

CALIFORNIA GREAT OUTDOORS

Board of Directors

Minutes of <sup>October</sup>~~August~~ 25, 1981  
JK

Location: Palm Canyon Inn, Palm Springs, California

Time: 11 AM

Board members present: Jaimie Charles, John Coffman, Brian Evitch, Bob Jones, Mack McGarrity, Don Smith, Tom Thompson

Board members absent: John Fullerton (working)

Other presons present: David Lee (Editor of GO! Magazine;)  
Outgoing Board members Paul Breton,  
Greg Carmack, Nick Durutta, Ed Young

Proceedings:

Outgoing Board Chair Paul Breton called the meeting to order and presented the following items to the new board: (copies attached) 1) directive concerning Greg Carmack, 2) recommendations for implementation--relocation of administrative offices and mailing address, depletion of monthly expenses, and formation of a Board of Advisors.

Outgoing Chair Breton recommended that the sole remaining board member from the former Board of Directors, Tom Thompson, call the meeting to order of the newly elected members of the board.

New Business:

Members of the new board were seated and elected Tom Thompson as Chair.

The Chair was requested to proceed with the incorporation and to file the necessary papers as soon as possible. For purposes of incorporation, Tom Thompson was authorized to sign as president, Steve Robinson as secretary and Don Smith as treasurer.

Bob Jones was requested to work with Lei Conley concerning the formation of a Great Outdoors chapter in the San Jose, California area.

The Board endorsed the concept of organizing separate chapters in Pomona, Inland Empire (Riverside-San Bernardino), and Palm Springs.

The next meeting of the Great Outdoors Board of Directors was set for Sunday, November 21, 1981 in San Diego, California. Brian Evitch stated he would not be able to be present, but that he would forward information for the meeting to the Chair.

The meeting was adjourned at 12:40 p.m.