

DRAFT

SanJuanOutdoorClub
MonthlyBoardMeeting
Nov.12,2025

Meeting called to order by Pres.Joe@4:00

Present: JoeTedder, BillMilner, DougCoombs, DianeGutman, DennisMedina, ChrisPlemmons,EugenieHolman, AddiGreer. and upcoming Board members Amber+Ray(MacLaughlinGill?)

Absent: SallyRichmond

Approval of September Meeting Minutes:

>Diane moved to approve; Doug seconded motion; passed unanimously

BoardReports:

VP

>Adi was told that JamesWhite historical book talk was well received; and someone told her that Joe spoke of her long-time Pagosa presence helped ability to secure interesting speakers. Thanks Joe! :) <just 'an aside' —>not to be in final minutes)

February 6, 2026(!) will be the next scheduled SJOC Members' Meeting (as Dec. is annual old+new-Board dinner and Jan. is WinterWonderland party.

> Adi will try to secure "JanisJoplin"<Trail Name of triple crown thru-hiker and backpack maker brand: "TumbleOn" (which,incidentally are sold locally@SummitSki&Sports) 'Real name' Jonathan Thomas' home base is in Chama,N.M.

Treasurer:

>Diane reported \$5,683.71 in the bank, \$1200 brought in w/Membership renewals.

>The Fall Cookout sent SJOC slightly over budget. (over \$62 out of \$350 budgeted)

> Diane reported \$55 was reported from November meeting raffle to go towards purchase of a new+'improved' projector for SJOC.

>Diane reported that \$175/annual fee to Chamber is unnecessary(SJOC isnt even using their meeting room) and she had brought it to zero in draft budget.

>Additionally Web Mgmt Fee paid until January 2028, \$243/annual fee for SignUpGenius; and \$53/annually for domain name. Garmin S.O.S.Satellite >Communicator script is on auto-pay w/ debit card—Diane upped budget to \$325

>AED needs battery replacement every 2 years, cost: ~\$215-300ea.Bill will find battery packs.

>Cmas Riverwalk only spent \$124 last year, but ran out of drinks+items to give away.

>\$800 recommended budget for FirstAid classes for HikeLeaders and TrailWorkers.

>Joe will check with Sawyers and Chris will check in w/HikeLeaders to see who needs to be recertified and what new Leaders will need 1stAid Cert.

>Diane reported a large increase in Club insurance premiums.(Last year's was ~\$1500; next year's will be ~\$2500)

>Joe will send Audubon contact info to Diane to check about insurance issues;possibly pooling liabilities for lower premium.

>TheBoard, wanting to protect HikeLeaders, accepted that a general liability policy is a must have.

>Diane bumped up budget for insurance from \$1400 in 2024, \$2543 in 2025 to \$3,000 for 2026.

Membership:

>Dennis report current member numbers: predominately renewals 54 Family,18 Single, 13 New

>Dennis and Diane will coordinate w/Amber+Ray regarding email addresses <as everytime a Member signs up, an email address is generated.

Activities:

>Chris reported Club is still hiking.

Newsletter:

>Bill reported he had done a performance report; and if anyone wanted to see it-he would make it available.

>There were 29 contacts and 85% open rate.

>Bill will add to the newsletter that Members can donate via website for new projector.

Media:

>Doug will add new projector donation icon on membership link.

Refreshments:

>Eugenie reported everything was good; but there is no beer or wine left.

OldBusiness:

Annual End of Summer Picnic/Cookout was a great success; Holmans' property was lovely location; enjoyed by all.

PARC Update

>Bill could not attend the last meeting; (which was with Outfitters)

>Bill reported that they are brainstorming and now narrowing in with groups for what's wanted/needed.

Purchase of New/Better Projector

>Joe researched and made a spread sheet; to share with Board.

>Recommendation was for a known brand name with 3 year warranty.

>Board wants to purchase during "Black Friday deals."

>Bill moved to approve purchase with a \$1100.cap on spending. Doug seconded and motion passed unanimously.

>Joe will purchase on B&H for no tax purchase and and free shipping.

MonthlyMemberMtg New Member Greetings/Introductions

>BoardMembers have been made aware of name tag colors indicating newbies; and have reached out to greet+introduce newbies. Joe wanted to keep this in SJOC awareness.

NewBusiness

2026 SJOC Budget Proposal

to be reviewed and changed or approved @Jan. Meeting.

Pagosa'sOldFashionedChristmasCelebration

>set for Jan8th Doug offered to help organize Club Board+Members.

>Diane moved, Doug seconded budget of \$250

>SJOC's regular placement will need to be requested.(between playground+big cottonwoods.

>Bill will put link in newsletter for people to sign up to help.

SJOC WinterWonderlandParty

- >Doug willing to chair to organize Planning Committee.
- >Doug will do slideshow. Chris will use “SmugMug” to help w/photos
- >Discussion around continuing the raffle; led to decision to accept only big items worth \$100 or more.
- >Doug has a NordicTrak rowing machine
- >Diane will check w/PLPOA regarding legality of running it as an auction.

WinterfestBonfire SJOC participation

- >Joe Y. wants SJOC to help w/bonfire; Bill has done it before and found it more challenging than fun. (this is my own take obv—pls edit as needed)
- >Bill will check in with Chamber to assess needs.

HikeLeaders Meeting - Best Practices Discussion -Date-Location

- >to offer orienteering, weather practices, 1stAid <(this last will be open to everyone)
- >Date to be determined—to be taken up 2026 w/new Board

Hiking Guidelines -Questions about allowing dogs on hikes

- >Doug will strike line on website about asking HikeLeaders for ‘an ok’ to bring dog.
- >Insurance will not cover SJOC for dogs.
- >Joe will make a new PDF and send to Doug.

Consideration of continued maintenance and availability of AEDs+Garmin for all hikes.

- >Discussion ensued with some different ideas.
- >Bill made motion to continue use of AEDs+Garmin communicators for every hike, even if HikeLeaders has to find someone else to carry it; Diane seconded, 7in favor, one dissenting vote, citing concern over losing much-needed Leaders.

Consideration of establishing a new PayPal account

- >Diane will open new PayPal account under Doug’s name, as it has been BobMilford’s account.

SJOC ThankYouBoard Dinner

- >scheduled for Mon Dec 8th@Ramon’s.
- >Diane will speak w/Martin to reserve upstairs.

Adjournment

- >Adi moved to adjourn Diane seconded. Board adjourned@5:25.