

DRAFT

SanJuanOutdoorClub
Minutes MonthlyMeeting
PagSpgsVisitor'sCtr
July 31, 2024

Meeting called to order@3:57

Present: Joe Tedder, Bill Milner, Diane Gutman, Doug Coombs, Dennis Medina, Eugenie Holman, Addi Greer

Absent: Steve Earle

Quorum present—

Approval of July 3 2024 Minutes:

Eugenie moved to approve minutes, Diane seconded motion and it passed unanimously.

Treasurer's Report:

- > Diane reported current balance of \$5,654.71
- > Diane reported that SJOC had 6 people take 1stAid Class.
- > July cookout was a little bit less than what we budgeted.

Membership Report:

- > 219 members and 3 new this month.

Activities Report:

- > Bill reported that 25 volunteers so far have come forward to offer possible assistance for SARs.
- > Bill is creating an email list thanking them; and will be categorizing the different interests and abilities.

Vice-President's Report:

- > Joe reported that Thursday's Presenter will be using "google meet" as he+his wife have a new baby and she didn't want him to travel from Silverton. Jake will be speaking about snow as a water reservoir; and there will be the first showing of series of water education videos.
- > Joe reported that the Safety Meeting scheduled for July 18th @SissonLibrary which was cancelled, has a new tentative rescheduled date of Thursday September 5th <as the Library can only hold evening events on Thursdays.

Old Business:

Update on Trails Council

- > Bill reported that Bobby was able to secure two different grants for PARC, one for \$125,000 and one for \$33,000. They will have 2 years to make an outline for using the money. When interviewing candidates for Facilitator, "The SE Group" from Leadville stood out for energy, enthusiasm, knowledge and the consortium of ideas, map making, etc..
- > Steve will be seeking input from SJOC; and other groups will be adding their ideas and desires to see where Pagosa wants to go with future recreation.

> Bill will send link for more information to Addi to add to minutes.

> **New Business:**

Planning for Fall Party

> Joe reported that instead of paying Blanco CG fee; this year's picnic will be out off Monument Road/Turkey Springs.

> Joe will be in charge of purchasing and bringing the usual burgers and brats and buns (minus hot dogs this year)

> in a week from now, Bill will create a sign up for side dishes and desserts.

> Bill will also post in newsletter to ask for loan of tables for the food 4-5 tables of 4'-6' will be needed; and Bill will remind folks to bring their own chairs.

> Eugenie will be in charge of purchasing and bringing beer and wine; with Dennis as back-up if needed.

> The Board will gather @3:30; and Bill will be doing reconnaissance in camper previous to picnic.

Call for 2025 Board Nominations

> Joe will be stepping down after 3 years, as VicePresident, Eugenie, Diane, Doug, Dennis and Addi are willing to remain in their positions; and Addi was willing to work as V.P. if needed.

> Joe noted that October is historically the time for election

> Bill will put in newsletter in late August, so there will be plenty of time to see who will volunteer for October meeting.

> Bill suggested adding a Board member to split the duties currently being managed by himself as Activities Director. What seems best is an "Activities Coordinator" in charge of getting activities together and posting on calendar. Then the other Board Member could handle the newsletter (which has more than activities in it) and sign-up genius.

> Joe was willing to take on the new Board Member position if needed; and Bill would continue to handle the sign ups and the newsletters.

> Bill moved to add new Board position, Dennis seconded motion and it passed unanimously.

Other Business:

> Dennis reported he was given a \$25 Gift Certificate to TheBuckStops after the July picnic; and suggested it be part of the General Meeting raffle prize.

> Diane suggested it be mentioned at said-meeting, that donations to Club are always welcome and name tags are available for purchase.

Adjournment

> Diane moved to adjourn; Doug seconded motion: Board adjourned @ 4:35

Important Dates

Next SJOC Board Meeting Sept 3rd@Joe+Lisa's@4:00.

