

SanJuanOutdoorClub
Minutes MonthlyMeeting

PagSpgsVisitor'sCtr
Feb. 5, 2025

*SJOC was informed at the start of the regular meeting that the Chamber had scheduled GGP Board meeting at the same time. The SJOC Board thus proceeded with a clipped meeting.

Steve called meeting to order@4:04

Present: Steve Earle, Bill Milner, Diane Gutman, Doug Coombs, Dennis Medina, Eugenie Holman, Chris Plemons, Addi Greer

Absent: Sally Richmond (Addi will take minutes)

Quorum present—

Approval of November Minutes:

none had been sent directly—google docs were not checked prior to meeting.

Treasurer's Report:

- > Diane reported current balance.
- > Diane noted money being held for PATC.
- > Diane reported SJOC ran at a loss of \$573.

Membership Report:

- > Dennis reported 141 current members with 20 new.
- >It was noted that renewals will increase come Summer; as Summer residents return.

Vice-President's Report:

- > Addi asked Board about the AV equipment for tomorrow night's Presenter (Dustin English of SARs) and will reply to Dustin to confirm equipment needs.
- > Addi reported to Board about March's Presenter and is still procuring one for April.

Activities Report:

- > Steve noted that new hike Leaders are needed.

Media Report:

- > Doug will ascertain if members are getting a thank you for joining SJOC email if they pay by check.

Old Business:

- > PARC update
- > Steve reported that he attended a second meeting, but will have to give details later.

New Business:

- > Diane reported that she attended the Alcohol Awareness class (presented by town of Pag? County?) and that SJOC is legally exempt as events are free and we do not 'advertise' to the public for the three meetings when alcohol is available.
- > SJOC recieved a request from Dena Laterza of PSA/PagosaSidewalkAstronomers to write a letter of support recognizing International Dark Sky Week to the town of PagosaSprings and to Archuleta County. Dena requested a letter of support for IDSW be sent no later than February 25th; and to include organization's name and why it would support dark skies.
- >Bill moved to approve Steve write a letter and Chris seconded motion. It passed unanimously.

Adjournment> Eugenie moved to adjourn; Doug seconded motion: Board adjourned @ 4:21p.m. **Important Dates** >Gen'rl Meeting -Feb 6th

