

**Rochester Orienteering Club
February 2016 Board Meeting Minutes**

Date:	February, 25, 2016
Location:	Laurie Hunt's home
Address:	28 Hearthstone Road, Pittsford
Attendees:	Don Winslow, Stina Bridgeman, Gary Maslanka, Jim Pamper, Tyler Borden, Anne Schwartz, Brian Thomas, Bob Bundy, Rick Lavine, Tom Rycroft, Carol Moran, Heidi Hall, Steve Tylock, Dick Detwiler, Laurie Hunt
Absent:	Greg Michels, Rick Worner, Lindsay Worner, Mike Meynadasy, Nancy Burgey
Guests:	Dayle Lavine, Rob Stevens

Administrative Tasks:	Owner:	Action:
Call to Order	Laurie	7 pm
Approval of Previous Month's Minutes	Laurie	Steve Tylock/Heidi Hall, motioned carried with corrections
Treasurer's Report	Lindsay via email	\$21, 473.35 balance
BOD Vacancies	Laurie	none

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

Action Items Between Meetings	Owner	Status
Schedule Shirts	Laurie	No update...need 2015 volunteer information. Need to contact Nancy B. or Sandra
Website	Lindsay	Most recent contact to design new website did not work. BOD should all look at other OUSA Clubs' websites for ideas they would like to see included. Steve Tylock will follow up with Lindsay.
2016 Schedule	Dick D.	Some changes made... Rick Worner also drafted a 2017 schedule
2016 RMA	Laurie	Greentopia partnership fell through... maybe next year. Start location to be South Ave Rec Center. Dayle to contact for reservation and available parking. Someone can contact Wegmans for a donation to the event.

Motions	1st/2nd	Votes
BOD Officers elected: Dick Detwiler – president elect, Lindsay Worner – treasurer, Don Winslow - secretary	Steve Tylock/Heidi Hall	motioned carried
RXCSF - \$250 donation	Steve Tylock/Anne Schwartz	motion carried
Friends of Letchworth - \$100 Benefactor donation	Rick Lavine/Steve Tylock	motion carried

2. Status Reports (15 minutes)

Starts: way down... maybe around 200. Reasons unknown for sure. We had the WDOC in August and training at Oatka in October instead of regular meets.

Membership: no report. Dick D. will mention memberships need to be renewed in the next newsletter.

Equipment/technology: no computer needs, Nancy B. had said we need more POC signs for the posts.

Maps/Mapping/Map hikes: no update, but Dick D. said he would like to be primary map printer as he can do it for 5 cents a map. He will coordinate with each CS. Current printer can leave a “shadow” but this may be an easy fix. It was suggested to print “aim high” based on registered participants when printing maps.

Marketing/Publicity: no report. Laurie would like ROC to improve in this area.

Training: no report

Volunteers: no report... MD/CS sign up sheet was passed around

Budget: Rob Stevens will lead committee on this

Juniors: wasn't awarded in 2015

POC's: The POCs at Durand and Camp Eastman are up. 11 POC maps were sold at Heidi Hall's O presentation with the Penfield Trails group on February 13. Look for presentation on YouTube. Heidi can get a copy of the presentation to anyone interested.

Trail Run: about \$3500 in profit each year

Club Series: not discussed, not active at this time

Ribbons: no update

Hotline: no update

3. Active Discussion/Action Items (45 minutes)

BOD Officers elected: Dick Detwiler – president, Lindsay Worner – treasurer, Don Winslow – secretary... Steve Tylock/Heidi Hall, motioned carried

Trail Run – At a previous BOD meeting, the thought was we might want to look for outside group to run future events as ROC phases out of running it, the January informal meeting may have changed peoples’ thoughts. Should we look for ROC or BOD volunteer(s) to run it to keep this profit making event? Breaking the MD job up was suggested.

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New Business (15 minutes):

Clinic – April 9, 2016 at Fleet Feet/Cobbs Hill Park, Laurie designed a flyer and will get to BOD to help distribute around town (libraries, etc...). ROC website to be updated with information and registration link. We have charged for this in the past and included membership incentive. Last year was free. This year we could push membership signups and include a POC map. A sign up sheet for volunteers was passed around.

Newsletter – probably between MD/CS workshop and clinic, will include membership renewal notice

RXCSF - \$250 donation, Steve Tylock/Anne Schwartz, motion carried

Friends of Letchworth - \$100 Benefactor donation, Rick Lavine/Steve Tylock, motion carried

Retail Map sales – Rick Worner may be working on this... EMS, Medved, Fleet Feet, REI

O Presentation – Laurie will be presenting at the Pittsford library.

Cell Phone – needs to be renewed, Nancy B. may have done this in the past

MD Stipend – Discussion involved season long MD vs. seasonal MDs, Laurie to put out feelers via ROC –INFO to see if there is any interest, no decision made regarding stipend amount

Team Shirts and ROC Logo – may be of interest, a ROC member may design something based on interest

Entry Fees – start fees increase from \$1 to \$1.50.... deferred any local increase to at least 2017. Revisit this again this Summer/Fall

Regaine – August 20/21, CNYO running event with ROC as CS, start at gun club in Nunda, up to 24 hour event, 4 stages, \$15 a leg

More Administrative Tasks:	Owner:	Action:
Next Meeting	Laurie	No discussion
Following Meetings	Laurie	No discussion
Adjournment... 9 pm	Laurie	Steve Tylock/Gary Maslanka, motion carried