

For this month's meeting at  
The Alpine Shop  
440 North Kirkwood Road  
Kirkwood, MO  
beginning at 7:00 PM on August 13, 2015

we have the following items on our agenda:

1. Welcome and introduction of any visitors.
  
2. Reading and approval of the minutes from the July meeting.
  
3. Continuation of any old business.
  - A. Status on the link to the Outings Committee Web Library for our Procedures & Documents (Terry Allen)
  - B. Give a report on how Meetup is working for posting our Outings (Jim Rhodes & Paul Ohlendorf)
  - C. Roberts Rules of Order and Approval of the Minutes (Doug Melville)
  - D. Status of the amended Outings Committee Procedures (Doug Melville)
  - E. Outings Committee Procedures Now On-line for Viewing (Doug Melville)
  
4. Introduction of any new business and any announcements.
  - A. Report on the Sierra Club Pint Night 8/10/15 (Doug Melville)
  - B. Outings for November and December 2015 are due by August 19th (Mark Schuermann)
  - C. Procedures for opening Meetup for more Outings / Leaders (Jim Rhodes & Paul Ohlendorf)
  - D. Lemonade Fundraiser at the Festival of the Little Hills St. Charles (Aug 21 - 23)
  - E. First Annual Sierra Club Outdoors National Conference (Oct 2 -4) San Francisco, CA (Jim Rhodes)
  - F. Other New Items can be sent to me or brought up at next weeks meeting.

5. Scheduling of the next meeting.

Our next scheduled Outings Committee Meeting will be September 10, 2015 at 7:00 PM at the Alpine Shop.

Please plan on attending next week to help us with the running of our club. A pdf copy of the agenda is also attached.

Thank you,

Doug Melville, Chairman Outings Committee [\(636\) 288-1055](tel:6362881055)

Mark Schuermann, Vice Chairman Outings Committee

Terry Allen, Secretary Outings Committee