



# AGENDA

Great Outdoors, Inc., a California Corporation  
**Board of Directors - Quarterly Meeting**

<b>Date:</b>	Saturday, July 22, 2023
<b>Time:</b>	10 AM - Noon
<b>Location:</b>	Huntington Beach, CA
<b>Who Should Attend?</b>	GO Corp Board, Chapter Reps & GO Members Interested In Attending

## BOARD OF DIRECTORS MEETING

### Board Members:

Dennis Curran	Chair	Committee Chairs:	
Lance Whitmier	Financial Officer	John Buckley	Outings
Michael Keller	Secretary	Scott Connelly	Outdoor Experience
Michael Millan	OCLEB Board Rep	Dennis Curran	Awards and Archives
Cliff Clue	PS Board Rep	Michael Keller	Bylaws
Tony Mai	SD Board Rep	John Molina	Outreach and Webmaster
Thomas Larson	SBVC Board Rep		
Steve Sisneros	LA Board Rep		

### Chair –

- Call to Order
- Welcome

### Secretary –

- Roll Call
- Establish Quorum

### Financial Officer –

- Report(s)

### Old Business – Corporate Chair -

- Annual Conference
- Banners

**New Business – Corporate Chair -**

- PS – Model MOU for multi-chapter events
- PS – Proposed Corporate Jamboree event at PS Pride
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**STANDING COMMITTEES & APPOINTMENTS**

Position	Name
Awards	Dennis Curran
Bylaws	Michael Keller
Outdoor Experience	Scott Connelly
Outings	John Buckley
Outreach	John “J-Mo” Molina
Webmaster	John “J-Mo” Molina
Archives	Dennis Curran (Interim)

**OTHER NEW BUSINESS**

**New Business**

**Chapter Reports**

- Los Angeles – Steve Sisneros
- Orange County / Long Beach – Michael Millan
- Palm Springs – Cliff Clue
- Santa Barbara / Ventura County – Thomas Larson
- San Diego – Tony Mai

**Schedule Next Board Meeting**

DAY	DATE	TIME	LOCATION
Saturday	October 21, 2023	10:00 AM	Lake Perris

Meeting adjourned at \_\_\_\_\_