

EMG Outings Committee Meeting Minutes

Meeting Date: 05/11/17

Meeting Time: 7:00 – 8:30

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 06/08/17

Attendees

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

Minutes

There were no additions or corrections to the April minutes.

Old Business

Outings Committee Meeting Protocol Read

Doug read the protocol to the membership then opened the topic for discussion. A question was raised about who sets the speakers time limits. Doug said that, although he set them initially, the speakers can request more or less time. Terry A. suggested that someone should be designated to control the flow of Q&A? Doug M. said that the speaker was the primary person, but that he, as Chairman, could step in if needed. Jim R. said that at Chapter Excom meetings the Chair controls the Q&A flow. Jim thinks that works well. Terry A. thought that someone should be assigned the responsibility for keeping track of speakers time. Jim R. said that at Chapter Excom meetings a time keeper is appointed at the beginning of the meeting. Doug will make some edits before the next OC meeting.

Vote on Meetup Procedure

The Excom has approved the latest changes to the Meetup procedure. Terry A. reviewed the latest changes with the OC members. Jim R. moved that we approve the latest version of the procedure. George B. seconded the motion. The procedure was unanimously approved. Terry A. will send a final copy to Mary Ballou for posting to the EMG website.

Outing Leaders Update

Doug M. is in the process of updating the LEADERS database.

New Business

New Outing Rules beginning with January 2018 Outings for EMG Outing Leaders

Doug M. proposed requiring all EMG outings to be posted to Meetup beginning in January 2018. He feels that this would be a good way to boost outing participation. The consensus was that, while this idea might attract more participation, leaders who do not want their outings on Meetup should not be required to have them on Meetup. Doug withdrew the proposal.

EMG ExCom Meeting Notes (5/2/2017)

The plan to hire a new person for data entry and phone calling has changed. Now, the EMG plans to use the existing manpower. The EMG will contract with the Chapter to use one of their people for 4-8 hours per week. The OC can request time for entering outing data, etc.

Trails Committee Report

Becky D. reported on the Trails Workshop coming up on July 15th. She handed out copies of a schedule and volunteer survey that she had put together. The Trails Committee needs more manpower for October event.

National Trails Day - June 3, Saturday

This topic was not covered due to lack of time.

Life Outside Festival - June 10, Saturday

This topic was not covered due to lack of time.

Next Meeting Date: 06/08/17