

AGENDA FOR
OH STEERING COMMITTEE MEETING,
NOVEMBER 15, 2022, 6:30
ZOOM.US/J/3105879688
CODE: 780291

- 1) Approve Minutes for 9/13 (Jared Liu)
- 2) Welcome New Steering Committee Members (Stroker)
- 3) Treasurer's Report (Alex Ziko)
Investment Sub-Committee update
Membership development
- 4) Cabin (Emily Benson?)
- 5) Report on Fallfest (Gerry Whiting)
- 6) Report on Oktoberfest (Dawson Winch)
- 7) Merch (EB Brandt, Brian Post)
- 8) Joe Dodge Award (Bill Barrett)
- 9) Website (Schroeder, Brian Post)
- 10) Croo Photo Project (Benny Taylor)
- 11) Hut System (Benny Taylor)
- 12) Trails (Bill Barrett)
Oktoberfest trail work? Partnering with TFC?
- 13) Resuscitator (EB, Riley Steward)
New non-Profit status
- 14) New & Other Bidness (Stroker)
2023 meeting dates: 1/31, 4/11, 6/13, 9/19, 11/14
- 15) Next Steering Committee Meeting: Jan. 31, 2022, 6:30 PM. In person?

Stroker, 11/11/22

OHA Steering Committee

Tuesday, September 13, 2022, via Zoom

Present: Stroker Rogovin, Emily Benson, Dawson Winch, Emma Brandt, Bill Barrett, Bethany Taylor, Phoebe Howe, Brian Post, Gerry Whiting, Ray Welsh, Alex Ziko, Kim Schroeder Steward, Doug Hotchkiss

1. Huts Update – Bethany

- Huts are staying just above water. Very grateful to OHA community for all the help this fall. Greenleaf had to close for two short hitches in order to give their 3 person croo any days off, but we're patching through and with Lakes and Carter closing on Sunday morning and Madison in one week, the end of another good season approaches. We'll be back-filling the remaining huts with the folks from Lakes, Carter and Madison who want to keep working in the huts. Very happy to have had Croo Nights return this year, OHA presence has been good and helpful to current croos with a minimum of self-aggrandizing nostalgia, and we're looking forward to moving to caretaker season and having the small breather of fall before planning for Full-Service 2023 begins.

2. Approve minutes - Stroker

- Unanimously passed

3. Treasurer's report - Alex

- Holding pattern with investment subcommittee, waiting to hear back from Jack Tracy, will try one more time and if nothing will find someone else
- Alex and Jared working together on dues notices
- Largest expense recently was \$500 for tax prep
- Net income for 2022 so far is \$15,200
- Nothing to be concerned about for cash flow

4. Cabin – Emily and Brian

- Very clean summer at the cabin
- Resi system seems to be working well
- Income is above this point last year: 2022 to date is roughly \$3000 above last year and we are saving money on maintenance because of better accountability through resi system
- Brian proposes \$25 annual croo pass so he doesn't have to process \$5 transactions, everyone agrees that this is a good idea
- Brian proposes open access option for croo and other annual pass holders, would solve issue to get better use for croo. Brian to discuss with Cabin Committee and present a proposal next meeting.

5. Washburn Land – Phoebe

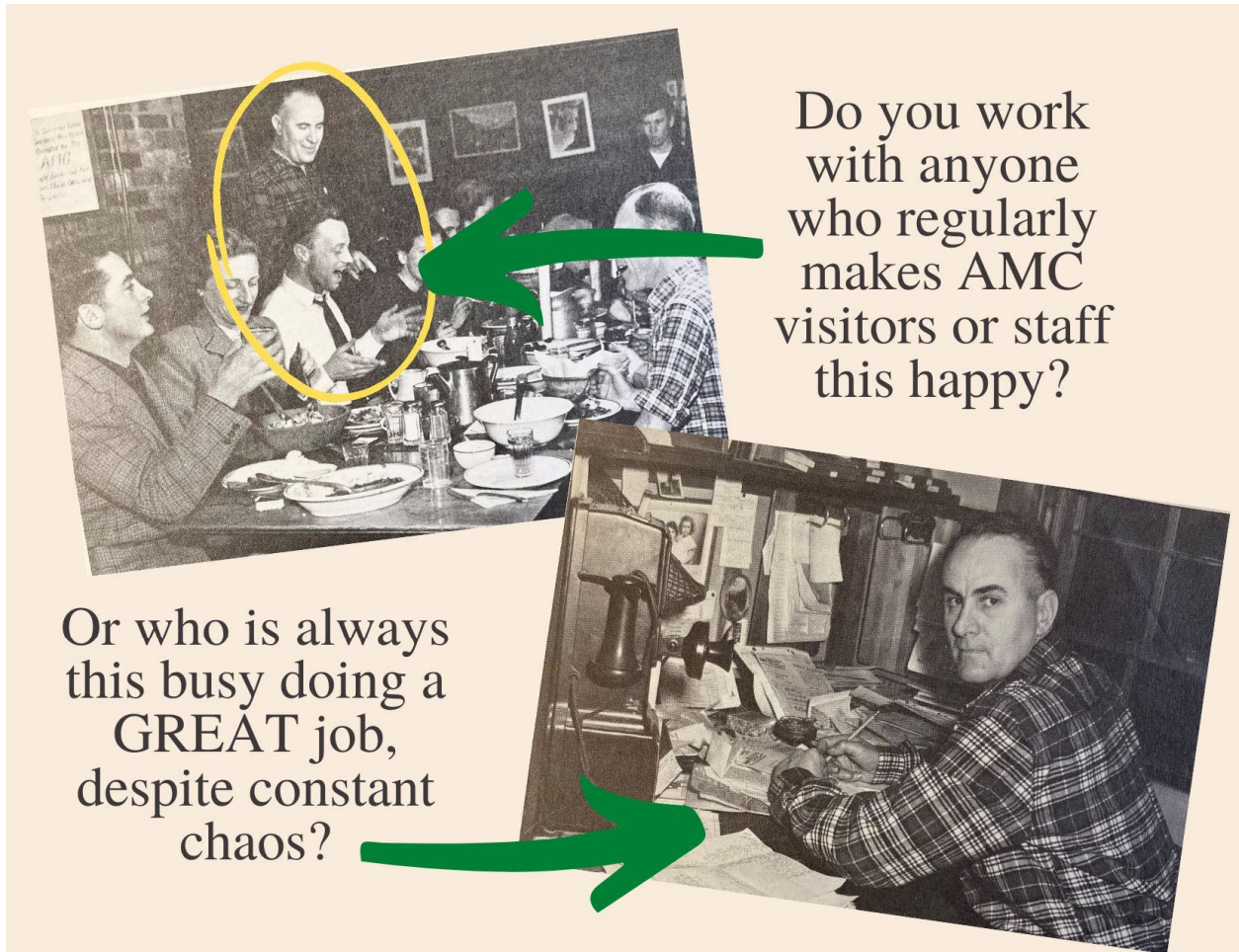
- Carter told us that he's still in a holding pattern and in friendly, positive communication with Mark Gervais
- We will continue checking on the Gervais property for Mark

6. OHA Summer Rendezvous at Ossipee Valley Music Festival – Stroker

- OH Bill Johnson ruins the festival (in Maine) and offered all OH a 5% discount

- good to promote this as an annual OH summer rendezvous going forward (12 OH stopped by Stroker's campsite to say hello)
 - "It's a chill hang"
7. Fallfest – Phoebe
- AMC President Susan Arnold will talk about The AMC Today after dinner
 - Phoebe will draft the evening's agenda
8. Nominating Committee – Emma Brandt
- Moose Meserve and Emily Benson will be stepping off the Committee in 2023
 - Carter will rejoin the Committee as Secretary Emeritus, replacing Moose
 - Deirdre Vander Schaaf will replace Emily as a member-at-large
9. Merch – Emma Brandt
- Committee agreed that Morgan Fox submitted a beautiful tee shirt design and we're excited to see variations of it specific to each hut
 - We'll offer Abby Clark \$100 for her design for an OH Cabin tee
10. Joe Dodge Award – Bill Barrett
- Nothing set up yet for a Award Committee meeting
 - Bill will accept nominations for OH; candidate to be selected on 11/15.
11. Website – Schroeder Steward and Brian Post
- No specific updates, things are running fine
 - Brian has been tracking time and averages about 3.5/wk, 3 hrs for the cabin and .5 for website work
12. Croo photos – Phoebe
- Will come back with update in November
13. Trails – Bill
- Has not been on Hall's Ledge Trail recently; installed a waterbar on Hutmen's Trail this spring with Stu Johnson
 - Bill is planning a work party for the weekend of Oktoberfest; whatever doesn't get done then can get done the Sunday after Fallfest
 - Will send Schroeder his info and photos to put on Facebook, Instagram, website
14. Resuscitator – Emma Brandt
- Riley just moved to Montana
 - Submissions deadline is October 1st
 - Fall issue comes out mid-October
 - Bill Barret volunteered to proofread and will submit an article about our trail work
 - EB will get 2022 croo lists from Riley or otherwise
15. New and Other Bidness – Stroker
- Brief discussion of Zoom vs. in-person meetings, to be continued on 11/15
 - Sticking with Zoom for 11/15 meeting
- 16 Next meeting
- 11/15 on Zoom

Phoebe Howe
9/13/22



Do you work with anyone who regularly makes AMC visitors or staff this happy?

Or who is always this busy doing a GREAT job, despite constant chaos?

If so, then YOU know a North Country AMC staff member or a wonderful AMC volunteer who embodies the ideals of Mr. Joseph Brooks Dodge! Huzzah, and please consider nominating them for the 2022 Joe Dodge Award!

2022 marks 100 years since a very young Joe Dodge meandered his way up to Pinkham Notch as lodge crew/all-purpose worker for Milton “Red Mac” MacGregor, the Pinkham & Huts manager of the day. While the Joe Dodge Award is always special and has gone to some remarkable people over the years, it’s got an extra kick with the AMC and Joe Dodge having been pals and together keeping folks safe, happy, informed, and entertained in the NH mountains for a century.

Here are the official description and guidelines:

Purpose: To honor and recognize a staff or volunteer member of the AMC White Mountain community who best exemplifies the type of high quality public service that became the hallmark of longtime AMC Huts Manager Joe Dodge's distinguished career at Pinkham Notch. Beyond his commitment to the AMC, Joe showed dedication to the surrounding community through his work as a weather observer, coordinator of search and rescue, and a founding

member of the Mt. Washington Observatory. The award aims to recognize the special ability of Joe Dodge to inspire those working with him: on some occasions it was accomplished by hearty compliment; on others by strongly worded injunction; on still others not by words but by being left alone with the abundantly clear expectation that a mission would be carried out effectively and on time.

Criteria: A nominee may be a current employee, former employee, or volunteer. The essential idea is that the award recognizes the ideals and practices of Joe Dodge and previous award recipients; and the award's existence might stimulate others to strive for consistent excellence into the future. The traits of friendly public service and inspiration to fellow workers are integral to the award and character of Joseph Brooks Dodge, Huts Manager from 1928-1959. Further, the award should focus on actions that relate to AMC activities in the White Mountains - particularly the huts and trails and Pinkham Notch.

Here is the link to submit your nominations: <https://www.surveymonkey.com/r/8KZ2HQ2> .
Please submit nominations by 11.15.22, but sooner is always appreciated. The Joe Dodge Award Committee—comprised of AMC staff, volunteers, members of the Dodge family and members of the Old Hut Croo Association—will review all nominations in time to announce the winner at the Annual Summit in February.

Thank you for the work that you do, and for taking the time to recognize the work of those around you. Please forward this email to those in your orbit who may not be on this listserv.

Best,
Bethany

Bethany Taylor
She/her/hers
AMC Huts Manager

Pssst...what if I've never met Joe Dodge? I don't think I know enough about him to submit a nomination: Don't fret, most of us haven't met Himself. However, below is a list of the last 20+ years of JDA winners, and you can safely imagine that they each represent a Joe Dodge-y ethos. If your volunteers, staff, or colleague are similar to anyone on the list, then go right ahead and submit those nominations.

- Jill Fillion
- Peter & Emily Benson
- Bill Barrett
- Jess Wilson
- Ann Phair
- Willy Ashbrook
- Rob Burbank
- Sally Manikian
- Josh Gillenson

- Tom Deans
- Eric Pedersen
- Becky Boothman
- Nancy Ritger
- Frank Kelliher
- Chris Thayer
- Dennis McIntosh
- Gerry Whiting
- L. Stroker Rogovin
- Brian Fowler & Nicky Pizzo
- Ann & Earle Perkins
- Ira & Mary-Agnes Winer, Frank Jost
- Fred "Mac" Stott
- Tom Bindas & Hank Parker
- George T. Hamilton
- Liz Haigh
- Micheal Torrey
- Kevin "Hawk" Metheny