

# Solar Outdoors Steering Committee Minutes

## September 22, 2020

Meeting called to order at: 6:36 PM

**Quorum members present:** Debbie Hendrickson, Bill Morse, Mike Hobig, Laura Miller, Elaine Granch, George Nehasil, Dave Warnecke, Stacie Kitchen

**Quorum members absent:** Doreen Byrne, Carol McCririe, Debbie Zuchlewski, Deb Ritter

**Other attendees:** Ann Riley-Gawura, Leslie Cordova

Previous months' meeting minutes reviewed

July: Elaine motioned and Bill seconded to accept the minutes. Motion carried.

August: Mike motioned and Elaine seconded to accept the minutes. Motion carried.

### **President Debbie Hendrickson**

Topics to consider:

- Winter party, to have one or not

We need to consider where to do a winter party, and how to do it. It was suggested that we survey the membership to gauge their interest.

- when to begin in person General meetings

Will depend on when the church allows meetings

- schools are open now, do we start up our 'Knowledge Sharing' again

It's too soon now. However, 'knowledge sharing' is still an integral feature of the club. Our intent is that learning opportunities will be offered again, and we need to let the club know that.

I counted about 30 people at the Picnic.

Do we have a Program for Sept?

We will have an 'Open Mic Night' as part of the Sep membership meeting.

### **Vice president Doreen Byrne**

Nothing to report

### **Secretary Bill Morse**

Bill will not be at the Oct SC meeting so someone else will need to take the minutes.

Bill will start posting to the SC Google site anything that needs to be retained for future reference, such as SC meeting minutes. The minutes are currently sent to SC members via Yahoo, but since Yahoo Groups no longer exists, they are not retained anywhere.

### **Treasurer Carol McCririe**

Nothing to report

### **Activities Debbie Zuchlewski**

Ann said that she will probably not organize a Lake Ann trip this winter. The small cabins there will not be open.

### **Bylaws (vacant)**

Nothing to report

## Education Chair Mike Hobig

Nothing to report

## Equipment Chair Laura Miller

Equipment Report:

More people are checking out equipment this month.

I am going to be scheduling a day to check equipment, decide if items are not being used-do we need to keep them and update the equipment list in October.

I am trying to get input from Krisanne about sleep pads and one person tents.

Do we need more 1-person tents? Laura will put together info about possible purchases. The feeling among those who spoke was that 2-person tents are preferable.

## Historian (vacant)

Nothing to report

## Membership Elaine Granch

<i>Total Family Memberships (Units)</i>	77.5
<i>Total Single Memberships</i>	306
Family Annual (units)	13.5
Family Lifetime (units)	64
Single Annual	70
Single Lifetime	236
Total Members	461

- One new Single Annual and one new Family Annual members last month. Laura had a new member join, but that person has not been added to the roster so that membership will be added next month.
- One Single Lifetime Member asked to be removed from roster.
- The revised Membership form/waiver from the comments received was sent 9/21.

Elaine will proceed with using the Membership application/waiver form that she revised. The logo will remain in it.

## Programs George Nehasil

We should send ideas to George for future programs. Include contact info.

## Public Relations Dave Warnecke

Nothing to report.

## Communications Chair Deb Ritter

I don't have much to report for communications; however, if anyone has ideas for blog articles or people to tap doing some cool trips, then please let me know!

It would be great to get a couple of new blogs out there with Solar summer adventures!

## **Webmaster Stacie Kitchen**

The calendar doesn't seem to be getting updated on the website. Stacie will check.

## **Unfinished Business**

We've decided that members should work thru the Activities Chair to post activities that will appear on the club's calendar and on Meetup. Activity organizers need to be able to edit their Meetup posts. Also, if it's desired to post activities on Facebook, there is a 'Facebook events tab' that allows a way to control the number of people. We need to be careful about posting on social media, and the activity organizer needs to decide what to take on.

It's up to the various Chairpersons to monitor Meetup and Yahoo, and to coordinate with the Communications chair about what to post on Facebook. So, the Education chair will monitor learning opportunities, the Activities chair will do the same for activities, and the Programs chair will do programs. It's unclear who is able to post on Meetup. Deb H will check who has admin rights.

It helps to know what we're supposed to be doing. Mike will look to see where SC position descriptions are found.

Some people get Meetup notifications and others do not. It may be that people are not paying attention to what email notices they're getting. It was suggested that on the website, we advise members to check their spam folders. However, there also seem to be technical glitches that we'll just have to work through.

## **New Business**

We discussed changing the start time of future SC meetings to 7 PM. This will be better for Stacie due to her work schedule, and others present concurred with the change. Laura motioned to change the starting time of future meetings to 7 PM, and Elaine seconded. Motion carried.

**Next meeting   Tue Oct 20, 7 PM, on Zoom**

Meeting Adjourned at: 8:01 PM

Meeting minutes notes taken by Bill Morse