

**Rochester Orienteering Club
December 2013 Board Meeting Minutes**

Date:	December 8, 2013
Location:	Ellison Park
Address:	Hazelnut Grove Lodge
Attendees:	Laurie Hunt, Steve Tylock, Lindsay Worner , Bob Bundy, Nancy Burgey, Anne Schwartz, Rick Worner, Rick Lavine, Sandi Willsey, Jim Pamper, Tyler Borden, Don Winslow, Carol Moran, Rob Stevens, Brian Thomas , Rob Holmes , Stina Bridgeman, Joel Shore, Mike Meynadasy
Guests:	Karl & Mary Kolva, Linda Kohn, Sandra Lomker, Dick Detwiler, Dayle Lavine, Gary Maslanka, Greg Michels

Administrative Tasks:	Owner:	Action:
Call to Order	Laurie	2:01pm
Approval of Previous Month's Minutes	Laurie	<u>Mike M., Rick W.; approved</u>
Treasurer's Report	Lindsay	Savings \$ 4790 Checking \$7482 Total \$12,272
BOD Vacancies	Nom. Comm	Present slate – see attached

1. Review Action Items: Did it happen? Yes or No. Discussions are later. (10 minutes max)

Action Items Between Meetings	Owner	Status
Make map packets of map hikes for retail, sell at meets		To do
Revise meet box forms	Laurie/Brian	Brian made MD revisions. Post on SugarSync
Map Hike Powder Mill	Brian	
POC's	Tom	Tom ready to set Durand course. Needs to meet with park director for approval of locations.
Business Partnerships	Brian	Meet w/ Medved
Financial Plan/Budget	Rob S/Committee	Financial records reviewed by Rob S, working on budget with committee.
Alasa Farms map	Rick W	Visited site
Label Epunch boxes with ROC contact info	Suggested by Tyler	Laurie, Carol will label
Camp Cutler	Jim Russell	??
Scrooge-O/Vampire-O Procedure Sheet		Write up for future reference

Motion	1 st /2 nd	Votes
A Meet budget draft by Nov. 15 th to BOD for review to vote on at December BOD meeting – December vote tabled until January 2014	Sandi/Mike	Approved.

2. Status Reports (15 minutes)

Membership: Member count 235, up 40 from 2012. 20% increase over last year. Any further questions, see report or contact Mike M.

Equipment/technology: nothing to report

Maps/Mapping/Map hikes: nothing new since last meeting

Marketing/Publicity: need to publicize 2014 A-Meet, suggestions to Steve T. are welcomed, Kids Out and About and Genesee Valley Parent websites were utilized this year, 139 Meetup members

Training: Letchworth training went well, 67 members on Meetup ROC Training

Volunteers: 85 volunteers this past season, 16 of them are new this year, could use ROC-INFO more to get volunteers

Budget: see attached

Juniors: kind of a “void” in the area this year

POC’s: Durand is still in process, Semi Permanent Map Hike courses to be left up still

Trail Run: about \$3,000 profit, see report

Club Series: not followed through with this year, will try again next year

Ribbons: about 200 given out

Hotline: 42 calls, September to date

2. Active Discussion/Action Items (45 minutes)

Approve budget for A Meet 2014: projected \$10K profit, some discount for volunteers, dates will be 10/3-4-5/14, budget vote tabled until January 2014 awaiting further numbers; Rick W. has sent out volunteer list

Schedule 2014: tried to balance between Saturdays and Sundays, discussion regarding shelter rentals, looked at BFLO and CNYO’s schedule when making ours, doesn’t conflict with as many trail runs this year, future schedules may be done in two half season schedules, Scouts have offered ROC one of their shelter rentals at Cobbs Hill free, see attached proposed schedule; Nancy Burgey/Mike Meynadasy; approved

Meet fees: discussed free entry vs. \$1 entry, we had a 67% pre-registration rate, discussed a pre-pay system and paid MD position; Motion to raise fees to \$6 members/\$10 non-members with a \$1 discount for pre-registration for all and \$5 fee for White and Yellow courses, Rick W./ Mike Meynadasy; approved

Meetup Training site: popular, but new people are trying to sign up, discussed best ways to share Map Hikes (Meetup vs. ROC website)

Ski-O-Fees, lodge use: planning on sharing Winterfest lodge with glassblowers' group, free White Course and regular 2013 rates for other courses; ROC to share with Winterfest group our needs (space) & concerns (parking/glassblowers' schedule)

New Business (15 minutes):

Piperwood map: contacted ROC for training, goal to possibly set up POC, Piperwood to pay expenses

Powder Mill POC: Girl Scout Silver Award project idea, possible POC and future map sales, but concerns with vandalism

On the table:

Branding-Use "Running Wild" with ROC logo? - Not discussed

Hotline through computer? - Not discussed

More Administrative Tasks:	Owner:	Action:
Next Meeting		Not discussed
Following Meetings		Not discussed
Adjournment		<u>Joel Shore/Nancy Burgey, approved</u>