

EMG Outings Committee Meeting Minutes

Meeting Date: 01/12/17

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 02/09/17

Attendees

Terry Allen, Doug Melville, Jim Rhodes, Mark Schuermann

Minutes

There were no additions or corrections to the minutes.

Old Business

Election of Officers

Since the Chair is a position appointed by the Excom, Doug M. remains the OC Chair. Doug M. nominated Jim R. for another term as Vice Chair. Mark S. seconded the nomination. Jim R. was elected unanimously. Doug M. then nominated Terry A. for another term as Secretary. Jim R. seconded the nomination. Terry A. was elected unanimously. Mark S. agreed to stay on for another term as Outings Coordinator.

List of Places to visit for 2017 Outings

Doug reported that there were no responses to his email requesting ideas for outings in 2017.

Doug M. plans to focus his outings on state parks and the new passport book.

Terry A. suggested that OC expand the focus of OC activities to include promoting outdoor related causes.

Friends of Hawn Association

Nothing to report since the last meeting held on October 27, 2016 in Ste. Genevieve, MO. The next meeting was to be held in Farmington, MO but nothing has been scheduled yet.

Outings Leader Training Project

There was general discussion about the training project. We also talked about using the OLT 101 Learners Guide as a tool. It is available now and might serve us until we complete the video project.

New Business

New Missouri State Parks

Doug M. reported on four new state parks: Don Robinson State Park, Cedar Hill; Ozark Mountain State Park, Taney County; Eleven Point State Park, Oregon County; Bryant Creek State Park, Douglas County. Last week, Doug M. attended the opening of three of these parks.

Meetup Procedure

The Excom's response to our draft procedure on Meetup suggested some changes. They added a section with a disclaimer on any non-SC activities that are posted. The disclaimer was from the National policy on publishing outings. This will need to be reconsidered because there is not room within the Meetup format to add the disclaimer in the way it is required by National.

Excom Election

Doug M. reported on the Excom election and new committee heads. Doug M. was elected to the Excom by write-in. He will be the chapter delegate.

Next Meeting Date: February 9, 2017