



# Great Outdoors Incoming Corporate Board Meeting

Sat, July 7, 2012 @ Home of Steve Sisneros

## Meeting Minutes

<b>Attendees Present:</b>	Brian Miller	SB
	Chris Fava	SB
	Steve Sisneros	LA
	Jay Crowley	OC-LB
	Richard Debner	SB
	George Lapole	SD
	Mark Chandler	SD
	Cliff Clue	PS
	Matt Schreiner	SD
	Ed Emond	PS
	Mark Legassie	LA

### CALL TO ORDER

Meeting called to order at 10:03 am.

Chapter board reps to distribute chapter rosters to everyone present. Only submit new rosters if core group has changed since last meeting.

Approved minutes from Board Meeting April 2012 as written.

Chairman's Address - Chris Fava

- Thank you Steve Sisneros for the space

### OLD BUSINESS

San Diego Chapter Status:

*proof of chapter compliance*

- Handed in April and May meeting minutes for SD
- Daniel Castro emailed Richard Rice bank statements and reconciliation
- Daniel needed to send a check to Rice for 2011 to current
  - Richard absent from meeting so status TBD
- Current roster has been handed in
- Tentatively in good standing

Possible new SLO chapter update:

- Someone wanted to start a SLO chapter
- Chris et. al. contacted interested party, explaining GO's philosophy and guidelines
- Never heard from interested party again

GO film festival:

- It is the Chapter Board Reps job to promote this
- Need AV equipment at conference (corporate responsibility)
  - Matt to provide LCD
  - Cliff to provide screen
  - Chris to provide laptop

LA needs to conduct group meetings in public space

- Challenge – LA is a very large region
- Actively trying to work out a day and location that best meets availability
- Currently meeting in someone's home
- It was suggested to have core group meeting and then right after, have membership meeting (this is common practice among many chapters)

## **COMMITTEE REPORTS**

*Financial Officer - Richard Rice*

- Richard Rice not present
- Chris to talk to Richard regarding outstanding treasury issues and solutions to fix these problems

*Outings Chair - Brian Miller*

August Jamboree Update – (w/ Mark Legassie)  
(August 10 – 12)

- 30 registrants as of now (expected to increase last minute)
- Event and cruise are being promoted in a variety of ways (chamber of commerce, website, etc.)
- Event needs volunteers to help out
  - Chris will change the reg form to include a volunteer option  
“Can you volunteer for the following activities? Check all that apply.”
- Janice will be hosting a “fix it” component. We will be offering her free registration to host this event.
- 
- We need designated drivers to escort cruise participants back to camp site
  - Couple of guys can do it at the event – just plan it before boarding cruise

Kern River Jamboree – (w/ Steve Sisneros)

- Good feedback! Successful trip!
- 24 people attended, 14 rafters
- profit of ~\$254

### *Webmaster - Ed Emond*

No issues

Need to get photos up and running

Have an album on FB for Wilderness Ed – it's very cool

Downside is you need to be a FB member to view

Archiving folder on website

Organizing and making it available

Need corporate minutes and agendas on website

### *Outdoors Experience - Chris Fava*

Report for 2012

- Was a profit made? – Richard rice to report
- Phase II – graduated 13 people
- Positive feedback and overall success
  
- Planning for 2013
- Action Item – Chris to propose 2013 dates
- Where to have it? Bathroom was an issue for some. Will be more liberal on bathroom policy
- Tentatively Phase I will at La Jolla Canyon and Phase II at Circle X (check fire code)?
- Action Item – Chapters look for Phase II campground that might be better
- Action Item – Update list of participants

### *Archives - George Lapole*

- Moving along, slowly but surely
- LA is trashing flowers and palm trees, keeping only important info at another site
- Question brought up to where we will be housing corporate hard copy documents – no answer yet
- Organize and establish what is in the archives to address needs

### *Awards Committee – Chris Fava*

- Brian Miller to get awards made up
- Need a new Awards Committee Chair
- Award voting held after meeting

## **NEW BUSINESS**

- Officer elections will be happening at the next conference
  - Chapter Board Reps to advertise at local chapters for open positions
- San Diego to host 2013's conference in October
- Corporate Newsletter will be done quarterly
  - Chapter in the spotlight – 1-2 paragraphs giving overall brief of chapter in last months (chapter outreach, news, etc. – try to be brief about trips)
  - Chapter Board Reps will need to write or delegate the writing of the article for chapter in the spotlight
  -

Next meeting Friday October 12<sup>th</sup> at 8am at conference

## **CHAPTER ROUND ROBIN**

- San Diego
  - Membership, meetings, outings established and ongoing
  - Monthly day hikes and 3 campouts planned
  - Monthly bonfire (in conjunction with other groups)
  - Website is up and running, looks great
  - Core group diverse and has enough people
  - No vacant positions
- Palm Springs
  - Social parties are on-going
  - Membership good
  - Don (last name?) to foster interaction between chapters
  - Standing steady
- OC/LB
  - About 20 members at each meeting
  - Outings going well
  - Doing long beach pride parade but not festivals
- SB/VC
  - ~ 60 members
  - Board is full and hasn't changed
  - Steady as she goes
- LA
  - Finances are good
  - ~ 123 members
  - Planning a summer BBQ (probably open to all chapters) & recruitment
  - All positions filled

## Meeting was adjourned 12:53 pm.

---

### Post Meeting Awards Nominations

#### Volunteer of the year

- Scott Connelly – PS
- Steve Sisneros - LA
- Timothy Stirton – LA
- Kyle Richards – SB
- Jamie Stewart – OC/LB

#### Lifetime of Achievement

- Peter Panec - LA
- Chris Fava – SB
- Ed Emond – PS
- Jay Crowley – OC/LB

#### Mack Gerighty Awards

- Joe Domingos – SB
- Fredrick Brown – OC/LB
- Steve Sisneros – LA