

AGENDA

Great Outdoors, Inc., a California Corporation GO Board - April Quarterly Meeting

Date:	Saturday, April 16, 2022
Time:	10 AM - Noon
Location:	Quarterly Meeting - via teleconference (Zoom)
Who Should	GO Corp Board, Chapter Representatives & GO Members
Attend?	Interested In Viewing

BOARD OF DIRECTORS MEETING

Great Outdoors Board of Directors and Committee Chairs

GO Board	Committee Chairs	
Dennis Curran - Chair	Awards - Peter Emond-Worline	
Michael Keller - Secretary	Bylaws & Archives - Ed Emond-Worline	
Lance Whitmier - Financial Officer	Outdoor Experience - Scott Connelly	
Steve Sisneros - LA Board Representative	Outings - Lance Whitmier	
Michael Millan - OC/LB Board Representative	Outreach - John Molina	
Cliff Clue - PS Board Representative	Webmaster - John Molina	
Thomas Larson - SB/VC Board Representative		
Ryan Chambers - SD Board Representative		

Chair – Dennis Curran

- Call to Order
- Welcome

Secretary – Michael Keller

- Roll Call
- Establish a Quorum
- Approve the Minutes

Financial Officer – Lance Whitmier

Report

Old Business – Corporate Chair - Dennis Curran

• Website affiliate program - any interest? - OCLB

New Business – Corporate Chair - Dennis Curran

- Wild Apricot User Training Class OCLB
- Develop standard operating procedures for reporting finances SD
- All Chapter Camping Equipment Swap Meet OCLB

Awards – Peter Emond-Worline

Report

Bylaws & Archive – Ed Emond-Worline

Reports

Outdoor Experience – Scott Connelly

• Report

Outings – Lance Whitmier

- Report
- COVID status and indoor events

<u>Outreach – John "J-Mo" Molina</u>

Report

Webmaster – John "J-Mo" Molina

Report

Chapter Reports

- Los Angeles Steve Sisneros
- Orange County /Long Beach Michael Millan
- Palm Springs Cliff Clue
- Santa Barbara / Ventura County Thomas Larson
- San Diego Ryan Chambers

Member Comments

Schedule Next Board Meeting

DAY DATE	TIME	LOCATION
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Saturday July 23, 2022 10:00 AM Online Zoom Call

Entertain motion to adjourn