

## **EMG Outings Committee Meeting Minutes**

Meeting Date: 08/11/16

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 09/08/16

### Attendees

Terry Allen, Becky Denny, Marilyn Harlan, Doug Melville, Jim Rhodes, Mark Schuermann

### Minutes

There were no additions or corrections to the minutes.

### Old Business

#### **Finalize Meetup Procedure**

There was discussion about the decision last meeting to change the authority for appointing Meetup Administrators from the Excom to the OC. Originally, the Excom established this authority in an email dated 03/09/16. Terry A. felt that the Excom should be consulted about this change. Doug M. will contact the Excom.

Doug M. felt that Section 5.1 b, about when participants can sign up for a Meetup outing, needed to be clearer. Jim R. will address this.

Regarding publishing of non-Sierra Club activities on the EMG Meetup, Jim R. brought to the Outing Committees attention that we are not meeting a National requirement that Non-Sierra Club activities be displayed separately from SC activities and carry a disclaimer. He will make appropriate changes to the procedure.

#### **Trails Committee Update on Trails Week at Current River State Park**

Becky D. presented a table of objectives for the event and asked for OC input. She reported that John Feldman and Paul Ohlendorf have constructed new storage racks at the EMG office for trails tools.

Becky D. reported that at the August 6th Trails Committee meeting John Hickey, more or less, took control of the meeting and the planning of the event. She expressed doubts about the system he set up for the event. It was suggested that if Becky's efforts were not being appreciated that she should withdraw from event management and let John Hickey run the event.

### New Business

#### **Festival of the Little Hills – Lemonade**

This event is next weekend. We will be operating one booth. Help would be appreciated with setup and teardown, as well as, with selling lemonade.

#### **Trail Building Workshop**

Becky D. gave a short update on the workshop planning.

**Friends of Hawn**

Nothing new to report.

**Outing Leaders Training**

A meeting was scheduled for 09/07/16 to plan the review of workshop content and the planning of training videos.

Next Meeting Date: 09/08/16