

ROC BOD Meeting December 1, 2012

Date: December 1, 2012

Powder Mill Park, Pittsford NY

Meeting opened at 3:30 pm

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

Friends of BOD: Anne Schwartz, Nancy Burgey, Karl Kolva, Sandra Lomker

Absent: Joe Seyfried

Approve minutes from 9/17/2012: Steve Tylock moved, Rick Worner 2nd, approved **Financial report** (Lindsay)

Savings: \$6,7787.47

Checking: \$5,690.90

Total: \$12,478.87

BOD Vacancies Sandra presented the slate from the Nominating Committee as follows: re-elect for 2-year terms Lindsay Worner, Tyler Borden, Brian Thomas, Stina Bridgeman, Jim Pamper, Rob Stevens and Mike Meynadasy; elect for 2-year term Nancy Burgey and elect for 1-year term Anne Schwartz (to complete Steve Tylock's term).

Board members whose terms will expire December 31, 2013 are: Rick Lavine, Rick Worner, Carol Moran, Joel Shore, Bob Bundy, Sandi Willsey, and Don Winslow.

There were no further nominations from the Board.

Membership report (Mike): Membership count is 133, 195 members as compared to 161 last year at this time. Report attached.

Reports

Permanent /Semi-permanent Courses (Tom, Laurie): No report from Tom Cornell. Laurie would like to have more semi-permanent courses next season. The goal is to have Purple Pen and course setting workshops in March so members can learn to create courses that can be used for training activities and semi-permanent courses. Laurie is still working on information labels for the permanent courses.

Volunteers (Sandra): Sandra was happy to report that 103 volunteers have contributed this season. Anyone with five or more points is indicated on the chart with a star and will receive a free 2013 schedule t-shirt.

Club Equipment, Technology (Laurie, Tyler): Nothing to report.

Mapping: Status, Version control, Sales (Dick, Tyler, Carol): Dick is working on updates on Durand (east side), Genesee Valley, and Powder Mills. Dick is looking for assistance with Cobb's Hill (especially to map vegetation in the Washington Grove area). Linda is working on Durand (west side). Brian offered to help with updating the mapping in Highland Park of "open with scattered trees" vs "open woods".

Brian offered to help.

Hotline (Carol): Carol has records of twenty calls in the second half of the year.

Publicity/Social Media (Steve, Laurie): Steve is continuing to add contacts to his list and sending announcements and press releases. There are 93 members of meetup to date. We are seeing new attendees coming from the meetup site.

Training (Rob S): Twelve activities were held this year, publicized on the meetup site. Suggested sending notices on roc info next year. Laurie hopes to expand activities to include less experienced orienteers next season and would like to have beginner training activities at CCE workshops in March.

Junior Team (Mike): No report. Mike emailed a list of winners of national Junior events.

Trail Run (Brian): 200 total participants. \$1500 total profit. Runner feedback positive. Larry and Marilyn Zygo have retired after 18 years. They have provided the club with a procedure manual. Brian is willing to be Race Director for 2013. Detailed report attached. (Sandra has a list of food items and equipment needed for the Aid Station and the food, etc. in East Lodge. Both Carol and Marilyn gave her this info which will be passed on to Brian.)

"A" MEET UPDATE: Rick Worner will send reminder that area (Letchworth East) is embargoed. Mark Dominie has been working with Rick, Rob H, Lindsay and Linda regarding updating the map. Mark will be giving Rick an estimate of costs. Volunteer positions are being filled.

Ribbon report (Don): Thanks to Don for taking over sending ribbons to winners of 1st-3rd place. Total award recipients: 123 plus several who turned down ribbons, 2/3rds given out and 1/3 mailed. Report attached.

Action Items:

APPROVAL OF 2013 SCHEDULE: Several items were discussed: 10-12 Saturday start times and 12-2 Sunday start times; number of events; getting MDs and CSs ahead, Rick suggested if no MD or CS by 1 month ahead of event, cancel. A proposal was suggested that the schedule be approved with more than 8 for, 1 against, and 1 abstained.

Discussion Items:

CLUB SERIES: Steve presented proposal. Lindsay suggested that the BOD approve whatever plan is developed by the team. Rick moved, Joel 2nd. Approved. Sub-committee consists of Tyler Borden, Steve Tylock, Stina Bridgeman, and Brian Thomas.

MEET FEES: No increase this season. We will discuss fees for 2014 at a future date.

New Business: None

Laurie thanked everyone for a wonderful year and a rising thanks was given to Laurie for all her hard work.

Closing: Lindsay moved, Rick 2nd 5:48 pm

Respectfully submitted,
Sandra Lomker and Laurie Hunt, Acting Secretaries

ANNUAL MEMBERSHIP MEETING

December 1, 2012

President Laurie Hunt opened the Annual Membership Meeting at 5:50pm at Powder Mill Park. A quorum was present.

Minutes:

Lindsay Worner made a motion, seconded by Rick Worner, to dispense with the minutes from the Annual Membership Meeting December 3, 2011. Approved.

Treasurer's Report: Lindsay reported that the club has a total of \$12,478.87 (checking and savings). A detailed report is available for anyone to look at.

Election of Board of Directors: The Nominating Committee (Dick Detwiler and Sandra Lomker) presented a slate of Board members to be re-elected by the membership for 2-

year terms: Lindsay Worner, Stina Bridgeman, Rob Stevens, Mike Meynadasy, Jim Pamper, and Tyler Borden. Also elect Nancy Burgey for a 2-year term and Anne Schwartz for a 1-year term (to complete Steve Tylock's term). There were no other nominations from the floor. Lindsay Worner moved, seconded by Rick Worner, to accept the slate as presented. Approved.

Board members whose terms will expire December 31, 2013 are: Rick Lavine, Rick Worner, Carol Moran, Joel Shore, Bob Bundy, Sandi Willsey, Don Winslow, and Brian Thomas.

Annual Report: Laurie summarized ROC's 2012 activities. The Rochester Map Adventure was the newest event along with 3 Trail Challenges. All of these will continue for the year 2013. Besides these events, ROC held 16 other local events (total 20) plus 12 training events. ROC also had several National youth and adult winners. There were 103 volunteers this year, many helping 5 times or more, thereby earning free 2013 schedule t-shirts. There were 1238 starts to date including the Trail Run. A special thanks was given to Tyler for bringing ROC up to speed technically, Training Course Setters, Sandra for getting Volunteers, Dick for taking care of the mapping for several parks and for the newsletter, and Mary Kolva for her delicious refreshments. Thanks also to MD Sandi and CS Jim for an outstanding evening.

Club Series: Rick Worner gave out medals for the winners of the Club Series, both Sprints and Regular Meets.

A motion was made by Lindsay, seconded by Rick W, to adjourn the meeting at 6pm. Approved.

Everyone was invited to participate in the Scrooge-O with desserts to follow.

Respectfully submitted,
Sandra Lomker, Acting Secretary