

SAN JUAN OUTDOOR CLUB
APRIL BOARD MEETING MINUTES
APRIL 27, 2023
Pagosa Visitors Center

Present: Jeb Baxter, Joe Tedder, Bill Milner, Diane Gutman, Melinda Barlow, Doug Coombs, Dave Stimpson

Absent: Addie Greer

The meeting was called to order by Jeb at 4:15 pm with a quorum. A motion was made by Bill, and seconded by Melinda, to accept the February minutes with the changes noted. The vote in favor was unanimous.

COMMITTEE REPORTS

1. Vice President's Report: N/A

2. Membership Report: Dave reported that we have 170 members. The Newsletter cutoff date is this Sunday and it was decided that Bill should keep the reminder on the Newsletter this Sunday. One reminder "personal" email will be sent after that.

3. Treasurer Report: Diane reported that the club has \$6,983.74. There were 4 members who paid twice on paypal that will need to be reimbursed in May.

4. Website/Media Report: Doug reported that he is working on adding a Donate tab to Paypal. Joe asked about having the amount of the paypal fees there to encourage members to add that to their payment. Discussion ensued on making the membership list available to other members and how to do that properly. It was decided to discuss this at the May Board meeting.

6. Activities Report: We have 3 new people to lead hikes. Bill will be asking if hike leaders can come early to the May 4th General meeting for some training on the new AED's and Garmin Satellite Communicators.

7. Refreshment Report: Nothing to report

OLD BUSINESS

1. **Insurance:** A brief discussion on the possibility of serving alcohol took place with most board members believing it is not worth the added risk and to consider it only for special occasions. Another short discussion of the value of adding Cyber protection to the new insurance policy took place. A motion was made by Joe to go forward with Sadler Insurance WITH the Cyber and D&O options (D&O was discussed at the March meeting). The motion was seconded by Bill. The vote in favor was unanimous.
2. **Review of Survey results:** The results were overall very positive and Jeb will present the results at the May General meeting. Three main items of discussion

resulted in deciding for now to keep the alcohol policy as is, keep the food at the general meetings as is except for looking into changing the split of the letters of the last names to reflect the membership and to continue with the 50/50 raffle with a targeted goal advertised and perhaps to not do it at every meeting.

NEW BUSINESS

1. **Planning for May meeting:** Due to the presentation we expect a significant increase in guests attending. Diane asked if we should consider contributing extra food. Melinda made a motion that Diane can spend up to \$50 for food to add. Joe seconded the motion. The vote in favor was unanimous.
2. **Date change for June meeting:** The June meeting would normally be on June 1st but it would be in conflict with the 19th Hole concert. It was decided to change the date to Wednesday, May31st. This needs to be announced at the May general meeting, put into the upcoming newsletters and onto the clubs calendar.
3. **Slow Hike question by a member:** It was confirmed that all hike leaders must follow the current protocol.
4. **Training for AED & Communication devices:** see activity report
5. **Budget for July Party:** It was decided to bump the budget for food and possibly beer to \$1,200.00. A motion was made by Diane. Joe seconded the motion. The vote in favor was unanimous.
6. **Formation of a Welcoming Committee:** Tabled until May board meeting.
7. **Printing of SJOC information cards:** Tabled until May board meeting.

OPEN DISCUSSION- none

ADJOURNMENT: The meeting was adjourned at 6:05 pm.

Respectfully submitted,

Diane Gutman

Treasurer