



**CALIFORNIA GREAT OUTDOORS INC.
1st QUARTER 2005-2006
CORPORATE BOARD MEETING MINUTES**

**December 10th, 2005
Pasadena Library**

Attending: Chair, Mark Legassie
Corporate Treasurer, Craig Courtright
Secretary, Brian Miller
Board Rep/LA, Daniel Sternstein
Board Rep/PS, Doug Quigley
Board Rep/OC, Jay Crowley
Board Rep/SB/VC, Ted Huffmire
Outings Chair, Roger Vorst
Outdoor Experience, Mario Voce

Call to order: 10:24 AM

Chairman's address: Commented on how wonderful the past all-chapter conference/jamboree went. Past out corp. directory and updated chapter directories as needed.

Secretary's Report: Reviewed Oct 8th minutes for approval. Jay Crowley motions, Danny Sternstein 2nd, unanimously passed.

Financial Officers report: Craig reviewed chapter report summary. Asked that chapter Rosters be sent to Mark & Craig by Dec 31st. Rosters to be sent snail mail to Craig.

Committee reports:

Camping – Reviewed calendar of events, discussed possible trip in Nov.

Day events – No report, position vacant.

Large events, Mark passed out flier on 4 wheeling jamboree. Craig discussed ‘Cinco de Mayo’ Palm Springs resort & pool party. Craig went over costs; \$4000 to reserve rooms (20 rooms, 40 people) for May 5 thru 7. Members cost: \$110/night (2 nights), Non-members: \$120. (2 nights). Jay motioned and Doug Quigley 2nd for Corp. to pay 25% of down payment to reserve spaces at resort in Palm Springs. Board approves unanimously. (Pending allowing cancellation 30 days or more).

Publicity-Outreach – Vacant.

Mark L. calls for a volunteer

Website – (Roger V.)

Craig asked about any money to be paid that was owed

Action Item: Roger to contact Jaun Armendez re. \$\$.

Archives – (Craig Courtright)

Tossed ideas around about storing, possibly digitizing records.

Donating them to ‘One Inst.’ Gay archival research group.

Awards – (Mark)

Acknowledged Danny Sternstein for receiving Lifetime Achievement Award.

Wilderness Training – (Danny S.)

Set up Confirmation for both Phase II & I. Trip notes are complete, proposed cost at \$45. Noted that Sierra club offers same program for \$250. Discussed locations, costs, logistics etc. Motion made to have W.T. cost \$ 45. Jay 2nd passed unanimously. Brian suggested having a segment on leadership training, no action was taken at this time.

Old Business: Mark L. mentioned he had not received all the chapters’ rosters. That it is important that they include a membership number and expiration date.

New Business: Next Board meeting is Feb 25th at the Pasadena Library.

White Water rafting trip...

Action Item: Danny S. to call Kendall Rabun to confirm trip dates etc.

Summer Jamboree July 4th weekend. To be at Serrano Camp Site.

Action Item: Mark to book sites with RV’s.

Round Robin:

Jay C. (OC/LB), reviewed chapter events. Hosting 2006 All Chapter jamboree/Conference.

Ted Huffmire (SB/VC) Reviewed upcoming trips and events.

Danny Sternstein (LA) Noted that current membership is at about 292. Danny also mentioned that there are only 25 Wilderness training manuals left.

Action Item: Dan G. to find out costs for printing new manuals.

Doug Quigley (PS) Reviewed upcoming trips and events.

Chair adjourns meeting at 12:42 PM