harris, Chairpersons:

C. Public Relations: Joyce Francis, Chairperson: Report on American

Airlines refund.

D. Off Island Trip 2007: Cathy Prince, Coordinator: Comments by Olasee

Davis.

## V. OLD BUSINESS:

- 1. Recap of Pico Duarte Ascent and DR Trip July 7 15, 07:
- 2. Recap of Frederiksted Walk July 28, 07:

# VI. NEW BUSINESS:

- 1. Spring Gut Hike Sunday, August 26, 07: Meet at 3:00pm at Canegata Ballpark. Olasee Davis will be our guide.
- 2. September 2, 07 Sunday- Clifton Hill Plantation afternoon walk with Olasee Davis.
- 3. September 29, 07 Saturday Estate Clairmont morning hike with Raymond Hector.
- 4. Website Design for Association: Committee selection from membership.
- 5 St. Croix Hiking Association's 10<sup>th</sup> Anniversary will be on July 7, 2008: Olasee Davis will give a brief history of the formation of the Association.

## VII. OTHER DISCUSSION:

VIII: ANNOUCEMENTS: Birthdays, special occasions, and other pertinent information.

IX: MEETING ADJOURNED: NOTE: Next General Meeting: Wednesday September 5, 2007 at 6:00pm

### MINUTES OF GENERAL MEETING – JULY 5, 2007

- I. <u>WELCOME</u>: Meeting called to order by Cathy Prince, President at 6:12pm.
- II. <u>MINUTES OF LAST MEETING</u>: Dorothy Flash, Secretary, presented the Minutes of the June 6, 07 General Meeting in written form. Approved.
- III. <u>TREASURER'S REPORT:</u> Sonia Maynard-John, Assistant Treasurer: Opening balance: \$19,400.45. Receipts from Off Island Trip, memberships, sale of shirts and hats, and hikes were \$8,044.00. Disbursement to American Airlines was \$11,702.50. Ending balance: \$15,781.95. Tom Zimmerman, Treasurer was present, having just returned from the Netherlands.

#### IV. COMMITTEE REPORTS:

A. EDUCATION: Olasee Davis, Chairperson:

B. FUND RAISING: Justina Joseph / Henry Harris Chairpersons: No report.

C. PUBLIC RELATIONS: Joyce Francis, Chairperson: No report.

D. OFF ISLAND TRIP: Dominican Republic July 7 – 15, 2007. Cathy Prince, Coordinator: Cathy has spoken

to Marshall in DR. She mentioned that there were not enough beds for singles...some would have to double up. She suggested not to bring jewelry on trip. We should carry cash in small bills. Schedule of events on trip will be emailed. Cathy would be calling

anyone who needed a wake-up call on Saturday morning.

#### V. OLD BUSINESS:

1. Mango Melee on Sunday, July 1, 07

#### VI. NEW BUSINESS:

- 1. Frederiksted Town Walk, July 28, 07. Meet at 6:30am in parking lot near playground. Cathy Prince will lead.
- 2. <u>Spring Gut Hike Sunday, August 12, 07</u>: More information to come. It will be an afternoon hike with Olasee.

VII. <u>OTHER DISCUSSION:</u> General discussion about upcoming trip. Talked about were problems with altitude sickness and jet lag. Suggestions and tips for the climb to Pico Duarte. We were encouraged to use the 'Buddy System'.

VIII. ANNOUNCEMENTS: Cathy Prince welcomed guests.

IX. MEETING ADJOURNED: 6:43pm