

TO: All Board Members, Board Representatives & Committee Chairpersons

FROM: Bob Budreau - Secretary

DATE: June 21, 1994

SUBJECT: June 18, 1994 Board Minutes

Enclosed please find the minutes of the June 18, 1994 Board meeting.

Please review these minutes and make any notes for corrections at the June meeting.

If you have any questions or comments about these minutes, please feel free to call me at (818) 963-8124.

Bob Budreau

HEY BOB!

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Board Members and Officers Present:

Darlene Bjork, Chair
Bob Budreau, Secretary
Santo Aloisi, Financial Officer & Chapter Development Chair
Larry Hull, Outings Chair
Barry Koloozian, Publicity Chair
Terry Turner, Wilderness Education Committee Chair
Rob Friday, IGLOO Liaison
Vinny Correnti, Pomona/San Gabriel Valley Board Representative
Alex Villa, San Diego Board Representative (Late)
Dan Cassady, Inland Empire Board Representative
Greg Papin, Orange County/Long Beach Assistant Board Representative
Alice Myers, Outings Committee member & Awards Committee member
Greg Kline, Santa Barbara Acting Board Representative
Dee Dicey, Antelope Valley Board Representative
Montie Willcoxon, Jr., Los Angeles Acting Board Representative

Guests:

Dee Wolfe, Antelope Valley Chapter
Mark Biedermann, San Diego Chapter
Paul Sapelak, Los Angeles Chapter

Call to Order

Chair Darlene Bjork called the meeting to order at 10:15 am. the home of Frank Garcia, Jr. Santa Barbara member. Dar welcomed members and guests.

APPROVAL OF THE AGENDA with the following additions:

New Business

- c. Geographic Borders for Chapters (Vinny Correnti)
- d. Leadership on outings (Greg Papin)

Chair's Report

Chair Darlene Bjork discussed the situation regarding the Jamboree in particular the change from Jackson Flats to Wheeler Gorge. Because the Jamboree was getting close and we still did not know whether we could get in to Jackson Flats trip notes had to be done, Dar made a reservation for us at Wheeler Gorge. This happened at the beginning of May. Consequently Jackson Flats did become available. Trip notes are out for the Jamboree at Wheeler Gorge July 1-4, 1994.

Dar passed out notes from the Antelope Valley Chapter.

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5 Voting members present at this time. San Diego has not arrived.

Secretary's Report

Corrections to the minutes of 3/5/94

The following corrections were made:

Alice Myers should be listed as Awards committee member and Outings Committee member not as a Guest.

1st Paragraph of Chair's report after last sentence add: She felt she needed to take action regarding arrangements for meetings.

In Financial Officers report add: Copies of Financial reports sent to the Board Members.

5th Paragraph of Wilderness Education committee change to: After much discussion about the new Wilderness Education manual (200 copies were made at a cost of \$223.00 and copies were sent to the instructors), a Motion was made as follows:

Last Paragraph of Wilderness Education committee change: copy write to: copy right also, add until a copy right is filed.

2nd Paragraph of Chapter Development add: Particularly on timing, several differences of opinion were expressed and it was decided to allow Santo to use his own judgment.

In the I.G.L.O.O. report add: Rob intends to send out a mailing to the known member organizations inviting comments on the newsletter and the Jamboree.

Split of money's correct spelling.

1994 Conference "Cotton Tail Ranch" is corrected to one word.

Approval of the minutes (Aloisi/Kolsoozian 5/0/0)

San Diego Chapter arrived 6 members will now vote

Financial Officers Report

Approval of the Financial Officers report through 6-17-94 (Hull/Correnti 6/0/0)

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Financial Officers Report Continued

Budget increase requests (Hull/Aloisi 6/0/0)

Motion made to increase the following Budgets per Santo's request: Financial Officers \$100.00, Chapter Development \$250.00, Jamboree \$500.00.

Chapter Delinquencies: Santo indicated that all chapters were current with reports and dues except San Diego and Pomona San Gabriel Valley

Santo Discussed the corporate percentage of membership fees in regards to couples. Most chapters charge \$45.00 for couples do the pay \$9.00 or \$10.00.

By-laws do not recognize a couples membership so it should be paid at 2 x the single rate.

A motion was made to suspend the agenda in order to discuss the Antelope Valley provisional chapter as full member of California Great Outdoors, Incorporated (Budreau/Hull 6/0/0).

A motion was made to Accept Antelope Valley Provisional Chapter as a member of California Great Outdoors, Incorporated effective immediately. (Aloisi/ Hull 6/0/0)

Santo read his report regarding the efforts to develop a chapter in the Antelope Valley. (See attached report from Santo and a letter requesting acceptance by Antelope Valley)

Welcome Antelope Valley Chapter

A motion was made to return to the Agenda (Budreau/Hull 6/0/0)

7 members will now vote

COMMITTEE REPORTS

Wilderness Education Terry Turner discussed the continuing Wilderness experience program Phase 2 which started at Rainbow Basin on March 19 and due to a thunderstorm 1/2 of the class left. On April 9th 3/4 of class went to Joshua Tree on and finished phase 2. Those in the class that could not finish at Joshua Tree will be given an opportunity at a later date.

15 people showed interest in Phase 3 which is not a requirement for certification. Letters were sent to all V.P.s of Outings listing all graduates of both phases.

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Wilderness Education Continued

Manuals are now available. A letter was sent to all chapter newsletter editors to include a press release regarding the Manual.

The President of a club in Massachusetts requested a copy of the manual and was given approval to use in there manual as long as recognition is given California Great Outdoors.

After much discussion regarding copyright (some graphics are from other groups) a motion was made that the Board Direct the Wilderness Chair to send a copy of our manual to the Library of Congress to copyright it. Amendment: After permission from the Sierra Club for use of their Graphic. (Hull/Aloisi)

Motion made to table this item until 1st item after lunch (Budreau/Willcoxon 5/1/0)

Discussed having a table at the conference and the they are out of promotional flyers and need more printed.

Recess at 11:45am

Reconvened at 2:55pm

Brought back to the Table from before lunch.

A motion was made that the Board Direct the Wilderness Chair to send a copy of our manual to the Library of Congress to copyright it. Amendment: After permission from the Sierra Club for use of their Graphic. (Hull/Aloisi 7/0/0)

Outings

Larry discussed the problems with the quarterly and that he was not always getting the information from the chapters in time. Larry said that if he is not available that Alice can take the information from the chapters also.

It was also decided to put a statement on the main body of the quarterly that information may not be correct and that you should call the trip leader before going to an outing.

Larry also discussed the Jamboree and his feelings about it. Larry will not be attending the Jamboree, but he will come up on Saturday with the meat and will help cook and stay into the evening. Larry does not want responsibility for the trip and has relinquished the trip to Dar.

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Outings Continued

Calendar changes as follows:

July 15-17 Camping weekend, OC/LB canceled
July 20-27 Fishing trip, OC/LB & Pomona/SGV canceled
July 22-24 Mexican American Cook-off, Los Angeles Location TBA
July 29-31 Camping weekend, Inland Empire Pomona/SGV Location Black Mountain Dan Cassady 909-792-2255 or Dar 818-914-4688
July 22-24 Whitewater rafting, OC/LB Location American River
July 16-17 Gay Pride Festival San Diego
August 13-14 Orange County Gay Pride, OC/LB Marc Levertu 213-731-9033
August 18-21 Camping weekend Big Sur Canceled
August 19-21 Hotel campout Palm Springs, OC/LB Leader Barry 714-650-4393
August 19-21 Camping weekend Jackson Flats Inland Empire, Pomona/SGV Dan Cassady 909-792-2255 or Dar 818-914-4688
August 19-21 Surf Camp Silver Strand State Beach, San Diego Leader Alex 619-266-0059
August 26-28 Beach Car Camp North Co. Beach, OC/LB delete Phil G.
Sept. 2-5 RV/Tent weekend Inland Empire, Pomona/SGV Canceled
Sept. 9-11 Camping weekend Palomar Mountain, San Diego
Sept. 22-24 House boating All Chapters
Sept. 22-24 Weekend Camping Santa Barbara, Canceled
BE SURE TO CALL TRIP LEADERS FOR CHANGES

Alice should be put on mailing list and should be reached with calendar changes at: 5025 Maplewood Ave. #11, Los Angeles, CA 90004 213-464-4740.

A lot of chapters are not receiving other chapters newsletters. Please make sure you send copies to all chapter presidents and VP's of outings and newsletter editors. Also, please send copies to Chair and Assistant Chair of Outings, Publicity chair and all chapter officers.

Officers List Changes

See attached

Chapter Development Continuing to pursue Palm Springs and Larry is still interested in a chapter in Las Vegas. Santo will continue to work on these. San Francisco is also showing interest again. Santo sent a letter to the individual from San Francisco explaining what needs to be done to start a chapter there.

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Archives Andy called Dar and explained that John is unable to make the drive to due to Santa Barbara health. Archives will have a booth at the conference. Terry Turner spoke briefly about archives and that storage is running out. Some of the information will be stored at Terry's. Terry also spoke about the transferred 3/4" tapes. We will discuss more at the next meeting and about disposing the old tapes after we talk to John about the transfer and cost.

All chapters are welcome to bring items for the Archive museum but, due to the limited space, please contact the Los Angeles chapter to let them know.

Public Relations/Outreach Barry discussed the booth and that he should have control of the booth. Chapters are responsible for making arrangements to Pick up the booth. LA chapter was unable to obtain the booth due to no one would open the OC/LB storage for LA. Barry, Terry and Bob also contacted Scott Hunt to open the storage so the booth can be brought up to Santa Barbara and Scott did not return any of the calls. We need to have more control of the booth so that this does not happen again. Also discussed, is the size of the booth and that it is too large to fit into most cars and can it be cut in half and re-braced so it can be transported more easily. We are looking into modifying the booth. The board paid for the booth, and Barry is only responsible for the storage of the booth. We will try have the storage situation worked out with the booth prior to the Inland Empire Freedom Festival. Dar suggested that we wait until after things settle down and the festivals are over before we modify the booth

Barry also reported that the ads in the pink pages looks great. Antelope Valley is in there and we are now classified under sports recreation.

Barry discussed the P-Flag presentation. Santo did a great job with the slide presentation. Dar did a tremendous job letting people know who and what we are and what we are all about. Great Presentation!

Barry has appointments the last week of July for the Blade and Frontiers to do the articles we discussed. Taking excerpts from several newsletters and letting them know who and what we are all about.

After much discussion about reimbursement for the booth, an Motion was made that the Board is to reimburse chapters \$50.00 for festival booth rental and \$50.00 for printing cost for each Gay pride event. Limited to 1 event per chapter per year with the exception of OC/LB due to their geographic location. Booth must be staffed by Great Outdoors members. (Aloisi. Kolsoosian 7/0/0)

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Break at 4:30pm

Called back to Order at 4:40pm

IGLOO Rob Friday reported that he has received a minimum of 2 phone calls 1 from out of state and one from San Diego and that person wanted to know about upcoming functions in New York.

Rob asked that any information you may have regarding any I.G.L.O.O. member club that you have communicated with, please pass along to Rob.

LA chapter is commended on their newsletter regarding I.G.L.O.O. activities listed.

Make sure that you do not list us as an Affiliate with these organizations.

Rob also described I.G.L.O.O. International Gay and Lesbian Outdoor Organization and that we are not affiliated with just associated with and that all members can attend any I.G.L.O.O. member clubs trips at the member rate.

For the time there is no I.G.L.O.O. newsletter due to the cost and that the member organizations should exchange newsletters.

NEW BUSINESS

a. Awards at the last meeting we adopted the awards committee report. The current committee members are Larry, Barry, Terry, Alice, Rob and Dar. Each chapter can send a member to the committee and the committee will meet after the September Board meeting. Each chapter should send a name of a person to the next Board meeting that they believe should receive the Mac Gerighty Award and one for the Life Time Achievement Award. The committee will need this to compile a list of nominees to choose those awards. The life Time Achievement Award does not necessarily need to be awarded every year but there are several members that have done a lot for the organization and will probably go on for a number of years (see attached report for criteria). Other awards for service: Names will be given to the committee and the plaques will be handled by the committee.

b. Santo talked about corporate fund raising. Since we do not have minutes from the December meeting, Santo has no idea who is on that committee and therefore no work has been done. Santo asked for volunteers to be on the committee. Currently, the committee is Santo - Chair, Dar and Greg Papin

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New Business Continued

c. Vinny discussed Geographic Boundaries and how is it determined what city belongs to what chapter. After much discussion, it was decided that we would bring this to our next meeting.

d. Leadership on outings was discussed by Greg Papin. Greg wants a ruling regarding denial to attend or removal from a trip. There are steps that can be taken however some leaders are not assertive enough to take action probably because they are not aware that anything can be done. Also how do we get the information out to other chapters. The Board, sometime ago decided that the chapters are responsible for discipline and can terminate a persons membership. Our application requires you to sign a release and waiver.

Alice will get the December minutes out to the Board. We still need to get the rest of the minutes from Rob. Dar has the Embosser and a full set of minutes minus Decembers meeting. Several people will try to get the official Secretary's Minutes from Rob.

Membership tracking program. Santo has a tracking program for memberships that takes care of sending letters and many reports. This is available to any chapter who wants it.

Round Robin and Question and Answer

Meeting Adjourned at 5:15pm

After the meeting, Los Angeles chapter gave a presentation on the 1994 Conference. (Montie Willcoxon)

Respectfully submitted,

Bob Budreau
Secretary

cc: Darlene Bjork-Chair
Santo Aloisi-Financial Officer
Board Representatives
Committee Chairs