|  |  |
| --- | --- |
| Logo, company name  Description automatically generated | **Agenda**  **California Great Outdoors, Inc. -**  **Palm Springs Chapter**  **Core Group Meeting**  **July 27, 2021  6:30 p.m. – 8:00 p.m.**  **Location: Online Meeting** |
|  |  |

**Call to Order at \_\_\_\_\_\_\_ by President - Dennis Curran**

**Roll Call:**

**Core Group Officers:**

   Cliff Clue, Corporate Board Representative

   Scott Connelly, VP of Outings

   Dennis Curran, President

   Ed Emond-Worline, Webmaster & Membership Coordinator

   Menard Jaramillo, Treasurer

   John Niedzwiedz, Secretary

   Dale Solomon, Newsletter Editor

   Doug Wylie, Outreach Coordinator

   Richard Dachman, Game Night Coordinator

   George Padilla, Member at Large

Officer Reports

**Secretary – John Niedzwiedz**

Review meeting minutes from the June 22, 2021 Core Group Meeting.

*Motion* – To approve the Minutes:

1st by         , 2nd by             ,  // Approved:  yes-    , no-     , abstained-

**Treasurer – Menard Jaramillo**

Treasurer’s report

|  |  |  |  |
| --- | --- | --- | --- |
| Oct '20 - $12,057.94 | Nov '20 - $12,516.62 | Dec '20 - $11,791.57 | Jan '21 - $11,761.33 |
| Feb '21 - $11,712.10 | Mar '21 - $10,936.73 | Apr '21 - $7,815.44 | May '21 - $8,452.89 |
| **June '21 - $** | July '20 - $11,644.57 | Aug '20 - $11,651.30 | Sep '20 - $11,251.61 |

*Motion* – To approve the Treasurer’s Report for June 2021:

1st by \_\_\_\_\_\_, 2nd by \_\_\_\_\_\_\_  // Approved:  yes-\_\_\_, no-\_\_\_, abstained-\_\_\_

**Webmaster – Ed Emond-Worline**

Report

**Membership – Ed Emond-Worline**

Report

End of Month Paid Members

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Oct '20 - 298 | Nov '20 - 298 | Dec '20 - 298 | Jan '21 -300 | Feb '21 - 302 | Mar '21 - 313 |
| Apr '21 - 317 | May '21 - 328 | **June '21 -** | July '20 - 296 | Aug '20 - 297 | Sep '20 - 298 |

**VP of Outings – Scott Connelly**

Outings and Reports

GO Corporate Conference Oct. 15-17, 2021

*Motion* – To approve the Silent Valley Campout budget: votes cast 7/13-16/21:

Approved:  yes-10, no-0, abstained-0.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Outings & Events List | | | | | |
| Oct 24, 2020  GO Virt. Conference | Nov 2020 | Dec 2020  GOPS Holiday Party | Jan 2021  Outdoor Experience Leader Training | Feb 2021 | Mar 2021  Outdoor Experience Leader Training |
| Apr 2021 | May 2021 | June 2021  6/6-9 Barton Flats  Pool Party 6/26 | July 2021  7/20-23 Idyllwild Co. Park | Aug 2021 | Sep 2021  Silent Valley 9/9-12  Pool Party 9/26 |

**Corporate Report – Cliff Clue**

Report

**Game Night Coordinator – Richard Dachman**

Game Nights Report

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Game Night Roster | | | | | |
| Oct 22or23 2021  Postma/Barron | Nov 12or13 2021  O’Keefe/Harridine | Dec, 2021  Ed&Pete Emond-Worline | Jan, 2022  Open | Feb, 2022  Open | Mar, 21 2022  Sat. Bowling Night |
| Apr, 2022  Open | May, 2022  Open | June, 2022  Pool & Game Night  Open | July, 2022  Pool & Game Night  Open | Aug, 2022  Bowling Night | Sep,17or18 2021  Varga/Simonsen |

**Newsletter – Dale Solomon**

Newsletter Report

**Outreach – Doug Wylie**

Outreach Report

PS Pride Parade

T-Shirt Sales

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Monthly Meeting Speaker Roster **- In-person Speaker Presentations are on hold** | | | | | |
| Oct 2020 | Nov 2020  Hiking Adventures Center/GOPS | Dec 2020  Camping Adventures Center/GOPS | Jan 2021  4x4 Adventures Center/GOPS | Feb 2021  Backpacking Adventures Center/GOPS | Mar 2021 |
| Apr 2021 | May 2021 | June 2021 | July, 2021 | Aug 2021 | Sep 2021 |

**Member-at-Large – George Padilla**

Report

***Social Events Coordinator - Byron Postma***

GOPS Pool Party – Sun. September 26 - Ed & Pete Emond-Worline hosts

Tentative date for the 2021 Holiday Party - Sunday December 12

Old Business

New Business

Member Comments

The next Core Group Meeting will be held using Zoom on Tuesday, August 24, 2021.

*Meeting adjourned at  \_\_\_\_\_\_\_ pm.*