

SanJuanOutdoorClub  
P.S. Visitors' Center  
March 2023 Minutes

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

**Absent:** no one

Quorum present, so Jeb called meeting to order@4:02p.m.

**Approval of Feb.2023 Meeting Minutes**

Diane moved to approve minutes, was seconded by Melinda; and motion passed unanimously.

**COMMITTEE REPORTS**

**Secretary Report**

>Addi had nothing to report

**Membership Report**

>Dave informed board that numbers have picked up a little.

>Doug+Diane worked on synching emails with new members.

**Treasurer's Report**

>Diane reported "it was a good month for renewals," with \$1,025 paid. SJOC bank balance is \$6,372.43

**Website/Media Report**

>Doug modified the PayPal account so that members can opt to pay the fees associated with processing memberships and also added an option for donations.

**Activities Report**

>Bill wondered if putting out the call for hike leaders weekly was sufficient since Marianne doesn't want to coordinate it monthly any longer. Monthly is easier for Newsletter writer; and possibly less stressful—but Bill said he is fine doing it weekly.

**Refreshments Report:**

>Melinda reported all is ready for when needed next.

**Old Business:**

>AEDs have been purchased and will be delivered by Wednesday 4/5.

>Training on how to use the device needs to be arranged before the end of April.

>Logistics: whoever had AED last will need to get it to next hike Leader; or alternately, the next Leader will need to coordinate getting it from the previous Leader.

>Bill volunteered to track where the AEDs currently 'live'/IOWs: who has each one and when.

>Rob presented his research on Satellite Communication/Messenger Devices; and discussion ensued.

>Purchase of said devices not budgeted for this year; but SJOC has a fund balance because of Covid-cancelled meetings; and capital expense and subscription fees could be funded via the raffles; and donations could be solicited.

> Melinda moved to commit to buying 2 Satellite Communication Devices in the next 90 days; while Board determines which device brand and how to pay for it all. Motion was seconded by Bill and passed unanimously.

## **New Business:**

### >Meeting projection equipment

>Jim will test SJOC's equipment at the next meeting to see how it looks in the PLPOA Clubhouse room.

> Jim reported that a speaker is in place for next meeting; and they will be remote.

>Bill will ask USFS ChimneyRock official if she would like to speak for 5 minutes @next meeting about recruiting volunteers; and a blurb regarding CRIA's request for volunteers will be in next newsletter.

### >New Insurance Policy:

>Diane reported on the plan from Sadler & Company, Inc.

> A 'disconnect' of ELKs verbiage from SJOC needed, as plan cannot cover camping.

> Since animal issues will not be covered by plan; the "Hike with Dogs" hikes will have to be excluded from SJOC calendar.

> Policy Option 1 was preferred by Board; and Board wanted to add the cyber security option against a possible "man in the middle" hack into PayPal.

>Diane will follow up with insurance agent to check on choices and get more details before Board completes voting on accepting insurance policy.

### Trail Ambassador Program

>Bill will contact Steve and Sue to continue coordinating it.

### July Party Planning

> Joe will choose committee members to help plan and manage the July Party.

### Open Discussion

>it was noted that in ~2006 raffle money went for PSHS scholarship; 2018 the money went to SJOC—but raffle money could be used to pay for Safety Devices.

>Dues haven't gone up in years; and raising dues by \$5 could also help pay for Sat.Coms.

Meeting **Adjourned:** 5:50p.m.