

# Solar Outdoors Steering Committee Minutes

## May 19, 2020

Meeting called to order at: 6:33 pm via Zoom

**Quorum members present:** Bill Morse, Dave Warneke, Carol McCririe, Debbie Zuchlewski, Doreen Byrne, Stacie Kitchen, Elaine Granch, George Nehasil, Debbie Hendrickson, Laura Miller, Mike Hobig, Deb Ritter

**Quorum members absent:**

**Other attendees:** Carol Rogers, Jennifer Tislerics, Ann Riley-Gawura, Jeff Grossklaus

Previous month's meeting minutes reviewed: Jennifer T moved to approve the April Minutes as amended. Approved.

### **President Debbie Hendrickson**

- Welcome new steering committee
- Vacant SC positions – Secretary, Communications, Bylaws, Historian
  - Carol McC moved to appoint Bill Morse as Secretary. Approved unanimously.
  - Dave W moved to appoint Deb Ritter Communications Chair. Approved unanimously.
  - Carol McC moved to appoint Mike Hobig as Education Chair. Approved unanimously.
  - Carol McC moved to appoint Elaine Granch as Membership Chair. Approved unanimously.
- Annual picnic moved to Sept. 20 at Blue Bird Pavilion at Island Lake Park
- Team building event postponed until state mandate allows.
- Mike Hobig will present slide show to General Membership via Zoom.
- Structure of SC meetings, frequency, timing - continue discussion at later time.

Jennifer T moved to reimburse the President up to \$165 for the annual fee Pro Zoom for hosting the SC meetings. Motion denied.

### **Vice president Doreen Byrne**

Nothing to report

### **Secretary Laura James(outgoing)**

Nothing to report.

### **Treasurer Carol McCririe**

- Cash in the bank is \$13,992.91 as of 5/18/20.
- Statement of Activity year to date 2020 is attached.
- Hocking Hills refund received and deposited, refunds initiated.
- Last month, I provided an updated deposit and expense report for use in reporting cash receipts and expenses to be paid - Does this need to be approved? SC concurs with use, and Carol will send it to people who are leading activities and classes.
- Pixsy payment was made via certified check and mailed priority mail.
- Change of name amended to Articles of Incorporation was mailed in - no response to date - Michigan has limited workers.

### **Activities Debbie Zuchlewski**

Nothing to report. All activities still pending state mandates.

### **Bylaws (vacant)**

### **Education Chair Mike Hobig**

Looking into possible virtual learning classes.

### **Equipment Chair Laura Miller**

No change in equipment check out or in.

### **Historian Bill Morse(outgoing)**

I put together one last issue of Past Tents to complete my term, and it's been posted to the blog and facebook.

The Solar website has archives of the Ray from 1979, and 1993-2016. (At least I think it does. I've seen them there before, but now I can't access them.) I have hard copy issues from the 80s and early 90s. These should be converted to electronic format. This has been on the 'to do' list for a while, but due to various circumstances, hasn't yet been done.

### **Membership Elaine Granch**

- 1 new member joined in April
- 2015-2018 waivers scanned and files verified. Will complete once I have access to high volume scanner.

### **Programs Jeff Grossklaus(outgoing)**

#### **George Nehasil(incoming)**

Jeff:

The May meeting needs to be canceled on social media.

- Mike H will present a slide presentation via Zoom for the General Membership meeting. No need to cancel meeting.

The annual picnic needs to be rescheduled or canceled. By conducting an informal poll of the Steering Committee members, there appears to be an interest in rescheduling to either Sept 12 or 13 at Island Lake Recreation Area. If that is the consensus, reservations should be made soon.

As of May 17- The following pavilions are available :

- Sept 12- Sycamore, Dodge, Bluebird and Hickory
- Sept 13- Sycamore, Liberty and Dodge

Carol McC will see if she can move June reservation to Sept. for annual picnic.

### **Public Relations Dave Warnecke**

Nothing to report.

### **Communications Chair Deb Ritter**

Past Tents (2) - Mid April and May, Author Bill Morse, Historian  
Solar Elections Announcement - Author, Debbie Hendrickson, President  
Earth Day Memories - Author, Mike Hobig - Education Chair

### **Webmaster Stacie Kitchen(incoming)**

Looking into getting Solar an Instagram account.

Jennifer T moved to spend up to \$40 to renew domain names. Approved

### **Unfinished Business**

### **New Business**

### **Next meeting**

June 23 via Zoom, 6:30 pm

Meeting Adjourned at: 8:04 pm

Meeting minutes notes taken by Debbie Hendrickson and Bill Morse