

SanJuanOutdoorClub
Minutes MonthlyMeeting
PagSpgsVisitor'sCtr
May 1, 2024

Meeting called to order@4:05pm

Present: Steve Earle, Joe Tedder, Diane Gutman, Eugenie Holman, Addi Greer

Absent: Doug Coombs, Dennis Medina, Bill Milner

Quorum present—

Approval of March 2024 Minutes:

Apparently finalized March minutes were not sent out—Addi will send to Board.

Treasurer Report:

- > Diane reported current balance and stated the only expense for month was PayPal fees.
- > Diane will be paying the Club insurance this month, which will deduct \$1485 from account.
- > Diane will be following up on waivers/registration; and reported that coordinating membership details with Dennis is going smoothly.

Membership Report:

- > Dennis reported (via email) that he and Diane “have updated the membership list, deleting all the folks who did not renew.”
- > Total paid members number 210, family member 158, single members 52 and total new members @ 31.

Vice-President's Report:

- > Joe reported that he has all presentations ‘booked ’for the year; and everything is set for tomorrow evening’s presentation on Safety. Joe and Steve will have a table with examples of their personal “10 essentials.”
- > Joe suggested SJOC have special raffle with proceeds going as donation to SARs.
- > Joe will make a sign for Diane’s entry table with that information.

Activities Report:

- > Bill reported (via email) that the newsletter mail list was updated from Dennis ’list.

New Business:

- a) Update on Pagosa Area Recreation Coalition (PARC) Initiative

> Steve reported that if grant money comes, then PATC (PagosaAreaTrails) will become part of PARC; though PATC will continue their annual work and keep their website.

> They should know in June if grant is coming; and they will then be able to broaden their scope beyond what PATC has been doing. They will hire a facilitator and come up with a list of long term sustainability projects for the local area.

> They hope to get the City and County involved as well.

b) Planning discussion for Summer picnic

> Joe asked that a committee be formed; and since the membership at large has been previously asked without commitment (other than some members chipping in with clean-up) the Board Members present offered to help.

> Diane will volunteer her time to purchase all beverages at substantial discount; as well as 2" tape for fastening table 'cloths.'

> Eugenie will inventory beer from last event.

> Eugenie, Roz, Addi and _____? will help 'decorate/set-up'

> Joe will handle the paperwork for securing TimberRidge Clubhouse.

> Joe <? will order and pick up the meat from "Smokin 'Moes." The Board agreed the product was quite good and affordable; so to continue to use the same local BBQ establishment.

The purchase of the BBQ is in the budget, as is any needed beer and wine, which SJOC also supplies for picnic.

c) Update on Trailhead Ambassador & Wilderness Monitoring Programs

> Steve and Sue Fischer are coordinating the trailhead ambassador part and Steve reported that training is scheduled for May 22nd; it was noted that the volunteer agreement must be updated annually.

> Steve has begun a write-up for the SJOC newsletter.

> Steve reported that Rob Lambert <who has run the Wilderness Monitoring, wants to pass this on, so a volunteer is needed. Additionally, Steve and Joe thought SJOC should manage their own monitoring and data entry instead of adding coordination with SJMA.

—What was done in 2023 was to keep the same THs but to monitor them more frequently; adding more Saturdays.

> Steve will coordinate with Roz Wu, USFS representative.

> Joe will handle "SignUpGenius" for the program

Open Discussion:

- > discussion regarding hike “no shows”
- > Joe will ask Bill to put something in Newsletter again before it becomes a bigger problem when numbers are limited on Summer Wilderness hikes.

Adjournment

- > Diane moved to adjourn; Eugenie seconded motion: Board adjourned @5:01

Important Dates:

General Meeting —May 2

TrailHeadAmbassador/WildernessMonitoring Training —May 22

Next Board Meeting —June 5