# **EMG Outings Committee Meeting Minutes**

Meeting Date: 12/13/18 Meeting Time: 7:00

Meeting Location: Alpine Shop Minutes submitted by: Terry Allen Minutes Approved: DRAFT

#### Attendees

Terry Allen, Doug Melville, Paul Ohlendorf, Jim Rhodes, Mark Schuermann, Louise Bullock, Jim Wilson

### Minutes

There were no additions to the October minutes. One edit was suggested.

### **Old Business**

## **New Jobs for Outings Committee**

Doug is developing a list of various OC jobs that he would like to see members take on. Some of these are existing jobs being handled by current members. Others would be new jobs or existing jobs that have no one assigned as responsible.

# **Outing Leader certification**

We have leaders who need to update their first aid training. Doug M. has requested funding for CPR manikins and an AED machine simulator so that he can offer first aid classes. He is waiting to hear from the Missouri Chapter Executive Committee on the funding.

The outing leaders workshop was held last year. It will be offered again next year. Katlin is close to finishing the outing leaders training video. This should help with those needing training between the regular workshops.

#### **Weekend Outings**

We still need some weekend outings. Doug M. has not had much response to his emails to leaders asking for weekend outings.

### **New Business**

#### **Terry A. Retires From the OC**

December was Terry's last OC meeting. He was a member of the OC for around 20 years. There was a short pre-meeting retirement party complete with pizza, soda, cookies, and cherry crisp home-made by Paul Ohlendorf. Terry was presented with a gift card for the Alpine Shop.

Doug plans to send out an email about the open Secretary position and encourage members to get involved with the OC. Terry offered to help with the transition when someone is found for this position. There was some discussion about the need to have more OC records available online.

#### **Set Meeting Dates for 2019**

It was decided to continue to have OC meetings on the second Thursday of each month at the Alpine Shop. Doug M. will check with the Alpine Shop to be sure those dates are available.

### **Outings for March and April 2019**

December 19, 2018 is the due date for the next outings period.

# Suggestions from Becky D.

Becky D. was not able to attend this months OC meeting, but she did email some suggestions for discussion. She wants to attract more new people and to have more weekend outings. She thinks it would be a good idea to have separate weekend and weekday outing flyers. We should work with the Young Sierrans group to develop a couple of new younger leaders. We should encourage the hiring of a couple of new staff to work on attracting younger members and leaders.

### **General Discussion**

There was continued discussion about attracting new leaders and encouraging more weekend hikes. It was suggested that we should develop a list of hikes to suggest to leaders.

Next Meeting Date: 01/10/19