

SanJuanOutdoorClub  
Pagosa Springs Visitor's Center  
October 6, 2023

**Present:** Jeb Baxter, Diane Gutman, Bill Milner, Doug Coombs(online)+ Addi Greer

**Absent:** Dave Stimpson, Joe Tedder

Quorum present—

The meeting was called to order by Jeb@4:02.

Diane moved to approve September's minutes. Bill seconded; motion unanimously passed.

**Membership Report:**

>Diane reported (for Dave) most recent new membership; the dues total and amount in budget.

>Jeb expressed hope to increase membership by keeping dues' structure (\$25 individual/\$45 family) as is.

>Addi moved to keep fees the same, Diane seconded and motion unanimously passed.

>End date of cycle is April 1, 2024. There will be a need to "clean up mail list;" which Bill will update; removing and adding members as new cycle begins.

**Treasurer Report:**

>Diane presented the current financial report and the draft 2024 budget.

>Donations to SAR was received and Bill will post SAR's thank you note in next newsletter.

>It was noted the annual fee to belong to Chamber/use meeting room costs SJOC \$175; and a ticket for Chamber's "AfterHours" is available for any board member who might like to attend an AfterHourEvent; represent SJOC and perhaps share info to interested folks(Chamber members get 2 tickets/year)

>Diane brought up Name Tag sales; and thought \$100 was reasonable for budget; how to promote sales was questioned.

**Website/Media Report:**

>Doug reported that PayPal fees have gone up; and It was noted that Donations on website allow for givers to cover processing fees; Dues cannot.

<Doug could offer members option to cover the PayPal fees with dues via 4 choices:

-Single 25.00

-Single plus fees 26.25

-Family 45.00

-Family plus fees 47.00

**Activities Report:**

>Bill noted the transitional nature of hiking this time of year; yet weekly hikes continue. Choices become limited due to weather in high country and possibility of mud down lower.

>Bill will pull election info from newsletter.

**Refreshments Report**

(no representation=no report)

**OldBusiness:** none

## **New Business:**

### 2024 Board Nominees:

Dennis Medina is willing to take over Membership from Dave Stimpson. Abilities with Google spread sheet and good communication with Treasurer is necessary for this position.

Eugenie is willing to serve in Refreshments Chair position; Steve Earle is willing to serve as President, and Joe would be willing to remain as V.P.; Addi volunteered to help V.P. find presenters.

Thus,

SJOC has received volunteers for each of the open 2024 Board positions as follows:

President: Steve Earle

V.P. Joe Tedder

Treasurer: Diane Gutman

Secretary: Addi Greer

Website/Media: Doug Coombs

Membership: Dennis Medina

Refreshments Chair: Eugenie Holman

Activities Chair: Bill Milner

>As per SJOC by-laws, we will confirm all unopposed positions with a show of hands majority of members present at the November General Meeting.

>It was noted that all new Board members need to attend as many Board meetings as possible.

### Planning for November meeting

>Joe has speaker lined up; Board members can come early/@5pm to help set-up.

### OldFashioned Christmas Walk Decision

Bill encouraged Board to continue participation as it is a nice Community Building event.

>Diane moved to continue participating, Jeb seconded; and motion unanimously passed.

>Bill described a need for 5 or 6 helpers for this event; and Addi said she'd help(although with some guidance as having yet to attend event.) Organizational Group includes: Bill+Jacquie, Roz+Steve, Kate+Joe Y., Doug and Addi.

>Bill will have the SJOC QR Code @ this event.

>Suggested idea of a board to display SJOC Community involvement, including the TrailAmbassadorProgram and Trail Maintenance—this idea will be discussed at organizational meeting; where a theme will be decided upon and an activity will be discerned.

>Update post-meeting:Bill responded to P.S.Town's request to participate and asked for last year's location. \$210 is budgeted and the date is set for December 16th 5:00-7p.m.

### Silent Auction during January's Winter Party (Jan 4, 2024)

>Roz is willing to chair this activity; but needs help organizing. It was suggested that she form her own committee, so she can choose her helpers; and Diane volunteered to help. Roz also requested that donations for auction be limited to Outdoor/Sports items and related clothing; with no other clothing or household goods/decorative items.

>Decorating needs separate volunteers; and Sue was suggested as Chair possibility. Addi volunteered to help decorate.

### PATC Board Representation

>PATC/Pagosa Area Trail Council asked SJOC if they would like to come under PATC's umbrella where PATC would represent all Pagosa area outdoor organizations in communications with the Pagosa USFS district; and thus a SJOC Board Member would need to volunteer. (Local groups included SanJuanHorsemen, Dust2, Pagosa Rangers) Bill (also serving as President of Pagosa Nordic) and Steve will attend to see what it entails.

### Board Meeting Schedule

>The thought from Joe was entertained, that meeting weeks should be combined, so those on Board can have a more relaxed schedule for travel and other needs.

>As Chamber has their own regular meetings, Diane will find out which day they need meeting room. Monday was discussed, and the only Holidays which might cause a problem would be Memorial and Labor Days.

>The Board decided to let the next Board pick the day and when to begin new scheduling.

### **Open Discussion:**

>Diane reported that SJOC cannot have the PLPOA Clubhouse for scheduled December 7 speaker (Arleen giving Winter forecast)

>Decision to be made regarding new location or date change.

>Bill reported that Pagosa Ranger District USFS is planning to implement the "Winter Travel Plan" and begin regulating where motorized over-snow-vehicles can go in Archuleta and Mineral Counties.