# **EMG Outings Committee Meeting Minutes**

Meeting Date: 06/09/12 Meeting Time: 7:00

Meeting Location: Alpine Shop Minutes submitted by: Terry Allen Minutes Approved: 07/14/16

### Attendees

Terry Allen, Becky Denny, Bob Gestel, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Jim Rhodes

## **Minutes**

There were no additions or corrections to the minutes. The minutes stand as read. [minor changes]

#### Old Business

## **Finalize the Meetup Procedure**

Jim R will email the latest draft version of the procedure to OC members for review and input.

Doug M. reported that he had contacted the Excom to request that the OC be allowed to determine which events from outside organizations can be posted on the outings Meetup site. The current process requires Excom approval and can delay a decision by months.

#### Life Outside Festival

Doug M. provided information about the festival coming up this Saturday, the 11th. He is looking for someone to staff the OC table while he is leading a hike around the lake.

### Sierra Club on the Washington University Campus

Doug M. contacted Ely Horowitz about planning joint activities. Ely said that the people he needed to work with had left the campus for the summer. This topic will be planned forward to the fall semester.

#### **New Business**

### **Outings Leader Training**

Doug would like to create a committee to review the workshop content for any missing or outdated material. Once the content is updated he would like to film the presentation of the material for use in training leaders in the period between workshops. Jim R., Bob G., and Terry A. volunteered to be on the committee.

### **Clean Energy**

Doug presented several announcement on clean energy victories in Missouri.

#### **Outdoors Announcements**

- Doug provided an update on what is happening with the CORE 3 database transition.
- The various liability waver forms are going to be replaced by a single form.
- There is a new training program, Child Abuse Recognition and Prevention, CARP.
- There is a new policy on discrimination, harassment, and retaliation. The details are available in Clubhouse under policy.
- The date for the National Parks 100-year anniversary is August 25. The SC is promoting this event

thru a Find Your Park program that encourages people to get outdoors to any park. The SC helped with the IMAX film on National Parks.

- Doug M. also announced the opening of a bicycle trail going across the Daniel Boone bridge, connecting the Monarch Levee with St. Charles county trails.

### **Trails Committee**

Becky presented several DNR form relating to volunteer work. Some are new to the Trails Committee and apply to work being done by the Committee. It was decided that these forms should be completed and filed with DNR. Since the Memorandum of Understanding for trail maintenance in the Pioneer Forest was established at the SC Chapter level, Jim R. felt that, as Chapter Chair, he should be the one to sign the forms.

Jim R. also suggested that the Memorandum of Understanding should be updated and signed again. It was originally signed on February 25, 1980. Jim R. volunteered to address this.

Next Meeting Date: 07/14/16