

DRAFT

SanJuanOutdoorClub
P.S. Visitors' Center
May 2023 Minutes

Present: Jeb Baxter, Joe Teddy, Diane Gutman, Bill Milner, Doug Coombs, Dave Stimpson, Addi Greer

Absent: Melinda+Rob Barlow

The meeting was called to order@4:12 with a quorum.

Approval of April 2023 minutes

Motion made by Doug with Bill second, passed unanimously.

Committee Reports

Secretary

nothing to report

Vice President Report

Joe reported (OldBusiness) July party needs TimberRidge resident to reserve

Action:

Sue will take care of reserving.

Diane will write check for deposit and payments for rental.

Bill will put blurb in Newsletter soliciting help from members.

Bill asked if the 'Ambassador' canopies are available.

Action: Joe will ask Roz about using all 4 of the canopies.

Membership Report

Dave's internet would not allow him to attend/no report

Treasurer's Report

>current financials attached

>only upcoming expenditure is July 6th BBQ

>SJOC now insured

Diane spoke w/insurance agent twice to confirm exclusion regarding dogs on hikes; and discussion ensued.

Action:

It was determined that Jeb will address issue w/members who attend the next meeting; and link to Club rules regarding dogs was checked. (Rules being: 1)must be approved by HikeLeader 2)must be leashed 100% of the time

Website/Media Report

>Doug will check into SJOC rules access on WordPress.

>Doug has set-up donate icon on site; Bill asked if it could be added to Membership payment page also.

Action:

Doug will add that to page.

Activities Report

Bill said that Rob has done a great job with added hikes weekdays and Saturday.

Old Business

>July party planning (see V.P. Report)

>PayPal (see Website Report)

>Discussion of sharing Club Membership List

Action: Since only one member has ever asked for list, nothing will be done.

>Formation of Welcoming Committee for visitors/newcomers

Action: it was decided that Board will initiate this as Diane signals to Board Members; and Board will make effort to be aware of new folks as Diane has other duties to attend to; and Jeb will continue to ask new folks to introduce themselves if they so desire.

>Printing new information cards/flyers

Action: After discussion, it was decided that whatever amount are left can be distributed @meetings, but will no longer be displayed@Chamber of Commerce(as visitors wouldn't be joining.) So no new flyers will need to be printed.

New Business

1> Planning for May 31st/June's meeting

Joe reported he will not be in town; but that Arlene of PagosaWeather (who is Presenter) is very familiar w/presenting to SJOC.

Action:

Bill will publicize change of date again in Newsletter as well as send reminder the night before meeting.

2> Process for inviting guests on hikes

According to SJOC Rules, guests must be approved by Hike Leader and must be placed on Wait List and only moved to Hiker List if not full = SJOC Members get prioritized.

Action:

Jeb will add this to address Members at next meeting.

Open Discussion

>Steve requested that the TrailHead Ambassador sign up sheet be on SJOC website and Newsletter(?) (3 THs, dates; and 2 people per date)

> Jeb asked Joe if SignUpGenius can handle it; and Joe said it could.

Action:

Joe said he would put it on the site; Jeb texted Joe the sign up sheet from Steve.

>Joe spoke about problem with signing up for hikes when a Hiker cancels/deletes and the Wait List does not automatically move people to Hiker slot —so that a SJOC Member could place themselves on Hiker list *ahead* of 'Wait Listers.'

Action: Jeb will speak to this also at next meeting

>Joe informed Board about sensitive+powerful mic the SJWaterConservancyDistrict Board purchased, which could be used for Video Conferencing for SJOC; as currently Jeb brings his personal equipment to each meeting. Discussion ensued.

Action: it was decided that since likely some Board Member will always have a computer of some kind which could be used, no purchase would be needed at this time.

Placing Jeb's tablet on the conference table— though not allowing Board@table to be seen— made hearing everyone better.

With no further business:

Meeting was adjourned @5:33

