

Agenda
California Great Outdoors, Inc. Palm Springs Chapter
Core Group Meeting
January 26, 2021 6:30 p.m. – 8:00 p.m.
Location: Online Meeting

| Call to Order at | by President - Dennis Curran     |
|------------------|----------------------------------|
| Call to Oruel at | by Flesidelli - Dellills Cultail |

### 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 & Outreach Coordinator John Niedzwiedz, Secretary

Dale Solomon, Newsletter Editor Doug Wylie, Member at Large

Deactivated, Game Night Coordinator

Deactivated, Social Events Coordinator

### **Officer Reports**

## <u>Secretary – John Niedzwiedz</u>

Review meeting minutes from the December 15, 2020 Core Group Meeting. *Motion* – To approve the Minutes:

 $1^{st}$  by ,  $2^{nd}$  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 '20 - \$9,789.94  |
|-----------------------|------------------------|-----------------------|-----------------------|
| Feb '20 - \$9,234.62  | Mar '20 - \$8,550.85   | Apr '20 - \$9,243.22  | May '20 - \$9,340.97  |
| June '20 - \$9,922.00 | July '20 - \$11,644.57 | Aug '20 - \$11,651.30 | Sep '20 - \$11,251.61 |

| Motion – | To approve the       | Treasurer's Report for D | ecember | 2020:       |  |
|----------|----------------------|--------------------------|---------|-------------|--|
| 1st by   | , 2 <sup>nd</sup> 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 '20 - 321  | Feb '20 - 322 | Mar '20 - 311 |
|---------------|---------------|----------------|----------------|---------------|---------------|
| Apr '20 - 300 | May '20 - 296 | June '20 - 294 | July '20 - 296 | Aug '20 - 297 | Sep '20 - 298 |

## VP of Outings – Scott Connelly Outings and Reports

| Outings & Events List - In-person events are on hold until further notice |          |                                |  |          |          |
|---|----------|--------------------------------|--|----------|----------|
| Oct 24, 2020<br>GO Virt. Conference                                       | Nov 2020 | Dec 2020<br>GOPS Holiday Party | Jan 2021<br>Outdoor Experience Leader Training | Feb 2021 | Mar 2021 |
| Apr 2021  | May 2021 | June 2021                      | July 2021                                      | Aug 2021 | Sep 2021 |

## **Corporate Report – Cliff Clue**

Corporate Report

## **Game Night Coordinator – Deactivated**

Game Nights Report

| Game Night Roster - Game Nights are on hold until further notice |           |            |            |           |           |
|--|-----------|------------|------------|-----------|-----------|
| Oct, 2020  | Nov 2020  | Dec, 2020  | Jan, 2021  | Feb, 2021 | Mar, 2021 |
| Apr, 2021  | May, 2021 | June, 2021 | July, 2021 | Aug, 2021 | Sep, 2021 |

### Newsletter - Dale Solomon

Newsletter Report

## Member-at-Large - Doug Wylie

Report

# Outreach - Menard Jaramillo Outreach Report

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

<u>Social Events Coordinator</u> – This position has been temporarily deactivated until needed. GOPS Virtual Holiday Party

## **Old Business**

| New Business  Member Comments |  |
|-------------------------------|--|
| The next Core Group Meeting   | will be held using Zoom on Tuesday, February 23, 2021. |
| Meeting adjourned at          | pm.  |