

SanJuanOutdoorClub
Minutes MonthlyMeeting
September 3, 2024
30 Capstone Circle

Meeting called to order@4:12PM

Present: Steve Earle , Joe Tedder, Bill Milner, Diane Gutman, Doug Coombs, Dennis Medina, Eugenie Holman,

Absent: Addi Greer

Quorum present—

Approval of July 3 2024 Minutes:

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

Treasurer's Report:

> Diane reported current balance of \$5,568.46

> Diane is working on the 2025 budget and will present it at the next board meeting for approval. In the meantime she will be contacting via email on budget questions.

Membership Report:

> 219 members and no new members this month. Doug wondered at what point we consider membership payments to be for next year. It has always been October 1st in the past with some exceptions being made in September.

Activities Report:

> Update of signup genius is working well. We had 54 people signed up for the BBQ and Bill and Jackie are camping there to hold the spot for the event.

> People parking at Tractor Supply need to put a sign on the dash of their cars. It can be printed from signup genius when they sign up for the event.

Vice-President's Report:

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Media Report:

>Doug is looking to switch the club from BlueHost to Go Daddy to save us some money. He will work on this further in October when things slow down for him.

Old Business:

Final Planning for fall party- per our discussion it was decided everything is ready to go!

> New Business:

2025 Board nominations/slate-

Rob Lambert, Sally Richmond and Chris Plemons have tentatively agreed to fill board positions. We will confirm with them and determine their desired positions. Voting will take place at the October general meeting. 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.

Call for a Clear the Trails Fundraiser-

>Forest service grant \$ is running out and the USFS will not be budgeting to hire additional staff to clear trails. Bob Milford/PATC is requesting organizations to hold fundraisers to raise enough funds to keep our trails clear and safe. A motion was made by Bill to have the fundraiser on our website and allow people to donate via paypal or check. Motion was seconded by Doug and all were in favor. It was also discussed that the club use some of our funds as a club donation. Joe made a motion to donate \$1,000.00, the motion was seconded by Bill and all were in favor.

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

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

Important Dates

Next SJOC Board Meeting October 2nd at 4:00 PM the PS Chamber office

Next general meeting October 3rd at 6:00 PM at the PLPOA clubhouse