

## **Minutes ROC BOD meeting**

May 9, 2012 7-9pm

Mile Post School House, Pittsford, NY

### **Present**

**BOD:** Laurie Hunt, Brian Thomas, Tyler Borden, Stina Bridgeman, Jim Pamper, Rick Worner, Sandi Willsey, Rick Lavine, Lindsay Worner, Rob Stevens, Carol Moran, Mike Meynadasy Joel Shore, Don Winslow, Bob Bundy, Steve Tylock, Joe Seyfried, Rob Holmes

**Guests:** Karl Kolva, Dick Detwiler, Linda Kohn

Approved minutes from 2/7/2012 meeting. 1st/2nd Rick Worner/Karl Kolva.

### **Financial report:**

Checking: \$3776.86

Savings: \$6738.15 No outstanding expenses.

**Equipment:** BOD approved for Tyler to research and purchase another club laptop. Budget approximately \$400. Dayle ordered map bags. Safety signs are done. Laurie ordered whistles, requested approval to order ROC lanyards.

**JWOC:** BOD approved \$500 to Nate Lyons for JWOC pending a letter requesting support, with the expectation that Nate will perform a service for the club, ie course setting for future meet. 1st/2nd Rick Worner/Lindsay

**Donation to Teams** - BOD discussed the need to create a budget and make a financial plan. BOD held a vote to approve a \$250 donation based on proceeds from the Icebreaker of \$212, 8 yea, 0 nay, 4 abstentions. BOD members not in attendance will be contacted via email. Laurie will check bylaws regarding a quorum and will locate or create an electronic file of bylaws to be sent to BOD members. (1st/2nd Laurie/Rick)

### **Reports**

**Membership:** Current membership count is 130. From 2011, 13 individuals and 19 families have not yet renewed. Mike will send out an email reminder.

**POC:** A Scout would like to create a POC at GCV Nature Center pending the development of the map. Jim Russell and Linda have been negotiating revamping the course Cutler scout camp with an agreement that ROC would be able to use the area for a meet. Tinker Nature Center course (Eagle Scout project 2006/Linda and Karl) is currently being used and promoted. Supplies of maps are good at the Map Shop.

**Mapping:** Durand –field checking is being done. Dick reported on Global mapper, Powder Mills in progress, GCV basemap was created and some fieldwork done by Laurie.

**Volunteers:** Sandra sent word that she is continuing to recruit volunteers for meets.

**Hotline:** Carol has received limited calls and expects to receive more when meets are scheduled.

**Publicity:** Meet-up site has been active for 2½ months, and has 64 members. Training site has 27 members. Meet-up members have attended meets, become members, and signed up for training. Business cards were made with club contact info and were handed out to BOD members.

**Tuesday Night Training:** Meetup site is being used to disseminate information and maps. Three events to date have generated 6-10 participants. Rob sent around a sign-up sheet for leaders.

### **Junior Team:**

**Map Archive:** Discussed version control. Randy McGarvey created a database on Sugarsync ROC Web Sync for mappers to access.

### **Discussion Items:**

Discussion regarding US team donation led to the conclusion that a budget and financial plan needs to be developed. A committee will be formed to develop and review a plan.

**A Meet 2013:** Approved for October 5th-6th. Letchworth East. Meet director is Rick Worner. He is looking for co-meet director. Laurie will consider being registrar. Mark Dominie has done map upgrades for \$500 and will do further upgrades prior to the meet if needed.

**Rochester Map Adventure:** Event site is now up, registration through Active.com is live. Rick L has 40 control points at this time. Tyler designed posted, Rick W printed 100 posters and distributed them to BOD. There are some map issues to be worked on.

**ADK Mendon Ponds:** June 9th: We will need volunteers to man a table. Karl provided maps for a short demo course.

**Club Training weekend/ ROC O-camp:** It was agreed to postpone the training weekend. BFLO agreed to do the training but no one agreed to be meet director. Discussion will be postponed until next meeting. 2013 Schedule planning and the event planning should begin this summer. Schedule training weekend possibly for end of May 2013 or sometime in spring with Fall 2013 A meet.

**Semi permanent course:** Dryer Road. Mike L will be checking control locations, probably this week. Map will hopefully be ready within a few weeks. Sandy will contact Town of Victor regarding method of supplying maps on site or through the town offices. There was general agreement that pdf of map will be posted on the website and to Victor parks at no charge.

### **Safety plan:**

Needs approval. There was some discussion. Final read through will be done and vote for approval will take place in a week.

Meeting adjourned at 8:45.

Respectfully submitted by Tyler Borden, notetaker