

EMG Outings Committee Meeting Minutes

Meeting Date: 06/11/15

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: T. Allen

Minutes Approved: 07/09/15

Attendees

Becky Denny, Bob Gestel, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Jim Rhodes, Suzanne Smith

Minutes

The minutes for the May meeting were read and unanimously approved.

Old Business

Procedure Vote

The latest versions of Procedures 01.02, 04.02, 05.01, and 06.01 were reviewed. Becky D. motioned for a vote. Marylyn H. seconded the motion. The procedures were unanimously approved by the OC. They will now be sent to the ExCom for final approval.

Online OC Docs

The test page discussed. The feeling was that there is no need to password protect the procedures or minutes. We will proceed with refining the OC page and posting the documents.

KC Outing Postings

The posting on the EMG calendar of outings from other groups was discussed. The OC feels that this is a useful service as long as these outings are identified as being offered by another group. The reason that this discussion arose was because the KC outings were listed as being offered by EMG.

E-Newsletter

Doug advised Carolyn Pufault to include only a sample of two or three outing along with a link to the EMG OARS calendar. In that way there is less risk of the newsletter listing being out of date.

New Business

Outings Planning Calendar

Jim R. suggested an online calendar where outing leaders could post proposed outing so that all leaders could see what was being proposed. This would allow them to plan their outings accordingly. In the past, Jim has proposed outings only to find out that there was already outings planned for the same date. He finds that this discourages him from proposing outings and thinks that a calendar would help improve the process. Considerable discussion followed.

Meetup for EMG Outings

Doug presented some information related to Meetup. Jim R. and Paul O. volunteered to research using Meetup for the OC. General discussion followed.

Outings Header on EMG Website

The outings header appears before the outings on the Outings webpage, but not before outings listed on the EMG home page. The general feeling was that the header needs to appear only once on the website.

Trails Day at Hawn

Bob G. reported that he and Paul S. and Paul O. set up several tables with brochures, water and snacks. They had 200 visitors.

Chapter Reunion

Jim R. reported that John Turner from the Chapter is pushing for a reunion. John Hickey of EMG thinks a more focused type of event, such as, leadership training would be better. It is still in the talking stage. No decision has been made. There will not be a campout style chapter reunion this year.

Training

It was reported that the White River Group (Springfield) is asking for assistance in setting up an outings program. An extended discussion on training followed.

HELEN

Becky advised that she is reducing her workload in respects to data entry for HELEN. She will continue to enter outings leaders and their hikes but not all of the hike participants. She also reported that there are changes coming in September to the e-newsletter and in 2016 to the HELEN system.

Decisions Made

Procedures 01.02, 04.02, 05.01, and 06.01 were accepted by the OC.

Next Meeting Date: 07/09/15