

EMG Outings Committee Meeting Minutes

Meeting Date: 11/10/16

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 12/08/16

Attendees

Terry Allen, Becky Denny, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Jim Rhodes,

Minutes

There were no additions or corrections to the minutes.

Old Business

Vote on the Meetup Procedures

Notification that this procedure would be voted on at the November OC meeting was sent to OC members on 11/04/16, as part of the Meeting Agenda. Jim R. made a motion that we adopt the latest draft of the Meetup Procedure, OCP 07.01. Becky D. seconded the motion. The procedure was unanimously approved.

Outing Leader Training

There has been no additional action on this project since last month. There was a brief discussion about the project objectives.

New Business

Washington University Outings Enthusiasts

Doug M. reported that he sent an email to Eli Horowitz about OC support for his efforts at Washington University. Doug has not gotten any response. We can not do anymore until we hear from Eli.

Life Outside Festival

Doug M. reported that a 2017 festival has been scheduled for June 10th.

Trivia Night

Marilyn H. reported that attendance was down this year. More support for this event is needed.

Friends of Hawn

Doug M. drove to St. Genevieve to attend the last meeting. The group has obtained certification as a 501 c3 and a bank account has been established. More members are needed. Currently, there are 21. A Memorandum of Understanding with DNR was established on 10/21/16. They are working on an events calendar. The next meeting will be in Farmington on 12/01/16 at 6pm.

Hawn Trails Report

Paul O. and Doug M. reported on recent trail re-routing at Hawn SP. Paul Stupperich organized this 2-day event. The turn-out was good and a lot was accomplished.

REI Black Friday Alternative

Doug mentioned that REI is having an event on Black Friday called Opt Outside. REI will promote Black Friday Meetup events from other organizations on their website as an alternative to shopping.

Trail Building week

Becky D. reported on the October work week at Pioneer Backcountry and Current River SP. Sixty-three volunteers put in a total of 1085 hours. There was \$156 left after expenses were deducted from contributions.

Next Meeting Date: 12/08/16