## **EMG Outings Committee Meeting Minutes**

Meeting Date: 01/14/16 Meeting Time: 7:00 Meeting Location: Alpine Shop Minutes submitted by: Terry Allen Minutes Approved: 02/11/16

#### Attendees

Terry Allen, George Behrens, Patty Feit, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Mark Schuermann, Suzanne Smith

#### <u>Minutes</u>

There was one correction to the minutes but no additions. The minutes stand as read.

# Old Business

Election of Officers

Jim Rhodes was elected as vice-chair. Terry Allen was re-elected as secretary.

#### Procedures for making Meetup available to more Outings Leaders

There was discussion about Meetup procedures and Meetup in general. Mark pointed out that all outings must first be approved as a Sierra Club outing before being posted to Meetup.

#### New Business

#### Celebration of National Park Service 100th year Anniversary

Doug announced the upcoming 100<sup>th</sup> anniversary of the national parks service. He read an email from J Rhodes suggesting that EMG lead some outings to the national park sites in Missouri. Doug also distributed a list of Missouri national park sites.

#### Leadership Training – March 12 2016

T Allen presented some training information and resources that are available at Clubhouse on the National website. The schedule from a previous workshop was reviewed. Presenters were discussed and some names were proposed. This workshop is primarily aimed at newer leaders since the training of most established leaders is current for 2 more years.

#### **OTA Trail adventure workshop**

Doug reported that Becky sent a note about an upcoming OTA workshop on February 6<sup>th</sup>. OTA is asking if thje Sierra Club would like to set up and staff a table for the event. M Harlan volunteered to staff the table for 3-4 hours. P Ohlendorf volunteered to set up the table.

#### Friends of Hawn State Park organization meeting

G Behrens announced a meeting at Powder Valley Nature Center on January 26th. Details are limited.

#### HELEN database is being replaced

National is in the process of implementing a new database system. HELEN and related tools will be gradually replaced. They are asking for volunteers to sit in on meetings and give input either via phone or computer. Doug has signed up for this.

#### **Healthy Planet Spring Expo**

Doug reported that Healthy Planet is taking reservations for booth space at their March 20 expo in Webster. There was no further discussion on this.

### **Paul Stupperich**

Doug announced that Paul is resigning from the chairmanship of the Trails Committee in February.

<u>Decisions Made</u> - Election of officers.

Next Meeting Date: 02/11/16