

## **EMG Outings Committee Meeting Minutes**

Meeting Date: 02/09/17

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 04/13/17

### Attendees

Terry Allen, George Behrens, Becky Denny, Marilyn Harlan, Doug Melville, Paul Ohlendorf, Jim Rhodes, Mark Schuermann. Visitors: Rich and Janice Schweitzer, Kristi Schaus

### Minutes

There were no additions or corrections to the minutes.

### Old Business

#### **Meetup Procedure Changes**

The Excom proposed some additional material for the Non-SC activities section. There was extended discussion about how to best apply these changes. Jim R. will draft a possible solution to address the problem of limited space on Meetup for disclaimer verbiage.

#### **Outings Leader Training Project**

Doug M. updated the committee on the status of the program for training Leaders between the biennial training workshops. Currently, he is looking at shifting from a video based training program to one based on the Outing Leaders Handbook. With this method a prospective leader would study the handbook and take a written test. An EMG "trainer" would then review the test with the prospective leader. Initially, Doug M. would serve as the "trainer." First aid certification and co-leading would also have to be completed before being approved as a leader.

### New Business

#### **Conflicting Outings**

Becky D. raised a question about having multiple outings scheduled on the same date. There was discussion about how outings are turned in and how we might avoid conflicts. It has become more difficult to manage the schedule because of an increase in the frequency of late submissions. It was decided that sometimes conflicts are unavoidable.

#### **Young Sierrans**

Rick and Janice Schweitzer learned about Young Sierrans at the Leadership retreat last year and are in the process of starting a Young Sierrans Section. They see a need to appeal to a younger public, one who doesn't identify with the prevailing EMG age group. The concept of a SC Section is new to us and as the discussion progressed, it became unclear as to where a Section fits into the SC structure. Jim R. read a document that said a Section fell under the Chapter level of the organization. However, the idea was presented to, or originated with, the EMG Excom. Janice Schweitzer thought that the EMG Excom had approved her request to form a Section. When the minutes of the Excom meeting were read, they said that what was approved was an outing for posting on Meetup. Doug M. said that until a Section is actually formed, any outings that Rick S. wants to lead for the Young Sierrans Group would be considered an EMG outing and handled as such.

**1:27:49 Trails Committee Report**

There was no report.

Next Meeting Date: 03/10/17