

# Solar Outdoors

## Steering Committee Agenda

May 18, 2021



Meeting called to order at: 7:07pm

**Quorum members present:** Debbie Hendrickson, Laura Miller, Elaine Granch, Leslie Cordova, Carol McCririe, Glenn Beard, Dave W, Stacie Kitchen, Karen Haroutunian, arrived later to meeting: Phil Crookshank, Anandhi Chandran

**Quorum members absent:** Krisanne Schmidt, Doreen Byrne

**Other attendees:** Ann Riley-Gawura, Mike Hobig, Debbie Zuchlewski, Debbie Ritter

Previous month's meeting minutes reviewed: April Steering Committee meeting minutes' motion made by Elaine Granch to approve and Mike Hobig 2nded, not discussion, April minutes approved by members present.

### **President Debbie Hendrickson (continuing for another term)**

Items for discussion:

- Change over progress: Talked about how the transition was going from previous chairs to present chairs. Leslie asked for a copy of the bylaws, Debbie to find and send to Leslie. George limited in time to help with transition for Glenn in programs so Debbie to ask see if Jeff G previous programs chair to help with the details.
- Your vision for Solar for the next year: Debbie asked new committee to think about what you want to accomplish this year to discuss in June your thoughts. About changing things, something different or expanding the role
- Approval of domain fee: Jennifer Tislerics emailed about the funds allocated to renew our website domain with namecheap and someone tasked with doing it. Renewal due on May 31, 2021 for solaroutdoors.org for \$15.16 can be paid from the budget for website. Carol McCririe is going to look into the bill from last year and the cost for this year. Carol needs to reach out to namecheap about the difference for solaroutdoors.org and for solaroutdoors.com. We own both and want to keep both so the .com redirects to the .org site. It looks we were billed for only the one domain site .org. Carol to explore tomorrow morning with Jennifer T and the namecheap site.
- Annual picnic on June 27 right before the June 29 general membership meeting: do we need to do both or just having the picnic. Discussion: A previous year we tried to have the meeting before lunch and it didn't really work at the picnic. Two different things: picnic social event and meeting for information sharing/presentation. Have picnic and not a meeting for June but have a handout at picnic with activities. Motion made by Laura to vote on canceling the June General Membership meeting, 2nded by Elaine, approved by all present.

### **Vice President Doreen Byrne (continuing for another term)**

No report

**Secretary Bill Morse, New Chair Laura Miller**

Debbie acknowledged Bill passing. He will be missed for all he has done for Solar Outdoors and his friendship. Laura provided April minutes to Steering Committee Meeting with Agenda for this meeting on Monday.

**Treasurer Carol McCririe (continuing for another term)**

The current YTD reports were sent with the agenda; the only change since last month is dues income of \$135, the month QB expense of \$25, and \$148 reservation fee for the annual picnic.

**Activities Debbie Zuchlewski, New Chair Krisanne Schmidt**

**Past Activities:**

- Sat. May 1 – Hiking at Stony Creek Metro park – Host: Bonnie Michalak
- Wed. May 5 – Hiking at Bald Mountain – Host: Bonnie Michalak
- Wednesday, May 12 – Hiking at Independence Oaks – Host: Bonnie Michalak
- Wed. – Sun., May 12 – 16 – Camping & Sturgeon Guarding Along Black River – Host: Mary Winkler

**Upcoming Activities:**

- Thurs. – Fri., June 10, 11 – Backpacking North Country Trail – Host: Mike Hobig
- Fri. – Sun., October 8 – 10: Autumn Camping and Hiking, Old U.S. 131 State Forest – Host: Ann Gawura

**Bylaws (vacant), New Chair Leslie Cordova**

No report

**Education Chair Mike Hobig, New Chair Anandhi Chandran**

Mike have sent a note to the new Skills Sharing Chairperson for transition, shared with her what I know and offered any little assistance I can help with. Also, want to extend that offer to other chair people, I am not in a position but will assist if possible.

**Equipment Chair Laura Miller, New Chair Phil Crookshank**

Welcome to Phil returning as Equipment Chair. I am available to help with equipment check out and sewing repairs when needed. Laura and Phil to set up a time in the next week to meet at the Storage Unit to review the equipment. Phil had negotiated previous year fee but we are billed at the new rate. Phil is unable to get the owner to respond. Phil has gone over to the office, no one is in the office which is locked so he has not been able to get the rental fee resolved.

**Historian (vacant), New Chair Karen Haroutunian**

No report, Welcome Karen.

**Membership Elaine Granch (continuing for another term)**

No new members since last month and lost a few members.

**May Membership Report**

<i>Total Family Memberships (units):</i>	78.5
<i>Total Single Memberships</i>	315
<b>Family Annual (units):</b>	14.5
<b>Family Lifetime (units):</b>	64

<b>Single Lifetime:</b>	236
<b>Single Annual:</b>	79
<b><i>Total Members (Listed):</i></b>	<b>473</b>

### **Programs George Nehasil, New Chair Glenn Beard**

May presenter is Larry. Welcome Glenn! Need to discuss at June Steering Committee meeting if the July is going to be in person and where or a virtual meeting.

### **Public Relations Dave Warnecke, Vacant**

No report. Dave said he was glad to see new steering committee members.

### **Communications Chair Deb Ritter, New Chair Dave Warnecke**

No report. Welcome Dave Warnecke to the role!

### **Webmaster Stacie Kitchen, (continuing for another term)**

Stacie asking if anyone using Google Docs or need documents for new chair people.

Stacie talked about the apparel and wanting club to make money 10-20% for club and looking for a company will do free shipping. Still looking for company to work with. Stacie asked for bios and photos for new steering committee members. Current site has removed the sign in. We have current website until the Dec. 10, 2021. The new site Stacie is only making active when she wants us to look at it. The plan is to transfer over to the new site when the current site expires.

Stacie asked about the texting cost and how much is left. Do we need add more money? Carol to ask Jennifer T about this.

### **Unfinished Business**

#### **New Business**

- Debbie asked committee about the apparel and Solar making money about this. Please think about this and to discuss at a future meeting.
- Anandhi asked about documents and where we are storing them, suggested using Google Drive with a generic email linked to it. To discuss at June meeting and copy to Stacie for website. Start thinking about history of club for next anniversary/long term storage because we lost three members this year: Harry Price, Bill Morse, Peggy (Medevd) Devos.
- Phil said we need to start promoting Solar Outdoors club. He saw lots of pictures of trip of women recently on Facebook or Instagram that we could start posting on our club website. You can post on the page and then administrators need to approve the post before it is open to public posting. Dave will talk to Jennifer T and see how it works. He will report back at June meeting.
- Discussion via email about returning in person meeting after Carol talks with church about access and the share at June meeting.

#### **Next meeting**

June 22, 2021 at 7 pm virtually held on Zoom.

Meeting Adjourned at 8:36 pm.

Meeting minutes taken by Laura Miller.