

DRAFT

SanJuanOutdoorClub
Minutes MonthlyMeeting
PagSpgsVisitor'sCtr
Nov 6, 2024

Steve called meeting to order@3:58

Present: Steve Earle, Joe Tedder, Bill Milner, Diane Gutman, Dennis Medina, Doug Coombs, Rob Lambert, Sally Richmond,Addi Greer

Absent: Eugenie Holman

Quorum present—

Approval of October 2024 Minutes:

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

Treasurer's Report:

- > Diane reported current balance
- > Diane noted money being held for PATC.
- > Diane reported renewals coming in.
- > Diane reported that budget will be a little skewed for a year, as she paid for "Go Daddy" web hosting a few months early; as Doug was still researching whether to switch hosts for a lower cost, and there was a possible need for overlap.
- > Diane still has sign she made for raffle donations to go to PATC; and Board agreed to having proceeds go to PATC at General Meeting tomorrow.

Membership Report:

- > Dennis reported 61 renewals and 3 new members; which is good for this time of year.
- > Dennis will bring the refreshments to November General Meeting; and Rob agreed to monitor the table and take the supplies at the end of the evening.

Vice-President's Report:

- > Joe noted that since there is no December meeting, Sue Fischer's presentation on her published book will be his last one. Andy has it all ready to go on his computer.
- > Thanks Joe for *all the years* of lining up presenters!
- > Joe updated the spread sheet listing all the speakers since 2013; and will send this in email to new V.P.
- > Joe shared ThankYou note from SissonLibrary to thank Steve+Joe for their safety presentation.

Activities Report:

- > Bill reported nothing much new; other than coming up hike for next week due to good snowfall.
- > Bill reported on the MailChimp newsletter bouncing back/not sending to certain addresses; and he discovered that because SJOC did not have a permanent email address that might be the problem; and so needed an authenticated email w/MailChimp.
- > Doug quickly set up a .org email, not for communication, but to use for MailChimp. Sunday will determine for certain if this solved the problem.
- > Bill will add to newsletter that there will be no December meeting this year.

Media Report:

- > Doug cleaned up the SJOC site and took out things like the 2024 membership date; but asked if anyone found other things needing updated to let him know.
- > Doug noted that he set red+green type to highlight the "must fill out" forms.

Old Business:

- > Steve gave the Board an update on PATC's latest actions. They cleared a bunch of trees and applied for the 3 year grant; which if is not granted will mean some crew will be hired -for less amount of time- using the collected matching funds; and then they will reapply.
- > Steve recommended Joe as the new SJOC representative to PATC.
- > The next meetings are scheduled for Tuesday the 11th; this meeting is not open to the public.
- > The Board decided having the large "Clear the Trails" donation box in newsletter has gone on long enough; but instead of removing it:
- > Bill will reduce the size of donation request to a sentence with a link in future newsletters.

> WinterWonderland Party Jan 2nd.

- > SJOC will be offering hot drinks as well as beer and wine; but food will be potluck as usual.
- > Addi offered to run the raffle and Kate Yoklavich will assist.
- > Bill will put Addi + Kate's email addresses in newsletter for people to donate items to raffle; and/or for Silent Auction.
- > Steve will have Ron send pertinent information to assist with "how to."
- > will Sue continue to make and set-up the decorations?
- > Dennis will purchase another roll of raffle tickets
- > Diane will get extra petty cash
- > Diane reported that she already reserved for a longer than usual time frame w/PLPOA.
- > Bill will noted the earlier time for members, in newsletter.
- > Doug offered to help transport donated items for raffle.

- > Steve will see if regular room and tables available for annual NewBoardDinner@Ramon's for Wednesday December 18th

New Business:

- > Addi told the Board she received an email from the SJ Water Conservancy District Assistant, who had "encouraged The Outdoor Club to host a table" @ upcoming SJWC event on November 18th.
- > Joe reported that there are already 9 or 10 tables; and the Board would like to encourage people to attend instead.

Adjournment

- > Diane moved to adjourn; Bill seconded motion: Board adjourned @ 4:48p.m.

Important Dates

- > Gen'rl Meeting -Nov 7
- > Dinner Meeting -Nov 18
- > WinterWonderlandParty- Jan 2