

Solar Outdoors

Steering Committee Agenda

Date: 8/24/2021

Meeting called to order at: 7:02 pm



Note: Agenda is in regular font

Italic writing is additional information at the meeting

Quorum Members Present: *Debbie Hendrickson, Laura Miller, David Warnecke, Elaine Granch, Karen Haroutunian, Doreen Byrne, Leslie Cordova, Glenn Beard, Carol McCririe, Krisanne Schmidt, Phil Crookshank*

Absent Quorum Members: *Anandhi Chandran*

Others present: *None*

Minutes for July 2021: *Motion made to approve the minutes and seconded. No discussion or changes made. Minutes approved by members present.*

President Debbie Hendrickson

No report

Bob Tacy volunteered to become the public relations chair position. Motion made to approve the minutes and seconded. No discussion or changes made. Minutes approved by members present.

Unfinished business discussed and in the section at the end of the minutes.

Discussed ideas for activities for the club list that Karen shared. Debbie encouraged to start getting activities and trips on the calendar with co-chairs to develop more people who can plan/lead activities/trips. Discussion about covid and restrictions or cancelations due the changes in CDC guidelines.

Discussion for in person meeting about current guidelines, asking if vaccinated or wear a mask or not. It is encouraged for all to wear a mask but not mandated. Phil will bring masks for people to wear if they want to wear one and didn't bring one.

Vice president Doreen Byrne

No report

Secretary Laura Miller

Shared agenda for meeting, July SC meeting minutes taken by Carol, ideas for activities provided by Karen and the statement of yearly activity from Carol.

Treasurer Carol McCririe

- The bank balance as of today is \$11,491.86 - changes since last month -
- \$120 in dues revenue
- \$25 for monthly intuit fee

- \$256.65 for gear maintenance
- Statement of YTD activity attached.

Activities Krisanne Schmidt

No report

Bylaws Leslie Cordova

No report

Education Chair Anandhi Chandran

No report

Equipment Chair Phil Crookshank

- I think I have most everything in order for the Beginning Backpack Class - - we only have a few items still out, should be back this week. I ordered a replacement sleeping pad for the one that went missing (Big Agnes SP 311) - it pays to wait a bit, just today it went on sale at REI for a good discount - \$99.00. Of course there will be \$6 % tax, but that's close. I will pick it up Tuesday, put the usual Solar Club I.D. on the pad, and the storage bag, ready for the B.P. class. I know that some of us have bought a better pad for \$200+, but that is our preference. I know this particular B.A. pad is good quality, good quality for entry folks - I have used mine for 4 years with no complaints.
- Amazing call from Moe and Dave DeFrance this week Monday - the world travelers are back in MI, wanted to borrow a bunch of equipment for 4 grandchildren just in from Switzerland, and 2 from Canton. They Never stop!! I said no, and we don't have a 4 kid tent in our locker, and every item must be in house for Krisanne to pick up for the class - this Saturday. I finally solved their dilemma by loaning them MY 4-person tall tent, and loaning them Solar's -2 sleeping bags recently donated, plus 3 fleece bags, and 5 ridgerest sleeping pads. They are coming back from Wilderness Park this Friday, so I gave them the option of bringing it all back to my house Friday evening, so It will all be there for Krisanne on Saturday.
- I did grow up in the Auto Industry focus of "Just in Time" - so I know how to do this, Heh, heh.
- *The purchase of the sleep pad is over the equipment approved budget. Carol to look at the equipment expenses which only had \$43 left in the budget. Last meeting minutes reflect steering committee approved purchase of sleep pad.*

Note Laura had to leave meeting with the rest of the meeting minutes taken by Karen Haroutunian.

Historian Karen Haroutunian

No report

Membership Elaine Granch

August Membership Report

- 2 new Single Annual members from the backpacking class

Total Family Memberships: 80.5

Total Single Memberships: 316

Family Annual (units): 16.5

Family Lifetime (units): 64

Single Lifetime: 237

Single Annual: 81

Total Members (Listed): 479

- *Elaine sent an updated fillable Membership form to Stacie. Krisanne made the fillable form.*

Programs Glenn Beard

- Bob Tracey will give a presentation on his trip on the High Country Trail for the August meeting.
- *Glenn was encouraged to post the upcoming presentation on MeetUp sooner rather than later. Glenn is not sure how to post announcements on Meet Up and asked for help. Debbie suggested they continue this discussion outside the SC meeting.*
- *Dave posted the presentation on FB and has 387 hits.*

Public Relations (Vacant)

Communications Chair Dave Warnecke

Webmaster Stacie Kitchen

- Nothing to report as webmaster at this time
- I don't think I can make Tuesday's Meeting. If I do make it, I'll be coming in late.

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. *Everyone present believes this has been resolved so all steering committee members are getting information through Google Groups in their email.*
- 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. *Discussion about if Solar needs to make money from ordering merchandise. Tabled for future meeting when Stacie present to give more information and to provide more information at a meeting. Dave shared information about My Locker with a 12% back to club.*
- 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. *Memorial page on new website. Carol McCririe to get photos for this page.*
- 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. *Discussion about ordering new business cards with new logo or the ones Dave ordered. Agreed to order some of the business cards Dave made. Dave to order some. As well as using the post cards Stacie had left from the mass mailing as we get up and running in person. Wait until later date for flyers, signage, etc.*

New Business

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Next meeting

- *September 21, 2021 at 7 pm via Zoom.*
- Meeting Adjourned at: ?

Meeting minutes' notes taken by Laura Miller and Karen Haroutunian