



Great Outdoors Corporate Board Meeting

Sat, January 12, 2013 at 10:00am
Home of Steve Sisneros

Meeting Minutes

Attendees Present:

Richard Debner - SB
Kyle Richards - SB
Cliff Clue - PS
Mark Chandler - SD
Chris Fava - SB
Daryl Arthur – OB/LB
Ed Emond - PS
Brian Miller - SB
George Lapole - SD
Wes Stieringer - LA

CALL TO ORDER

Meeting started at 10:00am

Chapter board reps to distribute chapter board rosters to everyone present (if changed since last time Corporate Board Meeting).

Chairman's Address - Chris Fava

Read and approve minutes from Board Meeting October 2012

- Approved with a Wilderness Ed title change

OLD BUSINESS

- San Diego to host the 2013 Conference in Laguna Mountains. Budget needs to be submitted – Action item San Diego
 - Hosting in El Prado campground – no reservations yet
 - Proof of reservations to be submitted to chairs
 - San Diego has until April to begin organizing and make reservations or corporate will take trip over

COMMITTEE REPORTS

Financial Officer - Richard Debner

- Financial Report
- Is transition complete? – Files received from R. Rice
 - OC need April - Sept financials
 - SD need Aug – Sept financials
 - Use last year's budget
 - \$250/chapter for promotion from corporate to chapters
 - Richard to send financial reports to board before meeting
- Richard needs 2 different forms for registration and membership – and I suggest you do it.

Secretary - George Lapole

- no report

Outings Chair - Brian Miller

- Continue to send all chapter calendar changes to Brian
- Feedback from Gay Outdoors is to streamline notes

Webmaster - Ed Emond

- Update about Google Calendar, 3 calendar version now available
- Ed to send email addresses out again

Outdoors Experience - Kyle Richards

- Status of trip notes, instructors, syllabus
 - Trip notes available this week
 - Chapter to promote on website (and word of mouth)
- Phase I – March 23 & 24 at Monrovia Canyon SP Indoor Cabin (deposit paid, balance due ___I don't recall this being said?___)
- Phase II – April 19-21 reserved at Circle X Ranch (Chris reserved successfully)

Archives - George Lapole

- Scanned documents cost about 0.08 cents/page.
 - To trim the superfluous documents, Chris, Brian, Kyle, Cliff, Mark and Wes have agreed to have a document slumber party where we go through and clean up what we need. We will then have a better idea for cost after removing unnecessary docs. This will be at Steve Sisnero's home and date TBD
- Rich Byron has box for Archives – it is being located with the help of Daryl and will soon make its way to George

Publicity/Outreach - Steve Sisneros & George Lapole

- Status of efforts to promote GO
 - Group agreed to look into changing logo – George to get quotes from artists
 - Action item – Chris to send George logo
- George and Steve discussed below:
 - Meet up group
 - Pride booth
 - Scholarships for Outdoor Experience
 - Lectures
 - “An Evening with Paul Breton”
- Action Item – consistent with chapter – there are fun stuff (I have NO clue what this means) 😊

Awards - Brian Miller

- Action Item – Brian to see if Bondell was paid

NEW BUSINESS

- Corporate Newsletter Articles
- Chapter-in-the-Spotlight will be ____OC/LB____ (not LA or PS)
- Action Item OC (Daryll) – Alert Chris if they have any articles
- Jamboree
 - Chris volunteered to organize
 - Reservation is \$300
 - Upper Oso, July 12-14th

CHAPTER ROUND ROBIN

SD – Matt Schreiner is the new VP of Outings

PS – all is well

OCLB – new core group; making action plans

SBVC – all is well

LA – all is well; weekly hikes

Meeting adjourned at 1:16 pm

Next meeting April 15th