

Sierra Club EMG - Outings Committee Agenda for January 11, 2018

Approved Outings Committee Minutes from November 9, 2017:

<https://www.sierraclub.org/sites/www.sierraclub.org/files/sce/eastern-missouri-group/outingscom/Minutes%202017-11-09.pdf>

For this month's meeting:

Date: Jan 11, 2018

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. (7:00 - 7:05 PM) (Doug Melville)

2. Reading and approval of the minutes from the previous month's meeting. (7:05 - 7:15 PM) (Terry Allen)

3. Continuation of any old business.
 - A. Nominations are Open for Vice Chair and Secretary for 2018 (7:15 - 7:30 PM) (Doug Melville)

 - B. Voting for Vice Chair and Secretary (7:30 - 7:40 PM) (Doug Melville)

 - C. Finalize plans for Outing Leader Workshop on Jan 20, 2018 (7:40 - 8:00 PM) (Doug Melville & Jim Rhodes)

 - D. Continue with plans for Outing Leader Appreciation Dinner (8:00 - 8:20 PM) (Doug Melville & Terry Allen)

4. Introduction of any new business and any announcements.

A. Report from Executive Committee Meeting on Jan 9, 2018 (8:20 - 8:25 PM) (Doug Melville or Paul Ohlendorf)

B.

C.

D. Open time for other issues/announcements (2 Minutes each) (various)

E. Other new items can be added to schedule if sent to me

5. Scheduling of the next meeting.

Our next scheduled Outings Committee Meeting will be on:

Date: Feb 8, 2018

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