

Solar Outdoors

Steering Committee Minutes

Date: 10/19/2021



Meeting called to order at: 7:07 pm

Note: Agenda is in regular font

Italic writing is additional information at the meeting

Quorum members present: Debbie Hendrickson, Laura Miller, David Warneke, Elaine Granch, Phil Crookshank, Leslie Cordova, Doreen Byrne, Carol McCririe, Krisanne Schmidt

Others present: Jennifer Tislerics, Chuck Smith

Absent: Glen Beard, Anandhi Chandran, Bob Tacy, Stacie Kitchen, Karen Haroutunian

Minutes approved *Minutes: no minutes to approve - will be approved at Nov meeting*

President Debbie Hendrickson

- Just a reminder that we will be taking time at this meeting to discuss and choose our policy on Solar Outdoors promoted activities, as we talked about at the last meeting.
- *Glen is considering resigning for the program chair and Debbie will be contacting him in a few days to see what he decides.*

Vice president Doreen Byrne

- No report

Secretary Laura Miller

- Laura sent out a call for reports, assembled responses and sent out agenda for the October Steering Committee meeting Oct. 19 in the morning.

Treasurer Carol McCririe

- Cash in bank as of today \$11,181.97.
- Statement of Activity YTD attached - only activity since last month is \$25 QB fee, \$75 rent to church, and \$98.94 for six month of MeetUp.
- TCF officially became a part of Huntington Bank on October 11th and I am unable to pay bills, etc right now. Per the web site, there is a letter that was mailed out in September but I haven't seen it. I am pretty sure when Chemical Bank changed to TCF (during Covid) that I changed the mailing address to my home. I will reach out to them and find out what needs to be done. In the meantime, I am unable to pay the church for next week's meeting and I will send Wanda an email explaining the situation.

Activities Krisanne Schmidt

Past Activities:

- Art Walk, Oct. 2 by Mike Hobig
- Old 131 State Forest Campout, Oct. 8-10

Upcoming Activities:

- Art Sculpture walk, Oct. 26 by Mike Hobig

Bylaws Leslie Cordova

- No Report
- Leslie will be leaving as Bylaws position early as she leaves in March for the AT.

Education Chair Anandhi Chandran

- No Report

Equipment Chair Phil Crookshank

- *Phil reported new issues with the storage unit (broken gate, staff unavailable, renege on payment agreement). We (SC) needs to discuss finding a new storage unit; will be a topic for Nov meeting.*

Historian Karen Haroutunian

- Karen reached out to Jeff Enterkin about the welcome table board, but have not heard back. He has not answered my text. Leslie talked to Jeff and he has the welcome table board. Karen is going to reach out to make arrangements to pick the board up.

Membership Elaine Granch

October Membership Report

- 1 new Single Annual member joined in October

Total Family Memberships: 80.5

Total Single Memberships: 319

Family Annual (units): 16.5

Family Lifetime (units): 64

Single Lifetime: 237

Single Annual: 82

Total Members (Listed): 480

Programs Glenn Beard

Provided by Dave

For presentations I believe we have:

- October - Chuck Smith - Motorcycle Adventures
November - Leslie and Crew - 100 Mile Wilderness
- December - Winter Party: *Church is reserved so we need to talk about it and if we will have food or not at the winter party*
- January - Photo Contest (in person or online?)
February - Chris "Wolverine" Hiller - Appalachian Trail 3rd Time
March - Possibly Bob Tacy with Escalante, Bryce Canyon and Zion National Park in Utah

Public Relations Bob Tacy

Wanted to provide you with an update since I will not be able to make the next Steering Committee meeting next week:

- If you post the description of Chuck's next presentation by Friday, I can set up another Facebook Live Event before I leave. The last video had 3 hours and 23 minutes of viewing, 11 peak live viewers, 16 comments and one share.

- If you are willing to send me the member's email list and budget \$50 by Thursday, I will boost the post for the event for 10 days at \$5/day to current members and their friends in an effort to get more people to the meeting and watching online.
- I am submitting an application for Dave and I to present the HCP at the Quiet Adventure Symposium in the spring and for us to get a presentation table. They don't know if it will be live or virtual yet, and they don't have a date locked down with MSU either.
- Please send me your trip plans so we can get an archive of "Plans in the Can" started before I ask the members to do the same. Attached is a list of trips to get you thinking about ones you may have on your hard drive.

Communications Chair Dave Warnecke

- Worked with Bob on submission for the Quiet Adventure Symposium
- Reached out to a couple of places for T-shirt/Swag with our logo
- Sent several trip packets over to Bob for his "Plans in the Can" initiative
 - Fife Lake
 - Grand Island
 - Isle Royale - East end loop
 - Jordan River
 - North Manitou Island
 - Chuck Keiper Trail
 - Allegheny Front Trail

Webmaster Stacie Kitchen

- No Report

Unfinished Business

- None

New Business

- From Jennifer Tislerics: I'd like to suggest purchasing one piece of hardware to make the livestreaming a little better for the viewers: a microphone that feeds directly into the cell phone being used to record the livestream.
 - Here's my favorite:
 - Rode VideoMic Me Compact TRRS Cardioid Mini-Shotgun Microphone for Smartphones https://smile.amazon.com/dp/B018KIJGU8/ref=cm_sw_r_apan_glt_fabc_S9MY8CTQ3EBM2W2QGNSQ
 - Here are a few less expensive versions, which fit 3 different kind of phone ports (3.5mm jack, lightning, USB Type-C):
 - Saramonic SmartMic Mini Condenser Flexible Microphone for Smartphones, Mic for iOS Apple iPhone iPad and Android Phone https://smile.amazon.com/dp/B0725Y5TN1/ref=cm_sw_r_apan_glt_fabc_S_D999WRVRP7X4RXTCGJY
 - Saramonic Professional Mini Plug Play Microphone for iOS Devices Mobile Phone Mic https://smile.amazon.com/dp/B089C XK5R7/ref=cm_sw_r_apan_glt_fabc_PVF_WNM3FKKHADYHXJ00K
 - USB C Microphone, Cardioid Directional Mini Shotgun Video Recording Mic Compatible with Samsung Galaxy S10 S9 S8 S20 Plus Google LG Huawei Type-C Smartphone https://smile.amazon.com/dp/B0915V82BM/ref=cm_sw_r_apan_glt_fabc_WRKEMMSGYQVPRFVD5Y16

An anonymous donor is the money for the microphone Jennifer recommended.

- *Solar promoted events what is the process? How do we want it to look going forward?*
 - *Discussion about how it would be advertised, Solar charge a meet up fee, how the funds are collected, etc.*
 - *Dave had developed a document about how to post events on website or meet up.*
 - *Carol and Leslie found several old guidelines for hosting an event.*
 - *Krisanne asked to develop a draft with a few volunteers, Leslie, Dave, Laura:*
 - *how to develop a Solar event?*
 - *how the money is collected? On meet up, venmo or other electronic payment methods.*
 - *Fees that the club incurs need to be added to the fees collected*
 - *Update at future meeting to review the process and maybe we have a workshop to go through the process*
- *Discussion about on being education chair and the leading a workshop.*

Next meeting

- Tuesday, Nov. 23.

Meeting Adjourned at: 8:24 pm

Meeting minutes' notes taken by Laura Miller