

Solar Outdoors

Steering Committee Minutes

Date: 3/19/2024

Meeting called to order at 7:10 pm

Note: Agenda is in regular font

Italic writing is additional information at the meeting



Quorum members present: Mike Hobig, Laura Miller, Mary Winkler, Dana Buxton, Jim Kadlubowski, Jeff McWilliams, Krisanne Schmidt, Jon Swingle, Stacie Kitchen, Bev Wozniak

Others present:

Minutes approved by all present.

President Mike Hobig

- Suggested having an Eclipse table at the next membership meeting where we can trade info and coordinate plans. Sent a note out to membership.
- Went to Quiet Adventure Symposium, worked table, sent a list of possible speakers to Bev and SC for future presentations.

Vice President Mary Winkler

- No report

Secretary Laura Miller

- Call for reports and Feb. SC minutes for review, most recent membership roster and link for virtual meeting; On 3/18/24 sent out agenda steering committee meeting on 3/19/24 with Feb. SC minutes, and link for virtual meeting

Treasurer Jon Swingle

- Cash in the bank as of March 17, 2024 is \$11,624.64.
- The Statement of Activity through March 17, 2024 is attached.

Activities Krisanne Schmidt

Past activities:

- Day Hikes
- Eben Ice Caves Weekend
- Quiet Adventure Symposium

Upcoming activities:

- Day Hikes
- Hocking Hills Memorial Day Weekend
- Weekend backpacking trips June 7-9 and June 21-23

Bylaws Open

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Education Carol McCririe

- I will be unable to attend due to a prior commitment (Hockey game)
- Advanced Land Navigation coming up in April – workshop was full but I've seen that two spots opened up for sale.
- The Beginning Backpacking coming up in April – no changes to prior report; I believe there are still openings.
- The sailing workshop is a go; there are only 2 open spots and this is also beginning in April. *Mike talked about seeing if he can audit the class portion and not taking the entire workshop.*
- Kayaking – Intro workshop – will be taught by Matt Dalton through Heavners. We are working on finalizing the price (including kayak rental). It will probably be \$40-50 depending on the kayak rental price (Matt thought it was \$35) and pizza afterwards. Matt wanted me to pick a couple April dates, which I think, are too soon (too chilly). Plus, we already have a lot going on in April. Depending on the decision regarding the picnic location, I thought about maybe making this an early morning instruction prior to the picnic. We would probably have more interest and wouldn't need the pizza. Future educational opportunities – we really need to get something in the books for the fall. If anyone has any ideas, I happily accept suggestions.

Equipment Chair Jeff McWilliams

- Trying to keep a low profile as I prepare for my Advanced Land Navigation workshop.
- Gary & Kay Metz borrowed some gear for a family trip to OH. They promised to have it back before it's needed by Krisanne's workshop.
- Laura has the Solar Outdoors banner out on loan for QAS, along with one of the BA tents.
- Our anonymous donor procured a new top awning and set of bungies for the club shelter that was discussed last fall as being leaky and needing replacement. It was delivered to my doorstep this week. As the lead volunteer for the Advanced Land Nav workshop, I plan to set it up when we are based out of the cabin at Bald Mountain and running some of our presentations under it, just as we do for the Basic Land Nav. workshop in the fall.

Historian Open

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Membership Dana Buxton

- Updated roster a few weeks ago and sent it out to the club

Programs Bev Wozniak

- 'Share the Love' donation can = \$60 February meeting. Check sent to Jon. I plan to purchase SOLAR mugs/chocolates to give to outside speakers as a thank you gift.
- March – Dana & Co. Bike-n-Barge in the Netherlands
- April - Carol - Alaska *need title, description, picture, onto MeetUp*
- May - Joan Young NCT
- June - *confirm date, time, shelter:* proposed: Saturday, June 15th, Noon, Proud Lake/Heavner non-reservable shelter (note: I may not be able to attend) *To reserve, the Bev to write a note to Heavner's to confirm we want to save that date. Al is offering a discount for kayak rentals that day and wants to make sure he has enough. Advertise with the club about the discount with members to call Heavner's to rent in advance. Bev will follow up with Al about the discount. June*

meeting needs to come off Meetup and check to other dates on Meetup are correct. Mike to contact Wanda at the church to cancel since there is no meeting.

- Confirm next meeting dates: July 30, Aug 27, Sept 24, Oct 29, Nov 26

Public Relations Jim Kadlubowski

- Quiet Adventure Symposium on March 2, 2024: Thank you to Laura Miller, Carol McCririe, Mike Hobig, Faye Ogasawara, Jeff Grossklaus and Debbie Hendrickson for volunteering to make the Solar Outdoors booth during the day.
- *Jim would like to get information about meetings a few months in advance so he could get the information out to different places.*

Communications Chair Open

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Webmaster Stacie Kitchen

- Will be updating Equipment list on Website on 3/18/2024
- *Stacie would like to get together with the new Steering Committee to get someone to start the blog up again. She is thinking about meeting with a few people in the summer to get that started. Mike might be interested in doing this.*

Unfinished Business

- None

New Business

- *Discussion about the elections about how is running for what office to get the ballot ready for April.*
- *Discussion about a goal to have a Solar member present at the Quiet Adventure Symposium each year.*
- *Discussion about if we should combine SC positions. No decisions made.*
- *Talked about a boilerplate for information about trips to help generate blogs.*

Next meeting Tuesday, April 23, 2024.

Meeting Adjourned at 7:50 pm.

Meeting minutes notes taken by Laura Miller.