

Edmonton Outdoor Club Meeting Minutes
Monday July 12, 2010 6:30 pm
Mae's House

In attendance: Karl Waskiewicz, Donna McKenzie, Dave Forbes, Christine Tupper, Saeed Fouladifard, Shirley McCuaig, Peter McClure, Susan Dack, Mae Beck (Recorder) Guest: Belinda DeCap

1. Treasurer's Report \$3000.00 of which \$2000.00 is "spendable." The club should be looking for individuals who are good with numbers and who may be interested in backing up the treasurer. There will be no back-up treasurer when Donna is absent for the next 5 weeks.
2. Payment Options As the wording in the EOC manual is ambiguous, clarification for accountability and transparency is required. Susan and Peter will fine tune the wording and forward it to some for review and bring forward for resolution.
3. Supplies - Mae will store a Rubbermaid container in her garage and use it for EOC storage for all items in one central location. Thanks to the Girl Guides for their generous donation of the Rubbermaid container, Donna! Everyone is asked to bring their EOC belongings to the meetings to give to Mae for safe storage of the items.
4. No-show appeals will be given a response by the directors. The timeframe and other particulars will be amended in the coordinator manual.
5. There was some general discussion centered around expectations and roles of the Directors.
6. Peter mentioned the following safety consideration as a reminder: Coordinators need to ensure that they are conducting events that they are qualified for. i.e. Scrambles
7. Karl will email a list of itemized changes to the volunteers for feedback.

8. Saeed – The Archery and Caving events are a non-issue as they are provided by an external company and their waivers are set in relation to the accountability and liability of the event.
9. Car pool – be accurate in your calculations – per vehicle – include kms round trip. Sandie has prepared a “cheat sheet”.
10. Discussion regarding new coordinators coming on board. It was agreed that people interested in becoming event coordinators should have attended at least 10 events including a variety of events,. They are required to have 3 references from other coordinators and be encouraged to train with 3 different event coordinators, one of which must be with the Volunteer Coordinator.
11. The upcoming BBQ in August will have a budget of \$300.00 and it was decided that there would not be any charge to the membership for this event other than a potluck item.
12. Next meeting is scheduled for Mon. September 20, 2010 at 6:30 p.m. at Bonnie Doon Mall Suite 221 at Susan Dack’s place of employment.