

## EMG Outings Committee Meeting Minutes

Meeting Date: 07/09/15

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 08/13/15

### Attendees

Terry Allen, Becky Denny, Doug Melville, Paul Ohlendorf, Jim Rhodes, Mark Schuermann,

### Minutes

The minutes for the June meeting were read and unanimously approved.

Mark S., who was not in attendance at the June meeting, asked about abstaining from voting.

Discussion followed. There were examples cited of unrestricted voting occurring on this issue at larger organizations. The consensus was that this is not a concern for the Outings Committee.

AA: Doug will check on this in Robert's Rules of Order.

### Old Business

#### Online Documents

Terry A. demonstrated the new webpage for OC documents. Terry asked that everyone try to access and print the document to prove that it works on various operating systems and browsers. Becky D. asked about posting the OC meetings on the OARS calendar.

AA: Doug will send an email to all OC Members asking them to “test drive” the new page.

#### Procedures

Doug M. reported the the four latest procedures were forwarded to the ExCom for approval. The ExCom will add them to the agenda for their next meeting.

### New Business

#### Meetup

Paul O. reported on Meetup and how it might be used for outings. Discussion followed. Because some leaders may not want their outings posted on Meetup, posts would be on a volunteer basis. There are many issues to address.

AA: Paul and Jim will put together a list of steps and a plan by the next meeting. They will prepare a draft web page for committee review and they will determine how funding is going to work.

#### OARS

Terry A. presented a brief report on the use of OARS for outings and discussed how some of the OARS functions overlapped the Meetup functions. Becky mentioned that the SC is in the process of changing systems so this may not be a good time to put effort into OARS.

### Pint Night

The EMG OC has been asked to partner with Alpine Shop for their August Pint Night. Emily, the program Director for Alpine Shop, attended our July meeting to explain how Pint Night works. One of Alpine Shops national brands partners with a local environmental group to host a happy hour at Alpine Shop. The brand pays for beer and custom pint glasses. The event is open to the public and is free to attend. A pint glass can be purchased for \$10 and comes with two pours of beer. The event attracts customers to the Alpine Shop and provides exposure for the environmental group. The \$10 from the pint purchases goes to the environmental group. Osprey will be the EMG partner in August. The OC will set up and man an outings table, collect money, and distribute wrist bands. The date is August 10, from 6-9. OC members should arrive at 5:30 to set up.

AA: Ask Dane to post on his Meetup. No one assigned.

AA: Becky will prepare a table display.

### Press Conference

Doug reported on a Press conference organized by EMG on global warming and its effects on us, such as increasing numbers of bugs. It was held in Forest Park near the ice rink. Media in attendance included Chanel 5, Channel 2/11, KMOX, Post Dispatch. Doug was quoted by the PD.

### Osage Group

Caroline Pufalt got a call asking for help from EMG is getting together an outings program. There was some discussion, but no action was decided on.

### Decisions Made

None.

Next Meeting Date: August 13, 2015