

Sierra Club EMG - Outings Committee Agenda for May 11, 2017

Approved Outings Committee Minutes from February 9, 2017:

<https://sierraclub.org/sites/www.sierraclub.org/files/sce/eastern-missouri-group/outingscom/Minutes%202017-02-09-v2.pdf>

Note March 9, 2017 Meeting was cancelled.

For this month's meeting:

Date: May 11, 2017

Location: The Alpine Shop
440 North Kirkwood Road
Kirkwood, MO

Time: 7:00 - 8:30 PM

We have the following items on our agenda:

1. Welcome and introduction of any visitors.
2. Reading and approval of the minutes from the previous month's meeting.
3. Continuation of any old business.
 - A. Outings Committee Meeting Protocol Read (Doug Melville 5 minutes)
 - B. Vote on Meetup Procedure (Terry Allen & Jim Rhodes 10 minutes). Since no changes were made since our last meeting in April, we can then take a final vote at this meeting from those that are approved to vote. EMG ExCom rendered their approval for our Procedure at the May 2, 2017 Meeting.
 - C. Outing Leaders Update (Doug Melville 10 minutes)
4. Introduction of any new business and any announcements.
 - A. New Outing Rules beginning with January 2018 Outings for EMG Outing Leaders (Melville 10 minutes)

- B. EMG ExCom Meeting Notes (5/2/2017): (Doug Melville 15 Minutes)
 - C. Trails Committee Report (Becky Denney 15 minutes)
 - D. National Trails Day - June 3, Saturday (Becky Denney 5 minutes)
 - E. Life Outside Festival - June 10, Saturday (Doug Melville 5 minutes)
 - F. Open time for other new items/issues/announcements (2 Minutes each) (various)
5. Scheduling of the next meeting.

Our next scheduled Outings Committee Meeting will be on:

Date: June 8, 2017

Location: The Alpine Shop
440 North Kirkwood Road
Kirkwood, MO

Time: 7:00 - 8:30 PM

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)
Jim Rhodes, Vice Chairman Outings Committee
Terry Allen, Secretary Outings Committee