CMC Denver Backpacking Section (BPX)
January 14, 2020 Meeting Minutes
Approved January 31, 2020

Attending:
John Walters – Chair, TL Co-Coordinator
Steve Wolf – Vice Chair, Trips Co-Coordinator
Linda Lawson – Sec-Treasurer, Membership Coordinator, Com & Promotions Team
Jennie Popovich – BKPS Director, Communications & Promotions Team, Trips Co-Coordinator
Uwe Sartori – Trip Leader Coordinator* and Linda Taipale – Communications & Promotions Team*
Randy Blosser – Unassigned
*By Audio Conference

Meeting Called to Order:  7:13 pm

Review of Action Items

November 7 Action Item Highlights Reviewed. Note there are several items with long term implementation that are due at the February 10th BPX Cmte meeting.

New Business, by Function:

Communications & Promotions
John reviewed the Gear Check proposal noting reservations are made at Cherry Creek SP for May 26, weekday, w/12 campsites; May 29, weekend w/24 campsites. It is proposed the Gear Check include:
Carpooling to the SP; arrive 4:30 pm
Time allotted for participants to set up camp & eat; 5:30-6:30 pm
Time allotted for wildlife discussion; 6:30-7:30 pm
Time allotted for campfire stories @ fire pit; 7:30 – 8:00 pm
CCSP quiet time is 10pm – 7am
Participants will each be charged a $25 fee to recoup fees paid to CCSP
Gear Check to be designed to simulate actual backpacking situations thus not allowing participants to return to cars for additional gear, sleep in their car, use water from campground pump.
No dogs invited on the Gear Check events.
Reservations will be made at a Jeffco Open Space park in June for a weeknight and a weekend night at the time reservations can be accepted.
Linda Taipale will investigate use of blog and BPX Facebook page set up to report at the February 10th meeting.

Trip Leader Function – Uwe
Recruiting and Development - Uwe and John will meet to discuss TL Development Plan for presentation at the February 10th meeting

Trips – Jennie, Steve
Assignments for entering trips and instructions were covered at January 8th Audio Conference call. Linda L will resend assignments for which cmte member enters which block of five trips. Trips to be entered by February 18th. John will review entries for consistency, format, etc.
Post March 18 Member Kickoff Trip Matrix will be posted on BPX web page.
Photos for Jan 21 Stake Your Claim event can be sent to Jennie or can be posted on Google Drive under Trips/Photos.

**Google Drive** – Jennie

Uwe and Linda T signed off. Jennie presented how to use Google Drive to remaining cmte members with assistance from Steve. Thanks to both from those of us who are less tech savvy.

1. **Wrap/Closing Comments/Adjourn - John**

**Next Meeting: February 10, Daniels Fund Building – note this is a Monday**

Updated Parking Lot Items:
- Quality Assurance Role – Remains Open
- Combining BPX trips with other sections – Remains Open – there have been inquiries from Conservation and Bobcat Sections. Due to push for trip roll out to leaders and members no action has been taken.

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