

Solar Outdoors

Steering Committee Agenda

Date: 6/19/2023

Meeting called to order at: 7:03 pm

Note: Agenda is in regular font

Italic writing is additional information at the meeting



Quorum members present: Mike Hobig, Laura Miller, Krisanne Schmidt, Jeff McWilliams, Mary Winkler, Bev Wozniak, Carol McCririe, Jon Swingle, Stacie Kitchen

Others present: None

Minutes approved by all present.

President Mike Hobig

- One past president asked if we could make sure the SC group could also include past "At Large" presidents, at one time they were, since they have voting rights on items of importance. I am told that Moe DeFrance does not want to be included, I am not sure how many past presidents are around but we have a list on the website. It would be good to make that happen. Mike to confirm with Stacie that this has been done.
- I have also found out that some people expect a general membership meeting on the last Tuesday of the month. I will send a note out to the google group. Does anyone want to call the church and let them know we will not be in. I am unsure what our charge is but that may be mitigated if we call. Please let me know if you know what we are charged for the meeting room and if you decide to call their number is 734-422-1470. Payment to be applied to July meeting and Jon to make this adjustment.

Vice President Mary Winkler

- Mike talked with me before he went out of town and explained a few things I should do. I lead May's meeting and followed up on several leads for programs.

Secretary Laura Miller

- Call for reports sent, agenda created and sent with Google Meet link this afternoon for tonight's meeting.

Treasurer Jon Swingle

- Cash in the bank as of June 19, 2023 is \$12,734.94.
- The Statement of Activity through June 19, 2023 is attached.
- *Jon asked about approving the expenses for the QAS fee and cost for update the welcome board with a total cost of \$194.*

Activities Krisanne Schmidt

Past Activities:

- Day Hikes
- Pictured Rocks Thru Hike

Upcoming Activities:

- Day Hikes
- South Manitou Backpacking/Day Hiking (Aug. 2023)
- Susquehannock Backpack Trip (Sept. – Oct. 2023) (Still a maybe)
- Backcountry camping/Fall Colors at Porcupine Mountains (Oct. 2023)

Bylaws Open

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Education Carol McCririe

- Plans are in the works for Basic Land Navigation. Dates are set for 9/29, 10/5, and 10/12 with a final practical 10/22-23. We are waiting for approval from the church, which should come through this week. Jeff McWilliams is working on a draft for MeetUp, which will be posted when details are final.
- Eric Braun has expressed some interest in hosting a Mountain biking workshop. I need to follow up with him and see if this is still something he would like to do. Since we are already in the latter half of June, I will see if maybe he would like to do this after Labor Day. • Matt Dalton has expressed an interest in teaching an intro to a kayaking workshop. We have been playing email tag and still have no details.
- The Intermediate BP Workshop that we have taught in the past will most likely not be taught this year due to Dave W's accident since he was one of the lead instructors.

Equipment Chair Jeff McWilliams

- ST-06 is a JetBoil stove that was missing the bottom cup/cover for the heatsink fins. I've replaced the cup over concern that the fins could get damaged. Gear borrowers tend to be hard on gear.
- I'm noting that TNT25 is the Big Agnes tent that had a broken pole which has been repaired with a pole repair sleeve and epoxy. The damage to TNT25 happened last year during the Beginner Backpacking workshop up at Pictured Rocks. I just want to have the current state of the tent noted in gear list. This will be added to the description in the equipment list. It's my understanding that since it is an older tent, Big Agnes could not offer a replacement pole set.
- TNT31 and TNT32 have had the shock cord inside the pole sets replaced, as the original shock cord had stretched to the point where the poles would no longer snap together properly.
- I will be out of town for the July meeting, which also means I won't be present with the skills and equipment necessary to livestream the presentation. Someone else will need to get the projector, screen, and PA system from the gear storage unit before the meeting. Since Krisanne is out of town during the same dates as I am, she will also not be available to get these items. We need to discuss who's available that can get the items either with a key, or be given these items before I leave town. I leave very early on Friday July 21.

Historian Open

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Membership Dana Buxton

- I have nothing new to report and no new members this month.

- I'm out of town and cannot join the meeting.
- I will send out the latest membership roster later to this distribution.

Programs Bev Wozniak

- *Bev has been out of town and not able to contact people for speaking at meetings. Mary contacted a speaker for Aug.*
- *Bev is still looking for a speaker for July or Trivia night.*
- *Carol McCririe said if she can get her photos together, she could present in July. She was going to ask Bob Tacy for help with the presentation. Laura offered to help her with the presentation setup.*
- *Discussion about the live stream presentation and who can do this? Can we stream from the presentation computer? Do we need to continue to live stream the meetings/presentation? Technical problems with the live presentation: can the camera capture to images adequately or not?*
- *Discussion about trivia night and if we have any Solar swag. We don't have any swag left.*
- *Spreadsheet for potential speakers, Bev plans to update in a format that read better for her.*
- *Bev would like to talk to Mike and Mary about the van presentation in the future.*

Public Relations Jim Kadlubowski

- No Report

Communications Chair Open

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Webmaster Stacie Kitchen

- Only new report is that I'll be working on posting that we don't have a meeting next week.
- *Discussion about putting a calendar on the website using the information from the meetings in about three weeks when she has time.*
- *The pop up reminder for the picnic was nice on our webpage. Stacie shared you get one a month free, otherwise we have to pay for additional pop ups for \$5 for three pop ups a month or a yearly fee from the website: elfsithe.com for the pop up widget.*

Unfinished Business

- *Discussion about the live stream presentation and who can do this. Can we stream from the presentation computer? Do we need to continue to live stream the meetings/presentation? Technical problems with the live presentation: can the camera capture to images adequately or not? Is it people who live further away or people who just do not want to come to the meeting? What is the purpose of live streaming? We started live streaming during Covid but since we started back in person, not all meeting have been live streamed.*
- *Equipment budget: Equipment \$100, Repairs \$100*
- *Jeff McWilliams purchased a new microphone for the live streaming. Nomination made and vote to reimburse him for the expense of the new microphone. Jeff was asked to submit his receipts.*

New Business

- *Jeff McWilliams will not be at the July meeting and we need someone to volunteer to bring the AV equipment to the meeting. Mary will bring the equipment to the July meeting. Jeff to send hwo to*

get into the new storage unit to Laura and Mary. Laura will meet Mary to show her what equipment to the meeting.

- *October 31st is the last Tuesday of the month changed to Oct 24 for the general meeting. SC meeting will be help on Oct 17.*

Next meeting Tuesday, July 18 at 7:00 pm

Meeting Adjourned at: 7:53 pm.

Meeting minutes notes taken by Laura Miller