

SanJuanOutdoorClub  
Minutes MonthlyMeeting  
PagSpgsVisitor'sCtr  
March 6, 2024

**Present:** Steve Earle, Joe Tedder, Diane Gutman, Bill Milner, + Addi Greer

**Absent:** Doug Coombs, Eugenie Holman, Dennis Medina

Quorum present—

**Approval of February 2024 Minutes:**

Bill moved to approve November's minutes; Joe seconded; motion unanimously passed.

**Treasurer Report:**

- > Diane reported current balance (\$7964.52) with no exceptions.
- > Diane reported to Board the amounts collected from PayPal to cover credit card processing came to \$29 in 2023 and so far to date, \$7.50.
- > There have been no expenses for February.
- > Diane, reported for Dennis, that renewals have slowed in February and that there were no new members.

**Membership Report:**

- > Dennis sent an email before the evening's meeting reporting: "As of right now, per the spreadsheet, we have 281 members including 121 families and 39 singles."

**Vice-President's Report:**

- > Joe reported slight concern about this month's presentation by Missy Lee.
- > Joe reported that April 14 Meeting is set with Hiking Safety Presentation; and that everything seems to be coming together. Joe reached out for comments on what he was thinking to include. Sheriff Mike LeRoux will be there; and gave Joe some good feedback. Mike will try to bring his Deputy, Ryan Foster <but latter is scheduled to lead regular SARs training that evening. Brad Myers and Jim Bodo? (SARs outreach?) will attend and sent positive responses for Joe's plans.
- > Joe was seeking Board's thoughts/approval for opening up this presentation to the general public, via Sisson Library and possibly adding a video to post on websites and/or @The Chamber of Commerce/Visitors'Center. Steve replied, "Let's see how it goes; and then book the Library and see if there is additional interest."

**Activities Report:**

- > Bill reported that it would be much easier to have all hike times on the hour or half hour as it must be posted in #1) the calendar #2) SignupGenius #3) the newsletter <with 2 places on each of the three. (Also noted, when the day of the week is different, Bill highlights it in red)  
The Board felt it better to remain consistent.
- > Bill presented the Membership survey results again regarding weekend hikes. (Survey ran for 2 weeks) and only 3 people out of ~200 Members expressed interest in weekend outings. Additionally, only existing Leaders volunteered.
- > Bill felt we could continue to offer weekend hikes in the Summer and Fall as possible; often repeating the Tuesday or Thursday popular hikes, but felt the Club was doing enough as was substantiated by survey results.

## **New Business:**

### a) Report on sign initiative and request for additional funds

- > Steve reported that 2 signs were completely redone in cooperation with “BackCountry Horsemen;” and additionally Mike rebuilt the WestFork Overflow Parking sign and built 2 TH registration boxes.
- > Steve reported that with future sign work, it would be best to have separate days for each, sanding, painting and lettering, as it takes too long with the drying process to complete next step.
- > Steve reported that ‘TheBCHorsemen’ have many new signs and asked SJOC to put them out in the locations.
- > Steve and Mike will coordinate this; and a list will need to be procured, so SJOC does not replicate these already-made signs.
- > Steve will write article about these efforts in June to see if SUN will accept for publication.
- > Joe suggested SJOC Board consider purchasing a programmable router for future sign work and other SJOC needs.
- > Mike C. purchased \$107 in wood and will need reimbursed. Steve requested another \$200 and Diane moved to approve expenditure, Joe seconded motion; and it pass unanimously.

### b) Funding request from Middle School for skateboarding class.

- > Steve reported that Debbie Plemmons (sp?) asked SJOC for funding for building ramps and skateboards for the skateboarding class.
- > After discussion, the Board felt it was not in SJOC’s core mission; and Steve will speak with Debbie to express Board’s decision not to donate.
  
- > Corporate Transparency Act — Do we need to file ?
  
- > Steve? reported that the courts “have ruled it unconstitutional; so on hold for now.”

## **Open Discussion:**

- > Bill brought up a comment by Lisa Tedder regarding the remaining/unsold cookbooks. As the money to produce them has been recouped and ‘then some;’ perhaps the rest should be sold at a substantial discount, so no Board members need be responsible for storing them over the years.
- > Diane will bring what she has to tomorrow’s meeting and they will be sold @ “buy 2, get one free” pricing.

## **Adjournment**

- > As there was no more business, Board adjourned @5:01

## **Important Dates:**

- General Meeting —March 7
- Next Board Meeting —April 3

**New Business:**

Nothing to report

**Open Discussion:**

> it was noted that if further work becomes needed for Jan 4 Winter party; the Board will handle it via emails.

**Adjournment**

> Diane moved to adjourn @5:08; Eugenie seconded motion; and it unanimously passed.