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| --- | --- |
| Logo, company name  Description automatically generated | **Agenda**  **California Great Outdoors, Inc. -**  **Palm Springs Chapter**  **Core Group Meeting**  **March 22, 2022 6:30 pm – 8:00 pm**  **Location: Online Meeting** |
|  |  |

**Call to Order at \_\_\_\_\_\_\_ by President - Dennis Curran**

**Roll Call:**

**Core Group Officers:**

   Cliff Clue, Corporate Board Representative

   Scott Connelly, VP of Outings

   Dennis Curran, President

Richard Dachman, Game Night Coordinator

Ed Emond-Worline, Webmaster & Membership Coordinator

   Menard Jaramillo, Treasurer

   John Niedzwiedz, Secretary

George Padilla, Social Events Coordinator

Beth Schneider, Member at Large

   Dale Solomon, Newsletter Editor

   Doug Wylie, Outreach Coordinator

Officer Reports

**Secretary – John Niedzwiedz**

Review meeting minutes from the February 22, 2022 Core Group Meeting.

*Motion* – To approve the Minutes:

1st by         , 2nd by             ,  // Approved:  yes-    , no-     , abstained-

**Treasurer – Menard Jaramillo**

Treasurer’s report

|  |  |  |  |
| --- | --- | --- | --- |
| Oct '21 - $11,917.44 | Nov '21 – $12,454.71 | Dec '21 - $12,910.23 | Jan '22 - $12,140.49 |
| **Feb '22 - $9,927.86** | Mar '21 - $10,936.73 | Apr '21 - $7,815.44 | May '21 - $8,452.89 |
| June '21 - $11,536.34 | July '21 - $13,156.63 | Aug '21 - $13,569.54 | Sep '21 - $14,521.38 |

*Motion* – To approve the Treasurer’s Report for February 2022:

1st by \_\_\_\_\_\_, 2nd by \_\_\_\_\_\_\_  // Approved:  yes-\_\_\_, no-\_\_\_, abstained-\_\_\_

**Webmaster – Ed Emond-Worline**

Report

**Membership – Ed Emond-Worline**

Report

End of Month Paid Members

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Oct '21 - 352 | Nov '21 – 372 | Dec '21 - 380 | Jan '22 - 394 | **Feb '22 - 387** | Mar '21 - 313 |
| Apr '21 - 317 | May '21 - 328 | June '21 - 350 | July '21 - 355 | Aug '21 - 352 | Sep '21 - 351 |

**VP of Outings – Scott Connelly**

Outings and Reports

Covid Restrictions Policy

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Outings & Events List** | | | | | |
| Lone Pine Camp  GO Virtual Conf.  Event planning  Hike planning | Nov 15-18  Ryan Campout JTNP | Dec 12  Holiday Party  Dec 21 Hike planning | Jan 2022  Open | Feb 17-20  Mecca Beach Salton Sea Campout | **Mar 10-13**  **Agua Caliente Campground** |
| **Apr 10-13**  **Cottonwood JTNP** | May 12-15  Sequoia Three Rivers Campout | June 2022  Guajome RP Campout  Pool Party | July 2022  Idyllwild Co. Park Campout  Pool Party | Aug 2022  Rock Creek  Barton Flats Oso Group | Sept 2022  Silent Valley (?)  Pool Party |

**Corporate Report – Cliff Clue**

Report Next Meeting April 22, 2022, online using Zoom.

**Game Night Coordinator – Richard Dachman**

Game Nights Report

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| --- | --- | --- | --- | --- | --- |
| Game Night Roster – **GAME NIGHTS PAUSED FOR JANUARY– MARCH 2022** | | | | | |
| Oct 23 2021  Postma/Barron | Nov 2021  rescheduled | Dec 18 2021  Ed & Pete Emond-Worline | Jan 2022  Paused due to COVID | Feb 2022  Paused due to COVID | **Mar 2022**  **Paused due to COVID** |
| **Apr 2022**  **Open** | May 2022  Open | June 2022  Frank Eggers | July 2022  Pool & Game  Night Open | Aug 2022  Bowling Night | Sept 2022  Open |

**Newsletter – Dale Solomon**

Newsletter Report

**Outreach – Doug Wylie**

Outreach Report

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Monthly Meeting Speaker Roster– Holding Zoom presentations until in-person talks start | | | | | |
| Oct 2021 | Nov 2021 | Dec 2021 | Jan 2022 | Feb 2022 | Mar 2022 |
| Apr 21, 2022  Oswit Canyon Trust | May 2022 | June 2022 | July 2022 | Aug 2022 | Sep 2022 |

T-Shirt Sales

Cathedral City Pride Booth

**Social Events Coordinator - George Padilla**

Report

**Beth Schneider, Member at Large**

Report

Old Business

New Business

Should we modify the PS Covid Policy?

Member Comments

The next Core Group Meeting will be held using Zoom on Tuesday, April 26, 2022

*Meeting adjourned at  \_\_\_\_\_\_\_ pm.*