

EMG Outings Committee Meeting Minutes

Meeting Date: 12/10/15

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 01/14/16

Attendees

Terry Allen, George Behrens, Marilyn Harlan, Doug Melville, Jim Rhodes, Mark Schuermann, Del Kelso (guest)

Minutes

There were no additions or corrections to the minutes of the last meeting. The minutes stand as read.

Old Business

Procedures for Making MeetUp Available to More Outing Leaders

Jim Rhodes reported that work on a procedures has not yet begun. He also reported that we now have 500 members signed up.

Help Sought for Trail Building and Maintenance Organization

Jim R. brought this issue up at the last Chapter Outings meeting. He reports that the people at the meeting, who attended the Ozark Trails Week, thought the event went fine. However, they were participants and not involved in the event management. There seemed to still be a feeling amongst the EMG OC that some management support may be helpful.

Leadership Training

The target date for the leadership training workshop is still March 12, 2016. We will try to coordinate with Perry Whitaker on First Aid training. First Aid training could be held on a different day from the workshop. Jim R. recommended that we organize a committee to do planning. George B. suggested we consider asking Mike Bollinger to help with organization.

Approval of Revised Complaints Procedure

Terry A. read a response to an email he sent to Ken Schechtman about Excom approval of OCP 05.02. We should expect approval in January.

Outings Header Text for SierraScape

Terry A. reported that Don Barnes says he will revise the text before the next SierraScape printing.

New Business

Nomination of 2016 Outing Committee Officers

The election philosophy was reviewed. Terry A. volunteered to continue as Secretary for another year. George B. nominated Terry A. Marilyn H. seconded the nomination. Jim R. volunteered to be Vice Chairman if Mark S. declined. Marilyn H. nominated Jim R., George B. seconded.

Richard Spener Photo

Doug M. reported that Richard S. received a First Place award for a Nature Conservancy photo contest.

Chapter Leadership Retreat

Jim R. reported that the Chapter will be holding a leadership retreat to be held at the Dana Brown Education Center at the Shaw Nature Reserve. It will be by invitation only. The date and costs are uncertain at this time.

Ted Horn

Terry A. reported that Ted Horn from the Kaskaskia Group has cancer and is expected to survive only a couple of days. No other details were available.

Decisions Made

Next Meeting Date: 01/14/16