

SanJuanOutdoorClub
Minutes MonthlyMeeting
PagSpgsVisitor'sCtr
June 5, 2024

Meeting called to order@4:02pm

Present: Steve Earle, Diane Gutman, Doug Coombs, Dennis Medina, Addi Greer

Absent: Joe Tedder, Bill Milner, Eugenie Holman

Quorum present—

Approval of May 2024 Minutes:

Diane moved to approve minute, Dennis seconded motion and it passed unanimously.

Treasurer's Report:

- > Diane reported current balance
- > Diane paid the Club insurance; and noted that it did go up ^25%
- > Insurance is now paid until May 25, 2025
- >Diane reported that she has written two checks to Timberidge for July picnic (one deposit and one for rental.)

Membership Report:

- > Dennis reported there are currently 214 club members. 160 family, 54 single and 34 are new.
- > In April Dennis deleted 50-60 non-renewed accounts <the formula for counting was incorrect; and since fixed.

Vice-President's Report:

- > as per May meeting, Joe will order the meat for July picnic.
- > Dennis will email Joe to see if more needs ordered
- > Dennis will pick it the meat and bring it to picnic.

Old Business:

- > Summer picnic planning
- > Steve stated a need for an "Event-Day-Coordinator;" for which Diane volunteered; and Addi will help Diane at 3:00.
- > Diane will contact Susan to coordinate getting key to Clubhouse.
- > Dennis will coordinate with Eugenie for purchase of beer and wine, noting that the beer 'ran out' at last year's event.

New Business:

> Update on Trails Council

- > Steve reported that the Trails Council is taking their presentation to the FrontRange; and Bobby Milford is going with the head of USFS to "move forward" with proposal for grant.
- > Steve was contacted Emergency Management Team; they called a meeting for which Steve and Bill (as PagosaNordicRep) attended. The Emergency people realized after last year's 2 fires and the search operation for missing hiker they are 'stretched thin.'

The array of needs has people feeling burned out and they are trying to be proactive. One idea is to identify some people who can assist with these things; security, food arranging and serving, cleaning toilets and helping with call center to answer questions < all on an as-needed-basis.

> Steve suggested a pairing of a specific SJOC member with a SAR trained personnel; and it would be invitation only SJOC member. A waiver would have to be signed and some training completed for particular member(s) to help with a search.

> Steve is updating Board, but plans to wait for more information before moving ahead in any way.

> RioGrande NationalForest Winter Management Plan Input

> Steve reported that there is a tentative plan set up now and the RG N'tl Forest is looking for input.

> Bill has sent a letter (as PagNordicBoard ??)

> Steve will be writing a personal letter and asked the Board if they wanted to send one also.

> Addi made a motion to approve a letter, Doug seconded; and it passed unanimously.

> Steve will write a letter and email to Board for possible edits and approval.

Adjournment

> Diane moved to adjourn; Doug seconded motion: Board adjourned @ 4:55

Important Dates:

General Meeting —June 6

Summer Picnic —July 11

Next Board Meeting —July 31 General Member Mtg Aug 1