

AEOE Southern Council Meeting
Tuesday, February 8, 2011 7pm

Members on call: Helen de la Maza, Bryan "Rain" Snyder, Carrie, Amy Erickson, Tom Drake, Jess Niven-Kohring, Zayanne Gardner

- I. Canoe Trip Recap – Bryan
 - a. 13 people + 1 dog
 - b. Desert Adventures (outfitters) cost less and worked out really well
 - c. Most people stayed at Hacienda Hotel, 4 people camped
- II. Next trip going out will be Joshua Tree trip for the spring (Will get in touch with Coleen regarding dates to do top roping)
- III. Fall Conference Location – Carrie
 - a. Rancho Alegre
 - i. Zay – Found invoice from 2007
 1. \$15/person dorms, \$10/person campsites
 2. Including lunches and Saturday dinner
 3. 111 people total went
 - ii. Dorm price has gone up to \$20/person
 - iii. Camping still \$10/person
 - iv. Meals: Breakfast \$10, Lunch \$11, Dinner \$12
 - b. Just need to cover costs for fall conference
 - c. Charge \$25 per person
- IV. Spring 2012 Conference Location – Carrie
 - a. Camp Whitsett
 - i. Carrie sent information out
 - ii. Not a lot of indoor spaces
 - iii. Have some covered spaces with electrical
 - iv. Lack of indoor space may make it difficult for the key note speaker
 - v. Cost comparable to Hess Kramer
 - b. If anyone can think of another site, email Carrie
 - c. Cost per person for site average \$75/person camping & \$85/person dorm
 - d. Carrie will get more info for next meeting
- V. Admin. Assistant Position
 - a. Members were concerned about where funding was coming from and whether this was needed
 - b. No posted on website
- VI. AEOE To Do Task List
 - a. Helen sent out a draft to do list
 - b. If you think of anything to add to list, email it to Helen
- VII. Survey – Zay

- a. Member survey to see whether we're meeting their needs and giving us a starting point. Where are we, are we doing a good job, and where we will go in the future?
 - b. Zay will send end it out as a pdf to board and all councils for final edits and send comments to Zay
 - c. Board will do a final approval before sending it out to members
- VIII. No marketing or fundraising positions posted on website
- IX. Call for presenters is out for the Spring conference