

EMG Outings Committee Meeting Minutes

Meeting Date: 10/08/15

Meeting Time: 7:00 PM

Meeting Location: Alpine Shop

Minutes submitted by: Doug Melville

Minutes Approved: 11/12/2015

Attendees

Bob Gestel, Mark Schuermann, George Behrens, Paul Ohlendorf, Doug Melville

Minutes from Previous Meeting

There were no additions or corrections to the minutes. The minutes stand as read.

Old Business

Procedures for making Meetup available for more Outings Leaders

Paul Ohlendorf reported on two Outings that he had posted. Paul got 8 new people to come out for the two Outings. Paul was concerned that no one called back so that he could screen them prior to the Outing. Discussion followed with the attendees on how this would work. Paul agreed to go back and create a procedure that Outings Leaders could follow with examples. These procedures could then be placed into a pamphlet form. Paul also reported that the Outings Meetup now has 400+ members.

New Business

Vote on the addition of two additional resources to the complaints appeal process

Procedure 05.02 had the addition of section 5.4 SR. 5.10.2: Termination or Suspension of member Privileges and section 5.5 Problem Behaviors. Terry Allen used the previous meetings attendance sheets to show who would be eligible to vote according to Procedure 01.02, section 4.0, subsection 4.6. Of those that were in attendance only George Behrens was not able to vote.

The addition of the two sections passed unanimously. Discussion followed as to what was the spirit of the voting rules and could it be changed.

October Workweek in the Pioneer Forest (10/17 to 10/25/2015)

Doug Melville reported on an email from Becky Denney on the number of those that signed up to help. They have 90+ people coming to the Current River State Park during the 9 days of work. They are needing more leaders who are familiar with the process to work with smaller groups of workers as they work the trails.

Decisions Made

Next Meeting Date: November 12, 2015 at The Alpine Shop