

Angeles Chapter
Outings Management Committee

October 3, 2011
Agenda

1. Call to order (7:00 p.m.)
 - Melody Anderson, Chair*
 - Phil Wheeler, Vice Chair & Safety Comm.* (by phone)
 - Tina Bowman, LTC*
 - David Meltzer, WTC* (by phone)
 - Barbara Creighton, ICO
 - Jason Hashimoto, ICO Alt.*
 - Donna Specht, Treas. & Outings Rep.*
 - Edd Ruskowitz, Outings Rep.*
 - Bob Draney, Outings Rep.*
 - Silvia Darie, Outings Rep.* (by phone)
 - Trent Nguyen, Outings Rep.*
 - Marc Hertz, LOSC Liaison
 - Hersh Kelley, Chapter Chair
 - Bill Jackson, Sec. & Ombudsman
 - John Hinz, Conservation Comm. Liaison
 - Joe Young, Rideshare Czar
 - Steve Goldstein, First Aid Coordinator
 - Joel Golberg, Bus Transportation Coordinator
 - Mark Mitchell, Web
- *voting members
2. Approval of Agenda
3. Approval of Minutes (08/01/11)
4. Announcements
 - a. Outings Assembly – 10/22/11 (more below at item 6a)
 - b. Deadline for Chapter Awards nominations is 11/01/11
 - c. Chapter Awards Banquet – 05/06/12
 - d. Chapter Centennial Celebration at Harwood Lodge – 11/05/11
5. Committee Reports
 - a. Safety Committee (Phil Wheeler) - written report attached
 - b. LTC (Tina Bowman) - written report attached
 - c. WTC (David Meltzer) - written report attached

- d. ICO (Barbara Creighton) - written report attached
- e. LOSC (Marc Hertz)
- f. Treasurer/Int'l Trips (Donna Specht) - written report attached
- g. Conservation (John Hinz)
- h. Ombudsman (Bill Jackson)
- i. Bus Transportation (Joel Goldberg)
- j. First Aid (Steve Goldstein) - written report attached
- k. Web (Mark Mitchell)
- l. Rideshare (Joe Young)

6. Old Business

- a. 2011 Outings Assembly – 10/22/11 at Eaton Canyon
 - Nominating Committee report (Anderson)
 - Program Committee report (Specht)
- b. OARS (Anderson, Wheeler)

7. New Business

8. Meeting Adjournment (9:00 p.m.)

Next regular OMC meeting is December 5, 2011

For those wanting to call in to the meeting:

Dial-in number: (866) 501-6174

Conf. code: 1000400#

5.a. Safety Committee Report (Phil Wheeler)

The Fall Safety Committee meeting is scheduled for Tues., Oct. 11. So there is nothing from this meeting to report as yet.

A substantial amount of my time has been spent on preparing for roll-out of the Online Activity Registration System (OARS) at the Angeles Chapter website this Fall. Nominal date is Nov. 1, but several factors may delay that a bit, including a change in its configuration at about that time.

Another activity has been consulting with Lori Ives and others on transferring our leader database to LEADERS, the national leader database. Because OARS can interface with LEADERS, but not with our Chapter leader database, transitioning to LEADERS this Fall is desirable.

5.b. LTC Report (Tina Bowman)

We had 48 at the LTP seminar on Saturday, October 1st. Next seminar is April 14th in Costa Mesa.

LTC met on September 27th. We're looking into digitizing the first through fourteenth editions of the *Leader's Reference Book*. The fifteenth through seventeenth editions are already available as .pdfs.

5.c. WTC Report (David Meltzer)

Registration for 2012 course opened on 9/15/2011. Currently we have 51 students enrolled.

We are getting ready for our 2011 Course Graduation to be held on 10/15/2011.

Everything else is moving along smoothly.

5.d. ICO Report (Barbara Creighton)

Orange County and LA County ICO are offering active outings programs for the 2011-2012 year. Both groups continue to recruit volunteers and new leaders. Both groups recognize the need to increase their leadership base and encourage existing leaders to accept more active roles. OC ICO hopes to have at least two new leaders by the end of the school year in 2012. Funds raised by ICO groups are used primarily for transportation needs. LA ICO works predominantly with Los Angeles Unified School District, engaging diverse groups and emphasizing environmental exposure. OC ICO develops multiple outings with fewer groups - focusing on developing long-term relationships with agencies and young people. This year OC ICO will support existing agencies and expand their program to develop a more intensive program for one of the middle schools in Santa Ana. Congratulations to LA ICO for their interesting and engaging article in the Southern Sierran.

5.f. Treasurer/Int'l Trips (Donna Specht)

Eaton Canyon Outings Assembly October 22 paid \$175. Liability Insurance application done. Southern Sierran Article done. Invitation sent to Entity Chairs and Outings Chairs.

International Trips 2011: Costa Rica, Vietnam, Pilgrims Route France, Ecuador, Western China and Tibet, Complete. All waivers to LOSC admin. 3 Verdugo Hills intl trips cancelled (Roxana Lewis).

International Trips 2012: Borneo, Japan (Roxana), Switzerland, Bali, Mongolia. All Chapter fundraisers except Roxana

5.j. First Aid Report (Steve Goldstein)

I will keep it short and sweet. The last few classes since Melody took the helm went very well due to the advertising from Melody and the committee members. I really appreciated all the feedback from the motivated students who have taken my classes. They told me they really appreciated the updated material since all the changes have gone into effect. The combination of the updated information and the hands on training reinforced the First Aid and CPR skills they wanted to review and become proficient in. I taught them life saving skills and they taught me about their life experiences. This opened my mind to understand how to help others in

different ways. Keeping it short and sweet, thank you to all of my students for the exchange of information and thank you to all the Sierra Club members who support my ongoing classes. Thank you to Steve Schuster, my mentor and friend. Thank you for all your help and assistance in enhancing my class with Wilderness First Aid topics. If we can save one life it is well worth it. Thank you all!

Supplement to First Aid Report (Melody Anderson)

Steve Schuster's next Wilderness First Aid Course will be held October 28-30, 2011, at Harwood Lodge. As always, it is full.