

**Outings Management Committee Meeting  
Monday, August 1, 2011  
Angeles Chapter Office  
Minutes**

**Present:**

Melody Anderson, OMC Chair\*  
John Hinz  
Bill Jackson  
Donna Specht\*  
Silvia Darie\*  
Marc Hertz  
Barbara Creighton\*  
Tina Bowman\*  
Bob Draney\*  
Phil Wheeler\*  
Edd Ruskowitz  
David Meltzer\*

(\* indicates voting members)

**1. Call to Order (7:05)**

**2. Introductions.**

**3. Approval of Agenda.**

**4. Approval of minutes**

- a. 04/04/11 – approved as corrected.
- b. 06/06/11 – approved as corrected.

**5. Announcements**

- a. Chapter Centennial Dinner – 11/5/11. CANCELLED.
- b. Outings Assembly – 10/22/11.
- c. Chapter Awards Banquet – 05/06/12.

**6. Committee Reports**

- a. Safety Committee – Phil Wheeler - written report
- b. LTC – Tina Bowman – written report
- c. WTC – David Meltzer.
- d. ICO – Barbara Creighton. Written report.

- e. LOSC – Marc Hertz. No report.
- f. Treasurer/Int'l Trips – Donna Specht. International trips are monitored at all times.
- g. Conservation – John Hinz. Chevron wants to build houses in the West Coyote Hills. Angeles Chapter wants to preserve; considering lawsuit. The San Antonio Ski Hut Committee plans to remove a dead tree. Momyer Trail has reopened.
- h. Ombudsman – Bill Jackson – handled complaint about trainer who failed to show up for training event.
- i. Bus transportation – Joel Goldman no report.
- j. First Aid – Steven Goldstein. Written report.
- k. Diversity – Melody Anderson – no report.
- l. Web – Mark Mitchell. No report.
- m. Rideshare – Joe Young. No report.

## 7. Old Business

- a. **2011 Outings Assembly** –
  - i. Nominating committee: Barbara Creighton, Melody Anderson, Tina Bowman.
  - ii. Program committee: Silvia, Melody, Donna and Edd.
  - iii. Bill Jackson to take notes of outings chairs remarks.
  - iv. Straw poll on having outings assemblies every two years, elect OMC members to 2-year terms.
- b. **Online Activity Registration System (OARS)**. Demonstration by Melody Anderson.

## 8. New Business / Action Items

- a. **Nominations for Chapter Awards**. Due 11/1/11. Will discuss at next meeting.

## 11. Meeting Adjournment. 9:30 p.m.

Next regular OMC meeting is October 3, 2011.