

EMG Outings Committee Meeting Minutes

Meeting Date: 01/15/18

Meeting Time: 7:00

Meeting Location: Alpine Shop

Minutes submitted by: Terry Allen

Minutes Approved: 02/08/18

Attendees

Terry Allen, Becky Denney, Doug Melville, Paul Ohlendorf, Jim Rhodes. Visiting: Jonathan Lehmann.

Minutes

There were no additions or corrections to the December minutes.

Old Business

Nominations are Open for Vice Chair and Secretary for 2018

Doug M. asked if there were any additional candidates for those offices. None were offered. Last month Jim R. was nominated for the position of Vice Chair and Terry A. was nominated for the position of Secretary.

Voting for Vice Chair and Secretary

All present OC members were eligible to vote in this election. A vote was taken and both Jim and Terry were unanimously elected to serve another term.

Finalize plans for Outing Leader Workshop on Jan 20, 2018

Doug M. distributed and reviewed copies of the most recent workshop agenda. Setup and work assignments were discussed. There are five participants coming from the White River Group and one from the Osage Group.

Jim R. suggested that a segment addressing sexual harassment might be a good idea. However, he said that he was unable to find any material in Clubhouse that addressed this issue. It was decided that it would be difficult for the OC to speak for the club if they have not established a position on this issue.

Continue with plans for Outing Leader Appreciation Dinner

Last month a tentative date of February 13th was set. Terry A. suggested that Leaders may be reluctant to attend another event so close to the workshop date. Becky D. mentioned that there is a Conservation Gala planned for the February 27th. The date was changed to Saturday, March 24 at 11:00.

The Alpine Shop thinks that it can provide seven \$50 gift certificates for leader recognition awards. If the Alpine Shop can not cover the entire amount the EMG agreed to make up the difference.

New Liability Form

There was more general discussion on the use of, and issues related to, this pending form. It is supposed to go into effect this March.

Old Liability Forms

Doug M. displayed a copy of a 20-years old liability form that was recently used for an outing. Doug

pointed out the importance of using current forms. Becky D. mentioned that frequently form entries are not legible. This makes it difficult or impossible to enter this information into the clubs database.

New Business

Report from Executive Committee Meeting on Jan 9, 2018

Doug M. reported that the Excom election will take place in February. The election was delayed because the SierraScape was delayed.

The EMG will have a table at Earth Day. General Meeting programs are set for January through May. EMG is considering getting some shades for the office windows. This will help with visual presentations.

Missouri Whitewater Races

Jonathan Lehmann talked with the OC about the races coming up on March 16-18 and about the importance of SC volunteers.

Trails Committee Report

Becky D. reported on the January Trails Committee meeting. The October Trails Week event is planned for October 5 - 14. Additionally, an Introduction to Hiking workshop is planned for May 9th.

Next Meeting Date: 02/08/18