



Great Outdoors
Corporate Board Meeting
Sat, July 20, 2013 at 10:00am
Home of Steve Sisneros

Meeting Minutes

Attendees Present: Jay Crowly
Mark Chandler
Chris Fava
Ed Emond
George Lapole
Matt Schreiner
Brian Miller
Steve Sisneros
Gordon Gerbitz
Cliff Clue

CALL TO ORDER

- Meeting started at 10:02 am
- Chapter board reps distributed or confirmed electronic communication of one membership roster to Chair and chapter core group rosters to each board rep.
- Read and approved minutes as written from Board Meeting April 2013
- Introduced Gordon Gerbitz as SB's new Board Rep – Welcome Gordon!

OLD BUSINESS

- San Diego to host the 2013 Conference in Laguna Mountains.
 - Hosting in El Prado campground – reservation have been made
 - Budget needs to be submitted – submitted
 - Communication between SD and other chapter members was addressed. Emails, phone calls and texts have traditionally been ignored. Matt has promised to be more responsive.
- Corporate Jamboree canceled due to wild fires. Chris gave Richard D. the refund check
- Corporate Logo Refresh – Asked to be put back on the agenda by the LA chapter. As it turned out, this ended up becoming an internal LA topic and they are just adding a logo for their marketing. This is much like the spirit of PS's chapter and their pride event.

Financial Officer - Richard Debner

- Richard Debner was unable to attend. The financial report and travel reimbursements were sent with Chris. Financial report approved.

Secretary - George Lapole

- Secretary to keep a running document of all motions set in place, for ease of reference – this item was not completed. Will be complete by Corporate Meeting.

COMMITTEE REPORTS

Outings Chair - Brian Miller

- Brian to prepare draft living document of the 2014 trips for the Corporate Meeting. This document will be posted on a joint Google calendar and will then close on October 1st.
- All trip notes *and day hike* links are to be sent to Ed and Brian so that they can be placed on the corporate calendar and website
- Reminder that chapter VP of Outings should be putting out trip notes at least 3 months prior to event, ensuring enough time is allotted for promotion.
- Reminder that trip fees are waived for that event's leader.

Webmaster - Ed Emond

- Still a few minor technical issues with Google calendar but things are okay overall.

Outdoors Experience - Kyle Richards

- Kyle was unable to attend.
- 2013 Outdoors Education events were a success and were featured in the Corporate Newsletter
- Invitation to the 2014 event planning meeting at Corporate shall be sent to 2013 graduates as an opportunity to get them started in leading meetings
- Kyle to find an electronic versions of the OE Manual (may be with Mike Roth or Mario Voce)

Archives – Brian Miller

- Brian to contact “Shannon” regarding a video capturing GO's history and experience
- Brian to get with Rich Byron and Daryl for box of Archives
- Brian (and his team) shall meet at Steve Sisneros home on 9/21 at 10 am to go through archives to identify what is there.
- Brian to find logo renewal information and report on expense, duration, etc.

Publicity/Outreach - Steve Sisneros

- Status of efforts to promote GO
 - Change of logo refresh is on hold

Awards - Brian Miller

- 2013 Chapter nominees were selected after this meeting. Please see “Post Meeting Awards Nomination” at the end of this report.

NEW BUSINESS

- Chapter-in-the-Spotlight will be SD, promote Conference – **Chris to send SD guidelines for article**
- Reminder to engage chapter members to get involved at the Corporate level. Conference is when the positions of Chair, Secretary and Financial Officer are elected and the others are appointed.

CHAPTER ROUND ROBIN

- SD: Starting to see people return. All is well.
PS: Some cancelations due to wild fires. All is well.
OCLB: All is well
SBVC: Just had their pride event. All is well.
LA: Have started using a different form for their financials. They're getting ready for Gay Disney. Their hike and BBQ event(s) were a success.

Meeting adjourned at 1:00 pm.

Next meeting is October 11 & 12 at Conference.

Post Meeting Awards Nominations

Volunteer of the year

- Scott Connelly – PS
- Ed Emond - PS
- Matt Schreiner – LA
- Kyle Richards – SB
- Daryl Arthur – OC/LB

Lifetime of Achievement

- Chris Fava – SB
- Daniel Castro – SD

Mack Gerighty Awards

- Sean Dooner – SB
- Fredrick Brown – OC/LB