

Solar Outdoors

Steering Committee Minutes

Date: 2/20/2024

Meeting called to order at: 7:05 pm

Note: Agenda is in regular font

Italic writing is additional information at the meeting



Quorum members present: Mike Hobig, Laura Miller, Jeff McWilliams, Mary Winkler, Dana Buxton, Jon Swingle, Krisanne Schmidt, Beverly Wozniak, Carol McCririe, Leslie Cordova, Stacie Kitchen

Others present:

Absent:

Minutes approved January 2024 Steering Committee meeting minutes approved.

President Mike Hobig

- I gave out my last club business card to folks at Kensington this month, have inquired on ordering more, I think the response was that Dave W has the information / account / design in his possession, someone was going to contact him, I am forgetting who that was
- Can we also see about getting that design link into the clubs possession so any of the steering committee can order? *Mike emailed Dave about having steering committee having access to order club business cards and is waiting to hear back from him.*
- I also sent out a note to the club about elections, a large percentage of the SC seem to plan on returning, the only responses I got were from SC members none from the general membership. *Discussion about having a signup sheet at the meeting for volunteers to steering committee positions. Laura to generate a signup up sheet for the meeting to get the interested members contact information.*
- No other current concerns, glad that the team is getting presentations and proactive on spreading information on the club at the Quiet Adventure Symposium. Thank you all.

Vice President Mary Winkler

- Nothing to report

Secretary Laura Miller

- Sent out call for reports, January SC meeting minutes, Google Meet Link and agenda for meeting.

Treasurer Jon Swingle

- Cash in the bank as of February 18, 2024 is \$10,161.50.
- The Statement of Activity through February 18, 2024 is attached.

Activities Krisanne Schmidt

Past activities:

- Day Hikes
- Mid-Winter Outing/Get Together

Upcoming activities:

- Day Hikes
- UP/Eben Ice Caves Weekend
- Quiet Adventure Symposium
- Hocking Hills Memorial Day Weekend

Bylaws Open

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Education Carol McCririe

- Advanced Land Navigation, led by Jeff McWilliams, is scheduled for March 27th , March 30th, April 3rd , and a final practical the weekend of April 13th to 14th . It will finish up the weekend of 10/21-22. Signups are currently being taken on Meetup.
- The Beginning Backpacking workshop, led by Krisanne Schmidt, is tentatively scheduled for classroom time on April 25th, May 3rd to 5th at Brighton Recreation Area, and May 18th to 20th for final practical at Waterloo/Pinckney.
- Chuck Smith has again agreed to offer a sailing class to Solar members for those interested. The discounted price for the class is \$440 (usually \$545) and \$31 per person will go to the club. If members pay on Meetup, the price will be \$460. *Minimum of 3, maximum 5 people through the American Sailing Association: Lake St. Clair Sailing School, one evening on then 2 days on the water Jun3 8-9, Chuck would have their own waiver in addition to our Solar waiver.*

Equipment Chair Jeff McWilliams

- Nothing to report

Historian Open

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Membership Dana Buxton

- 12 new members since the last meeting
- 9 renewals since the last meeting
- Total annual members - 91
- Total lifetime members - 362

Programs Bev Wozniak

- February: Melissa Kaelin, Chasing the Aurora
- March: Dana & Co., Bike-n-Barge in the Netherlands
- April: Elections plus open, *Discussion about having a presentation and it was agreed to have one. Carol McCririe volunteered to present about her Alaska trip*
- May: Joan Young, North Country Trail

Need to discuss:

- Donation can success: Share the love at the meeting with donations for the presenters to continue.
- June picnic: Where? When? *Shelters and road construction at Island Lake closed. Discussion about having the picnic at Island Lake or Mayberry (Bev), either renting the shelter or using the Solar tent. Another idea was having the picnic at Brighton Recreation Area (Krisanne). Another suggestion is Heritage Park or Proud Lake (Krisanne).*
- SC member – *Is membership comp? Discussion about this and agreement with vote to pass for SC members to have their membership paid while serving on the steering committee.*
- April meeting: Elections: *Is there a committee for this? The steering committee does it as a group.*
- Printed calendar - next meeting date and program because on website, November currently there. *Discussion about if we need to have a meeting in June or change the documentation to reflect no meeting in Dec. and June*

Public Relations Jim Kadlubowski

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Communications Chair Open

- *Jeff McWilliams shared 504 views with 75 engagements on Facebook announcement about the Heritage Outing which had about 20-25 people in attended.*
- *Discussion about posting on Facebook from member and responses from Laura and Krisanne.*

Webmaster Stacie Kitchen

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Unfinished Business

- None

New Business

- *Flyer approval for the Quiet Adventure Symposium: one edit and approved by steering committee.*
- *Combining some of the steering committee meeting positions: Discussions about some steering committee positions like Public Relations and Communications, Historian and Bylaws*
- *Bylaws state we can change the bylaws with a vote of the steering committee at a monthly meeting or a special meeting vote.*

Next meeting Tuesday, March 19, 2024 at 7 pm.

Meeting Adjourned at: 7:56 pm.

Meeting minutes notes taken by Laura Miller