

**Outings Management Committee Meeting
Monday, October 3, 2011
Angeles Chapter Office
Minutes**

Present:

Melody Anderson, OMC Chair*
Phil Wheeler*
John Hinz
Bill Jackson
Donna Specht*
Silvia Darie*
Tina Bowman*
Trent Nguyen*
Jason Hashimoto*

(* indicates voting members)

1. Call to Order (7:05)

2. Approval of Agenda.

Approved.

3. Approval of minutes (08/01/11)

Approved as corrected.

4. Announcements

- a. Outings Assembly – 10/22/11.
- 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 - \$20.

5. Committee Reports

- a. Safety Committee – Phil Wheeler - written report
- b. LTC – Tina Bowman – written report
- c. WTC – David Meltzer – written report.
- d. ICO – Barbara Creighton. Written report.
- e. LOSC – Marc Hertz. No report.
- f. Treasurer/Int'l Trips – Donna Specht – written report.

- g. Conservation – John Hinz. Station Fire 2 years ago. The Natural Science Section thinks if left alone it will regenerate itself. The USFS has been planting trees. The Chapter passed a resolution urging the USFS to follow Plant Society guidelines and plant only species that existed before.
- h. Ombudsman – Bill Jackson – handling complaint about management and participant behavior on bus trip.
- i. Bus transportation – Joel Goldman no report.
- j. First Aid – Steven Goldstein. Written report.
- k. Web – Mark Mitchell. No report.
- l. Rideshare – Joe Young. No report.

6. Old Business

- a. **2011 Outings Assembly** –
 - i. Nominating committee: Barbara Creighton, Melody Anderson, Tina. Do not yet have complete slate of candidates but will before the Assembly.
 - ii. Program committee: Silvia, Melody, Edd and Donna. Hersh Kelley not able to attend, Mike Sappingfield will stand in.
- b. **Online Activity Registration System (OARS)**. Not complete.

8. New Business / Action Items

None.

11. Meeting Adjournment. 8:05 p.m.

Next regular OMC meeting is December 5, 2011.