



CALIFORNIA GREAT OUTDOORS INC.
3rd Quarter 2004-2005
CORPORATE BOARD MEETING
June 11, 2005

Attending: Chair, Mark Legassie
 Secretary, Mario Voce
 Financial Officer, Craig Courtright
 Outings Chair, Roger Vorst
 Board Rep./LA, Marty Bracciotti
 Board Rep./OCLB, Greg Papin
 Board Rep./SBVC, D. J. Zayha
 Board Rep./PS, Craig Courtright
 Brian Miller, SB/VC Chair,
 Joe Domingo, SB/VC Treasurer

Call to Order: 10:10 AM by Chairman Mark Legassie

Chair Reports: Mark welcomes the attendees to the meeting.

Secretary Reports: Mario V. distributes GO Board minutes of 2/19/05 meeting. Mario Reports of no roster changes except that of the PS chapter. The corporate roster does have vacancies and current roster is distributed.

Financial Officer Reports: Craig C. distributes copies of the financial report stating a corporate account total balance of \$7,203.85, a checking account balance of \$1,068.61, and a CD account balance of \$6,135.24, all as of 5/31/05. Craig also reports that no funds have yet been received from the trip leader regarding the white water rafting trip this spring.

Action Item: Mark L. to contact Kendal Rabin regarding the proceeds of the white water rafting trip.

Action Item: Craig C. requests that each chapter treasurer to provide the monthly chapter financial reports for the current fiscal year.

Committee Reports:

Mark L. states that the Large Events committee position is vacant.

Volunteers are needed for the Summer Jamboree 2005. Flyers for the event will be distributed at the L. A. pride festival. Mark then circulated a sign up sheet for Jamboree volunteers. There was then a brief discussion of the games to be played at the "Outdoors Olympiad" theme of the Jamboree.

Mark L proposes a new Winter Jamboree 2006 to be held January 13-16, 2006 (3-day MLK weekend) and requests board reps to notify the Board of any conflicts at the chapter-level with this date (which is flexible). Mark discusses the dates and location options (must be in lower desert areas due to winter). Aqua Caliente near Anza Borrego State Park is decided as the location. There is then chapter input and concerns regarding the Summer Jamboree at Black Mountain group campground.

By-Laws: Mark L. proposes a new idea to help finance the GO Quarterly newsletter: a by-laws change to increase the corporate fee from \$5.00 to \$6.00, back to where it had originally been for ears (but decreased 3 years ago-at that time no newsletter was being published). This is important since the quarterly publication is required by the corporate by-laws. There is a discussion of the use of e-Quarterly vs. print copies. Options are increasing membership dues and charging more for Jamborees.

Publicity/Outreach: Mark L. suggests a continued increase in publicity both for individual trips and for the organization as a whole.

Webmaster: Roger V. reiterates his availability to assist trip leaders, and to send to him links for trip notes.

Break: 11:40 AM

Reconvene: 11:50 AM

Archives: Mark L. reports that the archives have been organized and material put into new water-tight containers,

sorted by year. Mark proposes that the LA Chapter split the cost of the storage, beginning in September 2005, noting the LA Chapter uses half of the available storage space. Marty B. agrees and stated he will inform the LA chapter.

Awards: Craig C. reports on the qualifications stated in the guidelines for the Mack Gerighty and Lifetime Achievement Awards. It was noted that Sections 4 and 5 do not require a form to nominate candidates. Mark suggests the following proposed change to the award guidelines:

1) Expand the voting members of the awards committee to include the 3 elected officers as well as the 4 board reps (ie. The awards committee and the corporate board double as the same body). Mark L. reports the irregularities from last years' awards can be prevented with this change, and distributes new guideline revamped with the proposed change.

Motion to revise award guidelines by Marty B.; 2nd by DJ Z. Chair calls for the vote. Motion is approved unanimously.

Craig C. calls for corporate board nominations for the 2005 Conference election in October. Deadline for nominations is September 1, 2005. The forms in the current GO Quarterly can be used for nominations.

Outdoors Experience Program: Mark L. states the new dates. Phase 1 9/10-11 at Canyon Park in Monrovia, and Phase 2 9/24-25 at Bandido Campground in the Angeles National Forest. The "camping basics" idea proposed at early mobard meetings could possibly be be conducted as a Summer Jamboree next year.

Annual Conference: DJ Z. distributes the Conference 2005 schedule of events. Registration forms to follow in two weeks.

Outings: Roger V. suggests a side bar listing of events beyond the featured trips in the Quarterly.

Old Business: The Roving plaque is circulated with new the name plates attached. Mark L. tables trademark registration agenda item. Brian M. distributes the draft waiver-of-liability as reviewed by an attorney.

Action Item: Brian M. to circulate a liability waiver draft form among corporate board members.

New Business: Next meeting September 10, 2005 (Saturday 10:00 AM) at the Pasadena Library.

Secretary requests an excused absence from the board meeting of Sept. 10, 2005

Round Robin:

LA - Marty B. states that chapter membership is static, but that new memberships will be attained from outreach at the LA Pride festival.

PS - Craig C. reports chapter is doing the Idylwild trip is in August. There is also a planned BBQ Party on September 25, 2005. The chapter currently has 169 members and is doing well. Mark L. states that phase 2 of the OE program is also the weekend of 9/24-9/25.

OC/LB - Greg P. reports memberships are at 100, Renewals are doing well but new memberships are low.

SB/VC - DJ Z. reports the chapter's day trip to Santa Paula train ride and wine tasting was a success. The chapter is actively working on the GO Conference 2005 at Lake Cachuma. Brian M. states that the chapter campaign for 100 members, as there are currently 70 members.

Motion to adjourn meeting to September 10, 2005, 2nd by DJ Z Chair calls for the vote. Motion carries by 8 votes with 1 abstention.

Chair adjourns meeting at 1:05 PM.

Respectfully submitted by Mario Voce, Secretary, California Great Outdoors Inc.