

## **Edmonton Outdoor Club – Volunteer Meeting Minutes**

**Thursday November 11, 2009 8:00 pm**

**Billy Budd's, 63 Ave and 99 Street**

In attendance: Sandie Sundgaard, Ryan McKenzie, Jason Lau, Donna McKenzie, Mark Gibbons, Shirley McCuaig, Susan Dack, Keith Barnes, Mae Beck (Recorder)

Items:

1. Introductions and welcome.
2. Facebook Ads did not work out that well. The EOC will continue to use word of mouth, business cards and posters to advertise the EOC. Jason and Ryan have the link to print off more posters if anyone else would like some.
3. The Holiday Season Party in the New Year will be held on January 9<sup>th</sup>, 2010 at the Billiard Club. Approximately \$300.00 will be spent by the EOC for appetizers. Members will be asked to bring an unwanted gift between the amount of \$10 and \$15 for a re-gifting exchange. These should be wrapped with a ribbon bow. Mae, Ryan, Mark and Sandie will connect via emails to form a sub committee for the event and commence with the planning. Susan may be able to acquire some items that could be used as door prizes. Thanks, Susan.
4. Dropping DiscountASP as our server. Everyone at the meeting agreed and is in favor of letting Rhonda make the decision with regards to the server. Thanks Rhonda, you and your expertise have our full support!!
5. Ben Johnson from Mountain Madness wants to put a free ad on the EOC website in exchange for excellent rates of \$60.00 per person per day.
6. Mike's art has been offered to the EOC. The EOC will accept one painting for a silent auction item and proceeds can be donated to the WWF, Mike's charity of choice. Another one can be selected as a giveaway/door prize at the Christmas party. Larry can connect with Cliff to choose the paintings.
7. Jason informed everyone that he is stepping down as Volunteer Coordinator. Mark will be taking this role over. Jason will purchase 15

more first aid kits at MEC for the new coordinators and for others who have not received one yet and he will post an ad on the bulletin board while he is there.

8. The car pool info has been fine tuned and will be re-written by Jason. General tips document was circulated.

9. Susan held a meeting prior to her Nordegg event to discuss the appropriate behavior expected at the Hostel as the EOC's reputation had been put on the line due to the behavior of some at a few previous events.

10. Jason proposed that the pay pal fee/bank transaction fee be 50 cents or 3% which ever is higher per person per event. This will be a 6 month baseline as the bank balance is currently at \$2400.00 This will be re-evaluated in May 2010

11. Next Meeting Wednesday January 6, 2010 at 6:30 pm at the Rose and Crown, downtown.