

**In attendance:**

Byron Postma: Chair

Ritch Barron: Secretary

Richard Debner: Corporate Treasurer

Kyle Richards: Wilderness Education

Brian Miller: Outings Chair

Steve Sisneros: Board Representative –LA

Marko Acosta: Board Representative – PS

Thomas Larson: Board Representative – SB/VC

Mark Chandler: Board Representative – SD

Greg Papin: Board Representative – OC/LB

**Members Absent:**

Ed Emond: Webmaster

Cliff Clue: Board Representative – PS

**Call to Order:**

The meeting was called to order at 09:02 pm

**Nominations for Officers for 2015:**

Nominations for the three elected positions of the Corporate Board were opened:

The following were nominated for the three positions:

Chair: Byron Postma,

Financial Officer: Dean Wong,

Secretary: No one was nominated. The Chair requested the Board to poll their chapter members to see if someone would be willing to run for this office.

**Outgoing Board Meeting for 2014.****Report of the Financial Officer:**

The budget that is being offered is not accurate in the opinion of the Financial Officer. This is due to the problem that the budget is based on a fiscal year rather than a calendar year. This makes it nearly impossible to prepare a budget which includes the income and expenses for corporate activities such as Jamboree, Outdoor Experience, and Conference. It was suggested that this budgeting period be

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changed. The budget was reviewed but the Financial Officer recommended that approval of this budget be tabled until the January Board meeting when he will submit a more complete budget including expected income and costs for planned corporate activities.

**Moved and Seconded:** Table this budget until the first corporate Board meeting in January.

The motion carried

### **Financial Reports from the Chapters:**

The Financial Officer indicated that he had received assurances from some of the chapters which had not submitted their financial reports that he would receive them and any required dues by the end of this weekend. This being one of the requirements for seating a chapter's delegates at the business meeting, the Secretary requested advice on how to deal with those who were not current to date. The Financial Officer indicated that precedent allowed the delegates to be seated in spite of this deficiency.

### **Approval of the Minutes:**

The Chair summarized the fourteen page minutes leaving out the discussions regarding the Bylaw changes since they will be discussed in more detail at the general business meeting tomorrow.

**Moved and seconded:** Accept the minutes as written.

The motion carried.

### **Old Business:**

**Jamboree:** It was suggested that the corporation plan the 2015 Jamboree at the Grand Canyon for Spring Break in April. Steve Sisneros is to lead the planning of this trip, but requested two co-leaders be found to assist with the planning. Because of transportation costs they are considering using van pools, one to carry 8 people and one to carry their gear. Details will be discussed at tomorrow's trip planning meeting.

Further discussion involved the challenges faced by leaders due to changes in the fee structure that have been made by the State and Federal Parks. This includes extra vehicle fees tacked on to increase revenue.

**Action Item:** Daryl Arthur and Brian Miller will work to create an education plan to share this information with the members.

### **New Business:**

### **Awards**

There was a discussion about the reasons for not awarding the Mack Gerighty and Lifetime Achievement awards. One of the problems with the Mack Gerighty award is that members are unacquainted with who he was and why the award was established. It was suggested that the corporation needs to do a better job of educating the members about him and the history of the club. It was also mentioned that there are a few flyers that already contain this information.

It was mentioned that the former vendor that prepared the award plaques has gone out of business and a new one had to be found. The results were reported as very nice.

The motion to adjourn was made and seconded at 9:32 pm.