

**Rochester Orienteering Club
December 2014 Annual Members Meeting Members**

Date:	December 7, 2014 @ 2:06pm
Location:	Camp Piperwood
Address:	2222 Turk Hill Road, Fairport, NY
Attendees:	34 ROC members present – A quorum was present

Treasurer's Report: About \$27,000 in bank

Savings \$9,791

Checking \$17, 285

Total: \$27,076

A detailed report is available for anyone to look at.

Motion to approved Minutes from 2013 AGM (Nancy Burgey/Linda Burgey, motion unanimously approved)

New Board Members: motion to elect board members approved (Carl Palmer/Lindsay Worner, motioned approved)

2-year terms:	Gary Maslanka	Tom Rycroft
1-year term:	none	

<u>Reelected board members:</u>	Lindsay Worner	Stina Bridgeman	Brian Thomas
	Mike Meynadasy	Tyler Borden	Jim Pamper

<u>Board Members whose terms will expire on</u>	Anne Schwartz	Greg Michels	Joel Shore
	Carol Moran	Heidi Hall	Bob Bundy
<u>December 31, 2015:</u>	Rick Worner	Rick Lavine	

President's Report: Steve gave a summary of the year (see below)

Thank you to the nominating committee: Rob Stevens, Brian Thomas, Sandra Lomker

Thank you to Rob Stevens for serving on the board for many years!

Thank you to Nancy Burgey for stepping up to become president as of January, 1, 2015

Steve Tylock was also thanked by the members in attendance.

Motion to adjourn meeting at 2:12PM (Lindsay Worner/Rick Worner, motion approved)

ROC 2014 President's Report: "A National Treasure"

It's been a whirlwind of a year for me as President of the Rochester Orienteering Club, and I feel perhaps like other rookie presidents to be grateful to be able to pass the baton to Nancy Burgey. I am confident the club will continue to run well under her care.

And while I lightly throw out the term national treasure, I really am referring to Letchworth State Park – host to this year's US Nationals. And while it was our national event, it drew 400 participants from 10 countries, and showcased some great woods and talented organizers.

If you were part of that effort – thank you so much.

But wait - volunteer opportunities abound in 2015 as well - please consider what you can do for the club in 2015.

Besides the national event, ROC held 16 other events in 2014 including regular, night, ski-O, and mountain bike events. The Map Adventure and Trail run continue to grow and introduce more participants to the club.

In 2014 ROC served orienteers on the national and local levels, bringing quality events to all ages and levels of ability. Many thanks go to all of the participants and volunteers for helping the club throughout the year, and the members of the Board of Directors for their leadership.

Respectfully submitted,

Steven Tylock, ROC 2014 President