

San Juan Outdoor Club

regular meeting
via "GoogleMeet"
February 23, 2023

Present: Jeb Baxter, Joe Tedder, Diane Gutman, Melinda+Rob Barlow, Bill Milner, Dave Stimpson, Addi Greer

Absent: Doug Combs
Quorum established

Approval of Jan 2023 minutes: Diane made a motion to approve, Bill seconded and motion passed unanimously.

Committee Reports

Membership

- >renewed memberships are coming in, with 9 so far, with a mix of single and family memberships.
- >Bill sending "Welcome Letters" via email with information to new members.

Treasurer

- >Diane reported on bank balance (\$7,784.89)

Web/Media

- >Doug will report at next meeting

Activities

- >CPR/1stAid rescheduled
- >Soliciting Leaders for Winter activities
- > Bill volunteered to coordinate the Trail Ambassador and Trail Maintenance and act as liaison with the USFS.

Refreshments

- >Gardners will be subbing for next meeting; board members will help them as needed.

Old Business

- > With future possibility that PLPOA may not allow SJOC to use their equipment at meetings, purchasing new equipment was discussed.

Action: SJOC will continue for now to use the provided equipment and, in order to save some money, will test the old SJOC projector at a future meeting.

(PLPOA charges \$50/sound system,\$50/projector\$25 for screen)

- >Charitable Outreach was questioned, as in, "why would a non-profit give to another non-profit?" and does SJOC's past giving match it's mission?

>It was proposed that if SJOC wishes to give money, perhaps it could give to local youth who are in need of equipment for outdoor recreation; as well as invite such youth on a hike once a month. It was noted that SJOC members already perform outreach in the form of trail maintenance and outdoor education with the Trail Ambassador Program.

- >Further actions could involve SJMA's Wilderness Monitoring.

Action: Jeb will write a draft for SJOC's mission *regarding* Charitable Outreach.

>Activity Planning and Operational Planning Documents -Jeb wrote these for SJOC's use and questions and comments were solicited regarding additions and/or edits.

> Discussion regarding increasing attendance at meetings ensued; and ideas were presented. Action: Addi will create a first draft for SJOC member survey; Jeb will put it on google doc site for Board to edit and asked if a survey could be sent to members within a two week timeframe. This will mean survey will be sent by March 9th.

Open Discussion

>It was asked if Board wanted to continue participation in 19thHole Fundraiser and Christmas in the Park event. Action: Joe moved to continue participation, Addi seconded and motion passed unanimously; and Joe volunteered to complete the grant application for the fundraiser.

>It was proposed that Board members should work to welcome members at meetings, especially 'single' and new members. Action: Diane will purchase red stick-on name tags to make it easy to discern newest members (other members will continue to wear green tags) and Board will work to greet, introduce and answer questions. It was noted that in the past, new members were asked to stand up and introduce themselves as well.

> Purchase of an AED and a Satellite Communication Device was proposed (Bill?) and the Board agreed that this was imperative. Action: Diane moved that Board should proceed with researching products and comparing features and pricing. Rob seconded. Jeb will check on Grant availability; and Bill and Rob will begin researching devices.

> Meeting Adjourned 5:45