

Edmonton Outdoor Club – Volunteer Meeting Minutes

Monday September 20, 2010 6:30 pm

Suite 221, Bonnie Doon Mall (Susan's place of employment)

In attendance: Karl Waskiewicz, Donna McKenzie, Susan Dack, Ian Murdoch, Brent Stephens, Peter McClure, Saeed Fouladifard, Paul Carter, Jeff Shaw, Ryan McKenzie, Larry Leitch, Sandie Sungaard, Mae Beck (recorder)

1. It was decided that Karl will adopt the Website.
2. Treasurer's Report – The club has funds of approximately \$2000.00 Donna is again requesting that the club find a back-up treasurer.
3. Paid Events Policy – There was extensive discussion surrounding payment options for events. Decision as follows: At the discretion of each individual Event Coordinator, payment options for paid events may be made either by: 1.) paying the treasurer or 2.) paying the Event Coordinator directly. The club retains the right to audit any charges to ensure they fall within these guidelines.
4. Park Pass – In an event write-up a coordinator may mention that members may offer to pay a driver with a pre-existing group park pass a few bucks to assist with the initial costs.
5. Volunteer positions – there was extensive discussion surrounding some possible position changes, however decision was made to make NO changes at this time. Request was made that the agenda for the meeting be sent out the day before the meeting to give people time to prepare any discussion on agenda items. This will be done by the secretary. Please forward all agenda items to the secretary by 4 pm the day before the meeting.

6. MEC Info Night to be held on Fri Oct 15th for the purpose of membership recruitment.
7. S.P.O.T. Question raised whether or not the EOC could purchase emergency rescue satellite phones, however this request was not carried in a vote and therefore denied.
8. Next meeting date is Thursday November 25th, 2010 at 6:30 pm at Donna's house 7708 181 Street