

SanJuanOutdoorClub  
P.S.Visitors'Center  
January 2023 Minutes

**Present:** Jeb Baxter, Joe Tedder, Doug Combs, Diane Gutman, Rob+Melinda Barlow, Bill Milner, Addi Greer

Absent: no one

The meeting was called to order by Jeb @4:10 with a quorum.

**Approval of Oct 2022 Meeting Minutes**

A motion was made by Diane to accept the October minutes; Bill seconded (there were no meetings in Nov+Dec) Motion passed unanimously.

**COMMITTEE REPORTS**

> **V.P.** Joe reported that he has speakers lined up for meetings through August; but would like to increase attendance w/members and the general public. Action: ideas to be presented @ next meeting

> **Sec.** nothing to report

> **Membership Report:**

Dave will coordinate with Rob, who will sub; until Dave returns to Membership duties in a few months. Dave reported some information issues with members payments-how to certify/know they have paid? Action: Look@form to see if email confirmation can be sent.

>**Treasurer Report:**

2023 Budget and current Financial Report reviewed; Doug moved to approve, Dave seconded motion; approval passed unanimously.

Discussion regarding insurance costs. Action: Diane will speak with agent about lowering amount.

Discussion regarding FirstAid certifications. Action: it was proposed that SJOC pays fee for hike leaders to get certified on staggered time frame, so current budgeted amount covers annual certification fees.

**Website/Media Report:**

Discussion concerning the annual cost of using PayPal (\$600?) Action: Doug will add option for members to choose to cover PayPal's 3% fee when they join or renew membership via PayPal.

**Activities Report:**

Joe still working on getting curling activity.

Bill asked to lose redundancy with activity description in multiple 'locations' (remove from signup genius since it is already in waiver+basic info. Bill moved to approve request, Diane 2nd, passed unanimously.

Discussion regarding when having to change activity 'last minute;' making it equal or lesser level. Action: board will talk w/Leaders

**Refreshments Report:**

All items are stored+secure.

**Old Business:**

1) SJOC projection equipment — tabled until Feb. meeting

**New Business:**

- 1) planning for February meeting —Jeb proposed a sign made that raffle proceeds will go to donation to CIAC; and also have a donation jar for people who don't wish to purchase raffle tickets. Action: Addi will make signage and procure donation jar.
- 2) Charitable Outreach -tabled until next meeting
- 3) Activity Planning and Operational Planning Docs —tabled until next meeting
- 4) Improving meeting attendance and food at meetings —tabled until next meeting

**Open Discussion:**

Joe proposed a survey for members, “what do you want in a meeting?” Action: board affirmed need to discern.

Jeb presented networking opportunity with CoMtnClub in hut near Leadville. Action: no board interest

**Adjournment:** 5:45p.m.