

## EMG Outings Committee Meeting Minutes

Meeting Date: 04/09/15

Meeting Time: 7:00pm

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 05/14/15

### Attendees

Terry Allen, Bob Gestel, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Mark Schuermann,

### Minutes

The March meeting minutes were read and accepted. It was decided that they should be accepted per Roberts Rules of Order. No corrections or amendments were made.

Doug will send copies of the minutes to people on the OC mailing list and the ExCom.

### Old Business

1. Mark has corrected the name of the outings contact person in the SierraScape.
2. Terry advised that he is working with Mary Ballou about developing an online locations to store official OC documents. There was discussion regarding the value of having password access.
3. Doug suggested some changes to Procedures 01 and 04. Changes to Procedure 01 were minor formatting changes. In Procedure 04, Publishing Outings, the text of the outings header in Section 2.6 says to contact Mike Bollinger for more information. He is no longer the contact person. We will revise the procedure wording to be generic.

Terry pointed out that final approval of OC procedures by the ExCom is not how the process is defined in the procedures. Procedure 01 says that the OC will approve the procedures by formal vote and that the Chair signs the final version. By discussion it was decided that the procedure should be revised to give final approval to the ExCom.

There was discussion about the use of abbreviations in the procedures. It was felt that it might be better to move away from this practice. Terry will make changes as procedures are revised.

4. The second draft of Procedure 05, Revision 2 was read and discussed. Additional changes were added. Terry will revise again for review in May.

5. The second draft of Procedure 06, Revision 2 was reviewed. Since the changes were only typographical in nature no discussion was needed.

### New Business

1. Doug conveyed some points in an email he received from Becky Denny about trail maintenance. The main point was about a need for better training for new leaders and for crew leaders.

General discussion followed about trail maintenance and how to encourage better participation.

2. Doug presented an email from Michael Dee thanking the SC for help with the March whitewater races.
3. Doug reported on tabling at the Alpine Shop's Spring Expo event. Over the weekend, Doug single handedly manned a table for 19 hours. Unfortunately, the event was poorly attended so new contacts were minimal.
4. Marilyn reported that Michael Bloomberg has given the Sierra Club a second \$30 million to support the Clean Coal Initiative. Doug reported that during elections last month he collected signatures from voters in Jefferson County in support of this initiative.

Decisions Made

None

Next Meeting Date: May 14.