



# Great Outdoors Corporate Board Meeting

Sat, April 14, 2012 @ 10:00am

<b>Attendees Present:</b>	<b>Brian Miller</b>	<b>SB</b>
	<b>Chris Fava</b>	<b>SB</b>
	<b>Jay Crowley</b>	<b>OC-LB</b>
	<b>Matthew DuBois</b>	<b>LA</b>
	<b>Cliff Clue</b>	<b>PS</b>
	<b>Richard Debner</b>	<b>SB</b>
	<b>Ed Emond</b>	<b>PS</b>
	<b>Richard Rice</b>	<b>SB</b>

## **CALL TO ORDER**

Meeting started at 10:00am

Chapter board reps to distribute chapter board rosters to everyone present.

- PS and OC passed out roster, no change to LA roster

Chairman's Address - Chris Fava

Read and approve minutes from Board Meeting January 2012

- Minutes approved with corrections

## **OLD BUSINESS**

- Possible new San Luis Obispo chapter update - Chris Fava
  - SLO person has not returned any emails or phone calls.
  - **Chris Fava will contact SLO person one more time**
- GO film festival parameters - Brian Miller/Chris Fava
  - 2-5 min video from each chapter with footage from past trips (any year), can also be slide show.
  - Categories of winner decided once all videos are submitted so that all chapters can win
    - Grand Prize - Cash prize to chapter who wins
    - Mpg, Powerpoint, standard play format, not DVD format
    - Submit to Ed by 10/1 in corporate drop box
    - 1 per chapter
    - Need projector and screen for festival
    - **Brian Miller will send out draft of notice of submission**

## **COMMITTEE REPORTS**

### **Financial Officer - Richard Rice**

- Financial Report
  - Richard handed out Corporate Financial report; \$33,833.63 and 413 members (all chapters)
  - **Can't file taxes yet due to lack of OC-LB July-September bank statements and SD September bank statement**
  - **No OC-LB financial as yet in report.**
  - **Ed asked Richard to pdf financials to corp board before each meeting.**
  - Last IRS late fee was \$2,700 got waived; Taxes due 1/1/12, penalty now \$1000
  - Outdoor Experience expenses higher due to large turnout, but should make profit

### **Secretary - George Lapole**

- Not in attendance

### **Outings Chair - Brian Miller**

- Two 2012 Jamborees – status
  - 8/10-13 Big Bear
  - In conjunction with Gay Outdoors, GO has full control, collects money and profit, waive all male participation
  - Liberty Bell – 2 hr cruise on lake, cost \$650 will be add on; **Brian will look into issues of food**
  - \$750 for campground; **Brian will work on budget.**
  - Parking – 25 cars, RV less parking; **Brian will look into parking issues**
  - Chris thinks about 100 people will show up, **Brian will look into Hotel arrangements**
- Send calendar changes to Brian
- Send trip notes or links to trip notes to Brian

### **Webmaster - Ed Emond**

- **Board should talk about direction of website, database oriented**
- **Needs photos**
- **Bylaws - LA needs to call Core Group meetings membership meetings in public place Steve S is working on**

### **Outdoors Experience - Chris Fava**

- Phase One Review
  - 19 people, 1 repeat, 7-8 instructors, positive eval, need longer breaks
- Phase Two Preview

- In 2 weeks, 10 people registered, Malibu Camp – 1<sup>st</sup> come 1<sup>st</sup> serve, Chris will go Thursday to reserve spots
- Anyone interested in revamping Wilderness Ed, Chris would work with them
- **List of participants of past years, Chris will pull together and get to chapter reps.**
- No one become a members in Wilderness Ed.

## **Archives - George Lapole**

- Review of Archives visit
  - Corporate wants to leave this space
  - **LA must decide by next corp meeting their decision on space**
  - Historical stuff
    - What to do with it? George wants to buy scanner to scan them, very time consuming.
    - **Find an organization that will take them, scan them and give us the scan version; maybe for a donation**
    - **Chris has meeting minutes back to 2002 and give to Ed to put on web to be in keeping with CA law**

## **Awards - Chris Fava**

- Pass out awards descriptions.
  - Mack Gerighty, Volunteer of the Year and Lifetime Achievement Awards
  - Chris passed out list of past year winners Vol of Yr only one you can win more than once
  - **Chris will write blurb on awards for all chapters to put in newsletter**
  - Given out at conf in October
- Nominations due to Corporate at July 2012 board meeting, when voting will occur.

## **NEW BUSINESS**

- Embroidery vendor – PS will send info to all chapters for t-shirts, hats etc.
- SD chapter falling apart, only \$15 to Corp since Oct 2011 yet say have 51 members. Voted to make SD on probation, provisional chapter. **Chris will send draft to Corp of letter to SD – need to prove have 20 current paying members (roster with membership expiration dates), monthly meetings (want minutes), bank statements; must be in compliance by next Corp meeting 7/7/12.**
- Next meeting 7/7/12 10am Location TBD (hopefully Steve Sisneros)

## **CHAPTER ROUND ROBIN**

SD – Not at meeting

PS – membership steady; 2 officers resigned, trip reports

OCLB – steady membership

SBVC – steady, core group full, trip reports

LA – declining slightly membership, core group full up, trip reports

Meeting adjourned at 1:45pm