

EMG Outings Committee Meeting Minutes

Meeting Date: 12/14/17

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 01/15/18

Attendees

Terry Allen, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Jim Rhodes, Mark Schuermann

Minutes

There were no additions or corrections to the November minutes.

Old Business

Memphis Hikers Request a Guide for Taum Salk Hike

Doug M. reported that he had responded to this request, but got no further response from the Memphis group.

American Red Cross Authorized Provider

Doug M. reported that the Missouri Chapter Excom had approved his request to establish the Chapter as an authorized provider of Red Cross first aid training. This is effective only for training in Missouri.

Outings Leader Workshop – January 20, 2018

The workshop agenda was reviewed and adjusted. Since first aid training was moved to a separate workshop, this frees up 120 minutes for other topics. Caitlin Zera will video tape the workshop with the intent of making it available online. Marilyn H. volunteered to staff the sign in table. The Excom has agreed to provide funds for food. This will allow us to offer the workshop free of charge.

Leaders Appreciation Get-together

This event is scheduled for Tuesday, February 13, 2018. There was general discussion on the content of the event. The OC felt that it would be a good idea to recognize some outstanding contributions by leaders with a gift certificate to The Alpine Shop. Doug M. suggested an amount of \$50 each. Doug M. will ask Excom to provide some funding for this event.

New Business

Election of Officers

The election of officers is coming up in January. The process, as defined in OCP 01, was reviewed. After requesting volunteers, Doug M. nominated Jim R. for another term as Vice Chairman and Terry A. for another term as Secretary. Both nominees accepted. A formal vote will be held at the January meeting.

New Liability Waiver Form

Doug M. presented a copy of a new liability waiver form. This 4-page long document was poorly received by the members of the OC. Doug will have more information following an upcoming webinar.

Next Meeting Date: 01/11/18