

# Sierra Club EMG Outings Committee Meeting Minutes

## December 12, 2019 7:00 pm, Alpine Shop

### Committee Members in Attendance:

Louise Bullock, Jim Rhodes, Lyn Anthony, George Behrens, Paul Ohlendorf, Mark Schuermann, Glenn May

### Welcome and Introduction of Visitors

1) Louise read the minutes of the November 14th, meeting; they were approved without revision.

### 2) Old Business

- a. Further discussion of training dates, costs, location presenter, content, and A/V requirements.

The trainer, Perry, is confirmed for training for the following leaders:

First Aid -- Paul Ohlendorf, Danny McMurphy, Renee Mettle, Greg Rigelman

CPR -- Tony Armstrong, Mark Schuermann.

The following leaders have yet to request scheduling for training: Leah Clayborn, Trisha Boyle, Johnathan Lehman and Rick Hyer.

- b. Participation Agreements has been sent out to all Outings Leaders with instructions to begin use January 1, 2020. Some leaders have indicated they did not receive theirs. The office will resend the form as soon as possible.
- c. Announce confirmation of 2020 Outings Committee meeting dates at Alpine Shop. It was agreed that future meetings will continue to be held at the Alpine Shop.

### 3) New Business

- a. Discuss proposed evaluation form for outings.

After some discussion of the proposed form it was decided to use an online evaluation form, to eliminate the use of paper.

- b. Planning for OLT Feb 29, 2020 shelved for Jan, 2020 meeting
- c. Need for OLT 201 and Wilderness First Aid Training, will discuss with John Hickey
- d. Other

Kathy Torrington is approved for outings.

- e. We currently need people for the following officers of this committee:

Chair

Co-Chair

Secretary

Next Meeting Date: January 9, 2020

Meeting adjourned at 7:56pm

