

Solar Outdoors

Steering Committee Agenda

Date: July 20, 2021

Meeting called to order at: 7:05 pm



Quorum members present: Debbie H., Carol M., Leslie C., Karen H., Elaine G., Phil C., Dave W, Doreen B., Krisanne S., Stacie K., Glenn B., and Anandhi C.

Others present: Bob Tacy

Note: Agenda is in regular font and *Italic writing is additional information at the meeting*

June 22, 2021 minutes approved by those present (motion by Elaine to accept)

President Debbie Hendrickson

No report

Vice president Doreen Byrne

No report

Secretary Laura Miller

June SC minutes sent by Laura on 6/24. Agenda for meeting prepared and sent out by Carol McCririe on 7/20/2021.

Treasurer Carol McCririe

Cash in the bank as of today - \$11,653.51. Statement of Activity attached through 7/18/2021.

Year to date budget report attached. We need to approve the expense for monthly meetings for remainder of year. I have yet to find out if the church will be increasing our monthly fee from \$75. The fee for July is being applied from the payment we made last March before everything was shut down.

As we go live again – budget updates needed – Activities calendar copies, Membership roster copies (Elaine is requesting a budget of \$25,) others?

Carol motioned to approve \$375 meeting expense for Church, Elaine made motion for \$25 budget for Membership, and Carol made motion to approve \$25 for Activities, all motions seconded and approved.

Activities Krisanne Schmidt

Past Activities:

- Backpacking trip – NCT from Fife Lake to Kalkaska
- Paddle to the Symphony

Upcoming Activities:

- Hike at Orion Oaks County Park – July 21 (hosted by Bonnie Michalak)
- Moonlight Paddle – Heavner Canoe – July 24 (hosted by Jeff Enterkin)
- Autumn Camping and Hiking Trip – October 8-10 (hosted by Ann Riley-Gawura)

Bylaws Leslie Cordova

No report

Education Chair Anandhi Chandran

Beginners backpacking session

Led by Krisanne, the 2021 session is scheduled and announced on meetup. Krisanne is organizing presenters for topics, most topics are penciled in. So far, we have 6 participants. The dates are:

Part 1: Maybury State Park – Aug. 29, 2021 (9:00-1:00)

Part 2: Brighton State Rec – Sept. 10-12 (9/10 – 7:00 thru 9/12 – 1:00)

Part 3: Practical – Fife Lake area, Sept. 24-26

Backcountry Cooking Class

Plan is in the works for Spring 2022 for a Backcountry Cooking Class, led by Carol McCririe.

Questions for the SC:

Can we post these events to FB page as well, redirecting/including the link to the Meetup post? *Issues with meetup in terms of finding SOLAR when searching it comes back to a lighting company. Dave is posting on Facebook with a link to meetup.*

Equipment Chair Phil Crookshank

- Equipment report attached, including pictures of equipment upgrades (3 pages total)
- Equipment list updated 7-17-2021 attached.

Laura and Phil never had a chance to do a face to face. Phil spent time to determine what we had vs what was missing and made appropriate updates and repairs. In doing the inventory, there is a missing pack cover, as well as a Big Agnes sleeping pad. He is asking for \$100 budget to purchase said equipment. Motion approved. Phil reworded the equipment

Historian Karen Haroutunian

No report

Membership Elaine Granch

July Membership Report

<i>Total Family Memberships (units):</i>	80.5
<i>Total Single Memberships</i>	316
Family Annual (units):	16.5
Family Lifetime (units):	64
Single Lifetime:	237
Single Annual:	79
<i>Total Members (Listed):</i>	477

- New members in July: 1 Family Annual; 1 Single Annual - both taking Basic Backpacking
- 1 pending member for Basic Backpacking
- Requesting funds to print membership materials for in-person meetings

Programs Glenn Beard

No report submitted – *in person report – picnic went well and Glenn is looking for name tags for the general meetings. He purchased charcoal and lighter fluid, as well as name tags but will not submit the receipts, but will donate same. There will be no refreshments at the general meeting. Holiday party to set for first Friday of December – the 3rd. Carol will notify Wanda and copy Glenn on same so he can have the contact info moving forward. A sign will be made for the church regarding the wearing of masks if not vaccinated. We will be in need of the Solar signage for the church and we will need the sound system for future meetings but not necessarily for the July meeting. Phil will bring the signs.*

Public Relations (vacant) *Bob Tacy has been sent a job description and is considering the position.*

Communications Chair Dave Warnecke

No report submitted – *Dave wrote an article for the High Country Pathway blog on Facebook with a link to SolarOutdoors. We received 101 hits for the article clicking through to the website. He also added an article to the blog for the Fife Lake loop to Kalkaska, which was picked up by the Kalkaska Facebook page.*

Webmaster Stacie Kitchen

- Nothing new to report other than setting up a special dedication page on the new website to acknowledge our members that passed throughout the years. See attached sample.

Stacy presented and did a tour of our new website, showing the various links, calendar and a memorial page for members who passed. There was some discussion on the start up of the new website and Stacie indicated that it would go live in December. There was additional discussion about making it live before that time. I guess there is an issue with transferring the domain name. We also discussed getting a release for any pictures posted.

Unfinished Business

- Need to check that Google Groups is sending emails to the new steering committee members for example to equipment chair. *Dave updated all addresses except for Leslie and Glenn in order for the links to the position info from the website to forward to their personal email. It is not possible to forward to their AOL addresses.*
- Debbie asked committee about the apparel and Solar making money about this. Please think about this and to discuss at a future meeting. *Postponed to the August meeting.*
- Anandhi asked about documents and where we are storing them, suggested using Google Drive with a generic email linked to it. 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. *Postponed to the August meeting; however, Carol has provided a listing of members lost from the 40th anniversary book and will search and send pictures.*
- Since we have a new name and logo are we going to order new business cards, flyers, signage, etc. *To discuss when we begin meeting in person. Postponed to the August meeting; we will figure out what we need and when to get them as we have limited funds until we become active again.*

New Business

- *No new business*

Next meeting

- August 24th

Meeting Adjourned at: 8:35 pm.

Meeting minutes notes taken by Carol McCririe