

**Rochester Orienteering Club
December 2014 Board Meeting Minutes**

Date:	December 7, 2014
Location:	Camp Piperwood
Address:	2222 Turk Hill Rd Fairport, NY
Attendees:	Steve Tylock, Lindsay Worner, Bob Bundy , Nancy Burgey, Anne Schwartz , Rick Worner, Rick Lavine, Jim Pamper, Tyler Borden, Carol Moran, Rob Stevens, Brian Thomas, Stina Bridgeman, Mike Meynadasy, Heidi Hall, Greg Michels , Laurie Hunt , Don Winslow, Joel Shore
Guests:	Gary Maslanka, Chris Joyce, Linda Kohn, Carl Palmer, Dayle Lavine, Doug Hall, Sandra Lomker

Administrative Tasks:	Owner:	Action:
Call to Order	Steve	12:00 pm
Approval of Previous Month's Minutes	Steve	Mike Meynadasy/ Lindsay Worner, motion unanimously approved
Treasurer's Report	Lindsay	Savings: \$9,791 Checking: \$17,285 Total: \$27,076

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

Previous Action Items – still of concern / issues to resolve?

- Make map packets of map hikes for retail, sell at meets (Laurie)
 - agreed to pull existing map hikes and restart for 2015

- Permanent course in Durand (Linda Kohn) – map done
 - two separate maps
 - We'll have the old course still up as it's in good condition
 - Stakes for new course to go in this spring
 - Nancy B. to have a work party to do this
 - Nancy will also be contacting Tom Cornell to get all POC supplies needed

- Camp Cutler (Jim R) – Jim will do base map
 - We have spoken to Mark Dominie about mapping Camp Cutler
 - He has the base map and will give us a quote.

- Harriet Hollister
 - Mark has prepared a LIDAR base map of Harriet Hollister that can be field checked by some ROC volunteers.
 - Mark to do some field checking in the spring
 - Should be ready by fall
 - Will Scout be paying anything toward costs involved?
 - There may be a shelter at HH in the future
 - ROC would consider making a donation to the "Friends of Harriet Hollister" in the future
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Action Items Between Meetings	Owner	Status

Motion	1 st /2 nd	Votes
- Motion to support ROC's involvement in WDOC as described in the meeting and in an email from Rick/Linda Worner -	Steve Tylock/Nancy Burgey	Motion unanimously approved
- Motion for Tyler Borden to investigate and purchase up to \$1500 for new computer,	Rob Stevens/Lindsay Worner	Motion unanimously approved
- Motion to get 3 copies/upgrades of OCAD 11	Nancy Burgey/Lindsay Worner	Motion unanimously approved

2. Status Reports (15 minutes)

A Meet:

- Great Success! Thanks to all involved!
- \$1500 profit, some unexpected printing costs and GVP event site costs that weren't originally planned, ROC has a new map of Letchworth east, nice article of Letchworth long event in Compass Sport magazine

Starts:

- no formal report, but last communication said starts were up from last year

Membership:

- See attached report
- Idea was generated to make our March 2015 Clinic announcement at a future ADK meeting (February?)
- Sandra will contact ROC member Rafael Frutos who is an ADK member to see if he's willing to do this

Equipment/technology:

- Battery packs are OK

Maps/Mapping/Map hikes:

- RIT map to be updated up to standard in preparation for WDOC in August 2015
- Parts of Mendon to be done to reflect any vegetation changes
- agreed to pull existing map hikes and restart for 2015

Marketing/Publicity:

- ROC events to be put on Rochester running community website (Tyler)

Training:

- May be combined with the Map Hikes for 2015

Volunteers:

- About 100 volunteers total; 10 new ones this past year
- Sandra had poster displaying them and people who volunteered 5 or more times
- Idea for registration volunteers to give reminders to newer club members about perks of volunteering

Budget:

- No report; bring up at next board meeting

Juniors:

- No nominations this year

POC's:

- Permanent course in Durand (Linda Kohn) – map done
- two separate maps
- We'll have the old course still up as it's in good condition
- Stakes for new course to go in this spring
- Nancy B. to have a work party to do this
- Nancy will also be contacting Tom Cornell to get all POC supplies needed

Trail Run:

- More participants this year, \$5,000 profit, we had volunteers from the Trails ROC group

Club Series:

- No report

Ribbons:

- About 140 given out in 2014; less than in 2013 (160), but more than 2012 (120)

Hotline:

- Up and running!

2. Active Discussion/Action Items (45 minutes)**Schedule 1st half of 2015, 2nd half of 2015**

- NOD – 19th vs 20th (19 is ok again, had been requested for free shelter reservation through Scouts)
- Relocate Rogaine date vs BFLO

Member only website access / protected pdf maps: Means to share information with club members. Key to this would be a mailing list restricted to only current members. Steve will look into other groups' websites to see how they address this as well as PayPal/membership renewals. [Steve - No action (still)]

Website: needs to be updated. Lindsay to fish for assistance. Heidi Hall also to inquire. Some informal work.

- Sean Sims, ROC member, will propose something; Lindsay has been communicating with Sean
- Heidi learned it will take \$2K-4K from her contact to start this process

Winterfest 2015: Planning on sharing Winterfest lodge with glassblowers' group. Need to address parking, "expanding" shelter via temporary plastic walls. ROC is willing to move to another shelter if this helps. ROC should sit down with interested parties and discuss everyone's needs. [Steve – in contact with Ken Hann]

Schedule Shirts: Laurie will be new person starting in 2015. Discussed idea to possibly upgrade to a tech shirt from the cotton shirt, ROC now spends about \$3.50 per shirt and gets 50 shirts.

- Laurie H. to propose something

New Business (15 minutes):**World Deaf Orienteering Championships**

- Summer 2015 (August 5th-9th and a training day on the 4th)
- Needs 75 competitors to run event
- ROC plans to have some Rec Courses available
- ROC to get insurance and permits when we know event will run for sure (mid Jan?)

- **Motion to support ROC's involvement in WDOC as described in the meeting and in an email from Rick Worner/Linda Kohn (Steve Tylock/Nancy Burgey, Motion unanimously approved)**
- Timing Clocks
- Results Display
- Competitor Tents

Flags and Stakes

- Rick W. in charge of updating stake control mounting plates
- Linda Kohn suggested a need to make more control flags

Tech replacement

- Computer – Red 6 years old (!?)
- **Motion for Tyler Borden to investigate and purchase up to \$1500 for new computer (Rob Stevens/Lindsay Worner, Motion unanimously approved)**
- OCAD 11 – released in 2012
- **Motion to get 3 copies/upgrades of OCAD 11 (Nancy Burgey/Lindsay Worner, Motion unanimously approved)**
- E Punch batteries are good for another year

?

Waivers

- Dayle Lavine to contact Laurie and/or Dick Detwiler who may have updated waivers to get more of them made

Attendance for Year End Meeting/Pot Luck

- Attendance seems low....should it return to a Scrooge-O type event to possibly attract more people?

On the table:

Branding-Use "Running Wild" with ROC logo?no discussion

More Administrative Tasks:	Owner:	Action:
Next Meeting	Nancy Burgey	January/February 2015
Following Meetings	Nancy Burgey	Through 2015
Adjournment		Nancy Burgey/Don Winslow, motion unanimously approved