

BOARD OF DIRECTORS
CALIFORNIA GREAT OUTDOORS, INC.
SEPTEMBER 19, 1992

Present: Dar Bjork, Chair, California Great Outdoors, Inc.; Alice J. Myers, Financial Officer, CGO, Inc., and Board Rep, Los Angeles; Andy Aros, Secretary, CGO, Inc. and Board Rep, Pomona-San Gabriel Valley; Ed Gwin, Board Rep, San Diego; Fred Flotho, Board Rep, Inland Empire; Barry Kolsoozian, Board Rep, Orange County-Long Beach; Steve Bulleit, President-elect, OC-LB; Troy Smith, Board Rep-elect, OC-LB; Don Smith, VP Outings, OC-LB; Santo Aloisi, Member, OC-LB; Rob Friday, Member, OC-LB; Jack Waldo, Treasurer, OC-LB; Don Bernstein, Member, LA.
Not present: Channel Islands and Santa Barbara

The meeting was called to order by Chair, Dar Bjork at 9:38 AM. The host chapter was Orange County-Long Beach, and the meeting was held at the home of Barry Kolsoozian in Fountain Valley.

In honor of Mack Gerighty, longtime Board member and activist, a moment of silence was observed. Mack passed away on August 31 in San Diego, California at the age of 71. Instrumental in initiating the Wilderness Education program, his counsel will be missed by all.

The Financial Officer's report was presented.
FF moved to accept the Financial Officer's report.
EG seconded.
5-0-0

The Secretary's minutes were presented.
EG moved that we accept the minutes.
BK seconded
5-0-0

BK gave a report on the Catastrophic Illness Fund-committee. While the committee's membership was strongly behind the concept, it was felt that the other chapters were not in favor of the committee's continued existence. A case in point, was that to date only \$200 had been raised, and that had been the work of two chapters--SPGV and OC-LB.

BK moved that the Catastrophic Illness Committee's funds be evenly divided between the PSGV and OC-LB chapters and that the proceeds be donated to an AIDS charity of their choice within their chapter's service area.

AM seconded.
5-0-0
BK moved to dissolve the committee.
FF seconded.
5-0-0

It was suggested that Rob Anderson, Chair of Chapter Development, invite the Bakersfield and Palm Springs individuals who are

interested in forming new chapters in those areas.

The possibility of "scholarships" for those who took the Outdoors Experience was discussed.

AM moved that the Board authorize 2 scholarships per chapter, for members who successfully pass the two phases of the Outdoors Experience training.

FF seconded.

5-0-0

Rafting trips which had been given to CGO, Inc., were noted. The "season" for most of these trips had expired.

EG moved that we make door prizes of the trips remaining, at the GO Annual Conference.

AAA seconded.

4-1-0

The Chair mentioned that the current perpetual plaque of the former Chairs of CGO, Inc., was full.

BK moved that the plaque of the Chair be archival, and that a new plaque be struck.

EG seconded.

5-0-0

Chapters in trouble were talked about. Santa Barbara, Channel Islands, and Inland Empire have either failed to send a representative in the current FY, or have failed to file the proper reports in a timely manner. Chapters were reminded that financial reports need to be filed with the Financial Officer as per the organization's by-laws.

The Financial Officer presented the FY1992/93 proposed budget.

FF moved that the BY92/93 budget as presented by the Financial Officer be accepted.

EG seconded.

5-0-0

The schedule of the Annual Conference was discussed and the following time changes were recommended:

Fri 7:45-8:45 Outgoing BOD meeting and nominating committee meet

Sat 9:00-11:30 Annual Conference business meeting

Sat 3:00-5:00 Outings calendar planning session

Sun 9:00-11:45 New BOD meeting & closing of conference

The Chair will convey these schedule recommendations to the San Diego chapter.

AM moved that we accept revised by-laws ammendment as presented by DS to be introduced at the annual conference.

BK seconded

5-0-0

AAA moved that the Board of Directors take a position on the by-laws ammendment authored by Larry Hull of Los Angeles.

AM seconded

5-0-0

AM moved that the Board of Directors not recommend acceptance of the proposed by-laws change that would change the membership fees structure.

FF seconded

5-0-0 The by-laws change will be presented with a "not recommended" notation

FF moved that the BOD not recommend the proposed fees changes.

BK seconded

5-0-0

FF moved that the BOD endorse passage of the DS-authored change.

BK seconded

5-0-0

Leadership awards were discussed.

DS moved that a leadership award be created for exemplary leadership, for graduates who have successfully taken the Outdoors Experience training, with an award of a \$100 gift certificate redeemable for sporting goods.

EG seconded

5-0-0

DS moved that the BOD fund the award annually.

FF seconded

4-1-0

BK moved that the Leadership Award be for significant contributions to GO--a lifetime achievement.

AAA seconded

4-1-0

AAA moved that the award be named in honor of Mack Gerighty.

EG seconded

4-1-0

AM moved that we increase the size of our add in the Community Yellow Pages, to at least twice as large.

EG seconded

5-0-0

DS moved that CGO, Inc., host IGLOO next year in 1993.

RF seconded

0-5-0

TS moved that the BOD table plans to host IGLOO in 1993.

BK seconded

5-0-0

Board Reps should canvas their membership or core group to determine their feelings about IGLOO.