

# Sierra Club - Eastern Missouri Group Outings Committee Monthly Meeting for June 2015

## Location

The Alpine Shop  
440 North Kirkwood Road  
Kirkwood, MO

## Date & Time

On June 11, 2015, the meeting will begin at 7:00 PM.

We have the following items on our agenda:

### **1. Welcome and introduction of any visitors.**

### **2. Reading and approval of the minutes from the previous meeting (May 2015).**

Note that for the June meeting we will need a recorder to capture the discussions. Terry Allen would like it recorded with a smartphone in 30 minute files so that you can sent it to Terry in small blocks. (Terry Allen)

### **3. Continuation of any old business:**

A. Vote on Procedures 05.01, 06.01, 01.02, .4.02. Procedures 05.01, 01.02, and 4.02 were reviewed last month. (Terry Allen)

B. Online Documents: There are test documents at <http://sierraclub.org/missouri/eastern-missouri/outingscom>. The document password is octd. The format for the page would be similar to the one used for the e-newsletter. (Terry Allen)

C. KC Outings - We can include them in our outings listing as a courtesy but we will add a note saying that they were supplied by the Thomas Hart Benton Group or any other Missouri or Illinois Sierra Club Group after they receive approval from the Executive Committee. (Terry Allen)

D. Two calendars were being used by the Eastern Missouri Group. After checking with Mary Ballou it was determined that we use OARS as the repository for all meeting notices and outings. We will be adding the upcoming Outings Committee meetings to OARS. (Terry Allen)

E. The format for the June E-Newsletter will be the same as the April E-Newsletter for the Outings section of the paper per Michael Berg . In the April issue, just a couple of outings were listed with a link to the Outings section of the EMG website to see all that we have listed. (Doug Melville)

#### **4. Introduction of any new business and any announcements.**

A. I am including the Meetup addition for the Outings of the EMG Sierra Club in new business so that we can have a special committee to report on will Meetup would work for us and if it will how best to handle the adding of outings. We will be asking for 2 volunteers to complete this task. We are seeking an answer by the July Outings Meeting.

B. The outings calendar shown on the EMG homepage does not show the outings header statement. The Events/Outings page does. Seems like both should have this header. (Terry Allen)

C. Trouble in the Pioneer Forest (Becky Denney).  
[http://www.thesalemnewsline.com/news/article\\_0d8d6c4c-0ea8-11e5-a02c-eb3f8b229590.html#.VXmIWInJ5bd.gmail](http://www.thesalemnewsline.com/news/article_0d8d6c4c-0ea8-11e5-a02c-eb3f8b229590.html#.VXmIWInJ5bd.gmail)

D. Additions from meeting:

#### **5. Scheduling of the next meeting:**

The next Outings Committee Meeting will be on **July 9, 2015 at 7:00 PM at The Alpine Shop.**

