

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