

Aug 6 2019 - notes only, no formal Excom meeting
Present were Ken, Tim and Glenn
Caroline attended as secretary

We did not have a quorum for EMG Excom meeting.
We discussed the following items:

Excom members up for election Dec 2019 are Ken, Caitlin and Rob. Ken and Caitlin have said they are willing to run for 2020-2021 term.

John Feldman is filling position left by Doug's moving. That position is not open this cycle.

Glenn is not up for election until Dec 2020 but he is thinking of hiking the Appalachian trail in 2020, which if he did would mean he would be out of town for several months.

Caroline volunteered to be on the nominating committee, she will ask John Feldman and look for a 3rd person to be officially considered later. Caroline will get call for nominations on our website. We tentatively approved election schedule with Sept 20 as end of call for nominations.

Aug general meeting is Bob Henkel. Glenn will contact him about final details on projector and dinner.

Outings committee meeting Aug 8 and Trails committee meeting Aug 19.

Caroline reported that she has asked Outings and Trails committees to look at proposed GRG to be considered at Aug 20 open house. Glenn reported that they may be able to help re-route a problematic trail section at Shaw Arboretum.

Caroline provided brief updates on Bangert Island development, which are proceeding. And Weldon Woods / Katy trails bluffs development unfortunate developments. Glenn attended the Planning and Zoning com meeting at which vote was against the project. But unfortunately City Council is expected to approve it.

Next meeting Scheduled for Sept 10.