

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

Date:	October 12, 2016
Location:	Laurie Hunt's home
Address:	28 Hearthstone Road, Pittsford
Attendees:	Don Winslow, Stina Bridgeman, Gary Maslanka, Jim Pamper, Tyler Borden, Bob Bundy, Heidi Hall, Steve Tylock, Laurie Hunt, Greg Michels, Rick Worner, Lindsay Worner, Nancy Burgey, Tom Rycroft, Anne Schwartz
Absent:	Mike Meynadasy, Brian Thomas, Rick Lavine,
Guests:	Dick Detwiler, Doug Hall, Stephen Brooks

Administrative Tasks:	Owner:	Action:
Call to Order	Laurie	7 pm
Approval of Previous Month's Minutes	Laurie	Lindsay Worner/ Heidi Hall, motioned approved
Treasurer's Report	Lindsay	Over \$20,000; exact balance not reported due to bank changeover
BOD Vacancies	Laurie	Carol Moran's seat

1. Summary of Motions made:

Motion made to purchase 100 flags at \$7 each	Lindsay Worner/Laurie Hunt	motion approved
Approval of Previous Month's Minutes	Lindsay Worner/ Heidi Hall	motion approved
Motion made and carried to approve updated/revised 2017 schedule	Lindsay Worner/ Nancy Burgey	motion approved

2. Status Reports (15 minutes)

Starts: see summary sheet for more detail; record low for the year; may be due to the fact that there haven't been any sprints

Membership: no report; new website will have this information, but we may want someone to keep track of studying the numbers

Equipment/technology: Laurie and Anne and Heidi plan to organize the garage on Saturday, 10/15; boxes and download stations are all set now; many flags are not in good shape and discussion revolved around replacing 50 to 100 of them (\$7 a flag for ordering 50) before 2017 A-Meet; Laurie also plans to clean up one more meet box

Maps/Mapping/Map hikes: Mapping Committee needs to be resurrected; a dozen new parks/areas were Generated via email to Dick D.

Marketing/Publicity: Steve would like to be replaced in this area; volunteers? Mostly to send out press releases; Meetup has 334 members and we've done 111 events since its inception; BFLO and ROC post on each others' sites

Training: no report

Volunteers: sign up sheets were passed around for Trail Run and rest of season

Budget: no report, but it's possible Rob Stevens is working on a profit/loss report

Juniors: no report... wasn't awarded in 2015

POC's: Nancy has one post in Letchworth to replace; we've had 4 requests online for 7 maps; it cost \$1.78 to mail larger map and just one stamp for smaller maps; posts need new stickers (126 of them) with updated club information; let Nancy know if you see any problems on any POC

Trail Run: to be held 11/5/16; more entries this year to date than last year; \$1600 expected profit at this point plus more as more people register; Medved giving gift certificate awards; not doing ribbons like in the past; 50K finishers to receive nice glasses (mugs?); need more volunteers; maybe ROC vouchers could be given out

Club Series: not discussed, not active at this time

Ribbons: no update

Helpline: working okay on Laurie's phone; voice to text isn't great, but Laurie can get back to people; during meets MD phone can be connected

Newsletter: no report

ROC the MAP: no report; 2017 RMA to be discussed later

Retail Map Sales: Medved is a possibility; Fleet Feet hasn't been asked yet

Website: coming along.... Please send any text/pics/ideas to Lindsay; trying to get the new website to have a news page similar to the old website with most current news first; discussion involving the need to recoup PayPal costs; the number of emails generated by website can be controlled

Club Suits: people seem to like them!

3. Active Discussion/Action Items (45 minutes)

Trail Run: to be held 11/5/16; more entries this year to date than last year; \$1600 expected profit at this point plus more as more people register; Medved giving gift certificate awards; not doing ribbons like in the past; 50K finishers to receive nice glasses (mugs?); need more volunteers; maybe ROC vouchers could be given out

Ski-O: Stina trying to work with RXCSF to publicize our Ski-O events in their newsletter as a possible series; could we run an event for them out of the back of a car if warranted?

Schedule for 2017: Rick Worner has been the committee; reviewed schedule passed at last meeting and made some changes; motion made (Lindsay Worner/ Nancy Burgey) and carried to approve updated schedule

RMA for 2017: where to start? Maplewood YMCA? Maybe going more north on the map could be an idea.... Maybe it should be replaced with some other event...

Control Flags: motion made (Lindsay Worner/Laurie Hunt) and carried to purchase 100 flags at \$7 each

Memorials: purchase trees? (at Mendon for Carol and Oatka for Sandra possibly); purchase a bench for 2? Laurie will investigate prices; we could announce this at a memorial event next season

Junior Award: not awarded in 2015; we should award it this year

Annual Meeting: Laurie would like to see something nice planned; looking for a few people to plan; scheduled for Brighton Town Park

Entry Fee Increase for 2017: decision to not increase fees for 2017

Schedule Shirts 2017: discussed using them again

Club History and Succession: Laurie would like to have anyone who oversees an area to write up a description of what they do for the club so it's on file for when it's needed

2017 A Meet – give Rick Worner any ideas...

Inventory: Laurie is leading a crew on Saturday at the Lavine's garage to organize things; all welcome!

Club Suit - motion made (Lindsay Worner/ Rick Worner) and carried to subsidy new shirt by \$20 a shirt

Stipends for MD and other positions?: had a glitch with a MD not showing up this summer; it's difficult to expect people to do a great job if they only do the job one time a year; discussed whether the person should be an orienteer or could be an outside person; motion made (Steve Tylock/Rick Worner) and passed for Laurie to make a proposal including hours and stipend details. Steve Tylock to edit and decision to be made in December

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New Business (15 minutes):

Nominating Committee: Rick W. and Lindsay and maybe Dayle Lavine. Board members whose terms are ending December 31, 2016 to be contacted for their interest in continuing serving: Gary, Tom, Lindsay, Stina, Brian, Mike M, Tyler and Jim. Carol Moran's seat is also open.

Mapping Committee: needs to be resurrected; a dozen new parks/areas were generated for possible mapping

More Administrative Tasks:	Owner:	Action:
Next Meeting	Laurie	No discussion
Following Meetings	Laurie	No discussion
Adjournment... 9:10 pm	Laurie	Steve Tylock/Lindsay Worner, motion carried