

San Juan Outdoor Club  
Monthly Meeting Minutes  
St. Patrick's Episcopal Church  
July 2nd 2025

**Present:** Steve Earle, Joe Tedder, Bill Milner, Chris Plemons, Diane Gutman, Rob Lambert, Dennis Medina, Addi Greer

**Apologies:** Eugenie Holman, Doug Coombs

The meeting was called to order at 16:00 with a quorum present.

**Approval of the minutes:**

Diane moved to approve the minutes, Steve seconded, the motion was passed unanimously.

**Treasurer Report:**

The current balance is \$5776.75 with no exceptions.

Rent is reported on the wrong line and will be corrected to fall in the PLPOA column.

There was one membership renewal.

**Membership Report:**

There are 220 members, 173 family, 49 single and 35 new members.

Thank you to Diane for cleaning up the list.

**Activities Report:**

There have been plenty of hikes. It would be good to have more activities but we are limited by the number of hike leaders and their availability.

**Newsletter:**

BM raised the issue of covering newsletter publication in his absence. He asked if forthcoming activities could be given to him earlier so publication could be readied in advance. CP volunteered to stand in to publish the newsletter. There is some difficulty with access by multiple individuals due to 2-factor authorisation requirements. Joe offered a solution and it was thought that Jeb may also be able to access it.

**Actions:**

**JT** to share solution of 2-factor authorisation get around with **BM**.

**BM** to show **CP** how to publish the newsletter.

**BM** to ask **JB** if willing to cover publication if needed.

## **Refreshments Report:**

EH has everything ready for the July picnic.

RL has acquired lots of ice in advance as there is a risk of it running out due to the holiday weekend.

SE has two urns he will pass on.

## **Vice presidents Report:**

The August presentation will be Doug.

Chris Plemons will give the September presentation.

The thru-hiker will now give their presentation in the fall or later.

## **Old Business:**

### July Picnic

Meat has been ordered to match the number of RSVP's + 10% - **Diane will collect it.**

USFS canopies at least 3 - **Bill to pass to Dennis**

**Steve** also has a canopy to pass to **Dennis**

### PARC

There is currently not much of relevance to the club to report.

There is a CDT clean-up ? July 12th, with Bobby Milford as the contact - **Bill to put details in the newsletter**

## **New Business:**

### Presidential Changes

Steve Earle formally resigned and many thanks were given for his work as president and all his other contributions over the years to the club.

Addi Greer will run the board meeting and the general meeting for August. Steve will ensure the PLPOA key is given to the appropriate person for the meeting.

Welcome back to Joe Tedder as he stands in as the president.

### Winter Wonderland

Addi Greer & Kate Yoklavich will organise the equipment raffle & store donated items in advance. There are already some donations.

Steve suggested taking any downhill ski equipment to Re-sport, he is also kindly donating personal equipment to the club account.

Chris raised the issue of how the club would use store credit, it was suggested that items could be purchased that would sell at the winter wonderland event.

### September Cook-out

The venue will be Eugenie's home, Joe asked Addi to ensure this was an agenda item in August, so that plans would be underway ready for September.

The club will purchase meat (hamburgers & brats) & it will otherwise be a potluck format.

### Requests for club members personal phone numbers

Dennis raised the issue of requests by club members for other members personal phone numbers/addresses. Bill remarked that individuals should ideally make the requests in person to the other club member on the trail/wherever. Currently Dennis passes the request on to the other club member for them to deal with. It was thought that this was still the best way to proceed. There was discussion surrounding asking members to give their permission in advance for their details to be passed on, but it was felt that this then requires onerous administration and that the current process is best.

### **Adjournment:**

The meeting was adjourned at 16:34

The next board meeting will be Wednesday August 6th 4pm at St Patrick's Episcopal Church.

The next general meeting will be Thursday August 7th 6pm at the PLPOA clubhouse.