

SanJuanOutdoorClub
Minutes MonthlyMeeting
PagSpgsVisitor'sCtr
October 2, 2024

Present: Steve Earle, Diane Gutman, Bill Milner, Doug Coombs, Eugenie Holman, Dennis Medina, Addi Greer + Sally Richmond

Absent: Joe Tedder

Quorum present—

Approval of August 2024 Minutes:

Dennis moved to approve November's minutes; Eugenie seconded; motion unanimously passed.

Treasurer Report:

- > Diane reported current balance (\$5,016.78); SJOC should start getting membership renewals.
- > Diane presented the budget to the Board (already sent to each by email)
- > Diane reported that Sign-Up Genius renewed and upgraded.
- > Diane reported that the Fall picnic went a little over budget, probably because of alcohol being served.
- > Diane bumped up insurance cost; noting an expectation of rising costs.
- > Diane asked about the need for First Aid classes; and the Board decided 10 would be needed, as many are due for renewal.
- > Donations for "Clear the Trails" are halfway to the goal in less than a month.
- > Diane will make a sign for this project for tomorrow night's General Meeting's raffle.

Membership Report:

- > Dennis is working on spread sheet with proper dating.
- > Dennis pointed out that signups for Membership begins the first of October for 2025.

Vice-President's Report:

- > Doug will be presenting for Oct meeting(tomorrow nite) The Board decided to not have a presentation in December, as people are too busy that month; and January is the Winter party.
- > Sue Fischer will present in November; February will be SARS safety presentation; and Addi will doublecheck with NewMexico Author to present on hiking N.M. and his book The Gentle Art of Wandering for March or April.

Activities Report:

- > Bill reported the weather will likely allow hikes to continue for at least 2 or 3 weeks; if it doesn't get wet and muddy. There are lots of good hikes for Autumn.
- > Bill will put info on Membership renewals in next Newsletter; but suggested the dues be slightly increased as SJOC will need new battery packs for the AEDs, plus the cost of Garmin subscription, etc..
- > Bill made a motion for \$30/\$50 (single+family) Dennis seconded and motion passed unanimously.

Media Report:

- > Doug reported that he will update the website that evening.
- > Doug reported that after some research and efforts to speak with provider "BlueHost," that "GoDaddy" may be cheaper; and will allow a staging site.
A change will mean an overlap needed for ~2months
- > Doug will change the Membership dues on website.

> Doug is already planning to do slide show again for the WinterWonderland Party in January. Bill is saving photos in large format; and Doug will again provide the 'soundtrack.'

Old Business:

> Discussion of 2025 Board Nominations/Slate as it stands before the general meeting

Steve Earle: Pres

Addi Greer: VP

Bill Milner: Newsletter

Chris Plemons: Activities

Diane: Treasurer

Doug: Media

Dennis: Membership

Eugenie Holman+ Rob Lambert: Refreshments

Sally Richman Secretary

New Business:

> After some discussion the Board decided the best month available for USISAR to present is February. Steve will be liaison for this presentation.

Annual Town Cmas Walk

> Steve reported the 2024 Christmas walk invitation was received; and since Joe Yoklavich is taking over this Club activity, he will ask the town to have the same space. A

> Joe had asked for \$40 more, but budget is set and there are leftover cups and tea lights, etc. Joe will get access to via Bill and Eugenie.

> Eugenie offered to take care of hot chocolate purchasing.

Initial Planning for January Party

> Board discussed needs for Winter Wonderland Party

> Steve reported that someone new needs to organize the raffle.

> Steve will ask at tomorrow's general meeting.

> Diane will take care of getting key from Jen Pitcher@PLPOA for early entrance for decorating.

> Roz Earle and Sue Fischer will be asked to decorate again.

Annual incoming-outgoing Board supp

> The Board noted the annual Christmas dinner (Ramon's, paid for by each BoardMember) for returning and incoming Board Members date will be set at next meeting.

OtherBusiness:

> The Board discussed rising expenses with Garmin subscription, AED x 2 will need new battery packs, etc. and Bill moved to raise the Membership fees to \$30/\$50 (individual+family) and Dennis seconded motion; it passed unanimously.

> Doug will change it on website immediately.

> Diane let Board know about free admission tickets which are available for "Chamber of Commerce's Business After Hours" for October, November and December

Adjournment

> As there was no more business, Eugenie moved to adjourn; Diane seconded motion and Board unanimously approved adjournment @5:00p.m.

Important Dates:

Next Board Meeting — Nov 6

General Meeting — Nov 7

