

**Outings Management Committee Meeting
Monday, February 7, 2011
Angeles Chapter Office
Minutes**

Present:

Melody Anderson, OMC Chair*
John Hinz
Bill Jackson
Donna Specht*
Melody Anderson*
Phil Wheeler*
Silvia Darie*
Marc Hertz
Mark Mitchell
Barbara Creighton*
Tina Bowman*
Trent Nguyen*
Jane Simpson*
Bob Draney* (by telephone)

(* indicates voting members)

1. Call to Order (7:30)

2. Introductions.

3. Approval of Agenda.

4. Approval of minutes

- a. 10/04/10 final – previously approved.

5. Announcements

- a. George Denny elected as At-Large member to Chapter ExCom.
- b. Chapter Awards Banquet – 5/01/11. 4/22/11 deadline for reservations.
- c. Chapter Centennial Picnic – 7/16/11.
- d. Chapter Centennial Dinner – 11/5/11.

6, OMC Officers for 2011

- a. Vice Chair – Phil Wheeler
- b. Secretary – Bill Jackson

- c. Treasurer – Donna Specht

7. OMC Non-voting Reps/Members for 2011

- a. Conservation –John Hinz
- b. Ombudsman – Bill Jackson
- c. Int'l Trip Liaison – Donna Specht
- d. Webmaster – Mark Mitchell
- e. First Aid Coordinator – Steve Goldstein
- f. Rideshare Czar – Joe Young
- g. Bus Transportation – Joel Goldberg
- h. Land Manager Liaison – TBD
- i. Carbon Footprint TF – TBD
- j. LOSC Representative – Marc Hertz

8. Committee Reports

- a. Safety Committee – Phil Wheeler - written report
- b. LTC – Tina Bowman – written report
- c. WTC – Jane Simpson. Joshua Tree requiring itineraries for all groups and areas. Snow camp – expecting 10-year permit.
- d. ICO – Barbara Creighton. Looking into insurance for equipment.
- e. LOSC – Marc Hertz. Working on how smaller chapters can circulate information about outings.
- f. Treasurer/Int'l Trips – Donna Specht. 6 international trips in 2010; 4 were fund-raisers.
- g. Conservation – John Hinz. L.A. County removed oak trees. Fish Creek – access available though Vulcan Rock Company, www.asuzarock.com. Sturtevant Camp under new management.
- h. Ombudsman – Bill Jackson – no activity.
- i. Bus transportation – Joel Goldman – no report.
- j. First Aid – Steven Goldstein. Written report.
- k. Diversity – Melody Anderson – no report.
- l. Web – Mark Mitchell. Electronic Communication Committee using DRUPAL – content management system. Open source software.

9. Old Business

- a. **SCOOT** – hope to roll out late this year.

10. New Business / Action Items

- a. **Change OMC meeting time to 7:00 p.m.** Approved, effective in August.
- b. **2011 Outings Assembly:** 10/22/11 at Eaton Canyon. Planning and nominating committees will be discussed at the April meeting.

- c. **OMC/FinCom ad hoc committee** – Ron Silverman, Mike Sappingfield, Jane Simpson, Felix Martinez, Jason Hashimoto, Donna Specht, Denise Mikelson and Melody Anderson. Looking at increasing Chapter revenue from the outings program within national guidelines.
- d. **Outings co-chairs** – some entities want to have outings co-chairs because no one wants to do the whole job. There is only one outings chair with ultimate responsibility, but there can be assistants to help.
- e. **Kent Schwitkis** – the committee expresses thanks to Kent Schwitkis for his long and distinguished service as Chair.

11. Meeting Adjournment. 9:10 p.m.

Next regular OMC meeting is April 4, 2011.