

SanJuanOutdoorClub  
Minutes MonthlyMeeting  
PagSpgsVisitor'sCtr  
January 31, 2024

**Present:** Steve Earle, Joe Tedder, Diane Gutman, Bill Milner, Eugenie Holman, Dennis Medina + Addi Greer

**Absent:** Doug Coombs

Quorum present—

The meeting was called to order by Steve@4:05

**Approval of December 2023 Minutes:**

Diane moved to approve November's minutes; Steve seconded; motion unanimously passed.

**Treasurer Report:**

- > Diane reported that the financials are always to be found on the Club's google drive; but there were some comments about difficulty finding things quickly on google drive as well as printing the docs.
- > Diane suggested sending them to Board before meetings; and all were agreeable to idea.
- > Diane reported on the WinterWonderland numbers and reported \$249 discrepancy is just checks not handed out yet.
- > Diane reported that she will begin to work with the insurance company again this month; and asked if anyone had any ideas or questions to let her know.

**Membership Report:**

- > Dennis reported that memberships are trickling in; with 245 and 19 new members so far.
- > Dennis informed Board that he will be gone until March 3rd; and Diane will take over for him until then.
- > Diane will be sending welcome letters to new members.
- > Bill said he will need names and emails to add new members to Newsletter list.

**Activities Report:**

- > Bill reported that they've been working around the current lack-of weather to come up with activity ideas.
- > Bill reported that if the temperatures cool enough he will pursue curling activity at ice rink.
- > Addi informed Board that a new member had not renewed because they could not join on weekdays; and another member had shared preference for weekends as well.
- > Bill reported that Summer is when weekend outings are generally scheduled;
- > Bill will make a note; and people will be encouraged to lead weekend activities.
- > There is a 6month window to reserve the group BlancoBasin CG for annual End-of-Summer BBQ. Joe suggested we reserve for September 1st; the fee is \$60; and Diane reported it is in budget.
- > Susan Milford, who, as a resident of TimberRidge, can reserve TR Clubhouse for July picnic—but as the traditional date is the first Thursday of the month—and this year's first Thursday will be the 4th of July, it was suggested to move date to 7/11. Joe moved to change date, Addi seconded and motion passed unanimously.
- > Schedule will be complete for February meeting

**Vice President Report:**

- > Joe reported that SARS training occurs on the 1st and 3rd Thursdays of the month; and so conflicts with presenting at SJOC general meetings.
- > Joe reported that he has speakers lined up for all but 2 of the months of 2024
  - Addi will speak with new member George Cole to see if his NOLS qualification and experiences might be appropriate to a presentation; and if he might be willing to present.

**Refreshments Report:**

- > Eugenie will be bringing WinterWondeland leftover beer and wine to Thursday's general meeting as it expires and thus cannot be stored.

**Old Business:**

- a) Letter of support for the Downtown/Uptown Hike & Bike Path which Steve composed was approved and sent January 17th

**New Business:**

- a) Report on last Pagosa Area Trails Council Meeting
  - > Steve, Bill, Jeff, and Mike Ciancillo attended.
  - > Steve reported that U.S.F.S wants a more formal process for adding additional/new trails.
  - > They are also pushing to rehab damaged or 'tired' trail signs.
  - > Mike has volunteered his shop to do the work; and Steve expressed hope that the BackCountry Horseman and other groups can become more cohesive to work together on this and other needs.
  - > Steve has some paint, but will need other supplies, like brushes and drop cloths to work on signs; and he asked permission to purchase supplies as needed.
  - > The raffle fund and auction has budgeted money which could be used; Addi moved to approve \$100; Dennis seconded and motion unanimously passed.
  - > Bill will post in newsletter for members to keep an eye out for signs in need of rehab.

**Important Dates:**

General Meeting Feb. 1st.  
Next Board Meeting March 6th.

**Adjournment**

- >There being no further Board business; the meeting was adjourned.