

**Rochester Orienteering Club
December 2017 Annual Membership Meeting Minutes**

Date:	December 3, 2016 @ 2:30 PM
Location:	Hopkins Point Lodge
Address:	Mendon Ponds Park
Attendees:	29 ROC members present – a quorum was present

Motion to approve Minutes from 2016 Annual Membership Meeting : Lindsay Worner/ Rick Worner, motion approved

Treasurer's Report: about \$31,000, we're in good standing!

Annual Report:

Volunteers: Our new website has been working well for us; Dick Detwiler thanked Steve Tylock for his efforts.

Membership: 280 members

Meets/starts: 818 YTD, comparable to 2016

Highlights: Three new venues (Cumming NC, Alasa Farms, Genesee County Park), thank you to our mappers!
Trail Run was a success thanks to Heidi Hall and Anne Schwartz
Letchworth A-Meet went well and was well attended – thanks Rick Worner!

Election of Board of Directors:

Nominating committee presents slate of new members to be elected to the board:

Ed Deller has been nominated.

There were no nominations from the floor.

Slate of Board members to be reelected to a two-year term, expiring December 31, 2019:

Anne Schwartz	Bob Bundy	Heidi Hall	
Rick Lavine	Rick Worner	Steve Tylock	Carl Palmer

Members leaving Board: Greg Michels... Greg was thanked for his service to ROC.

Move to accept above slate: Rick Worner/Lindsay Worner, motion approved.

Board members whose term expires on December 31, 2018:

Gary Maslanka	Lindsay Worner	Mike Meynadasy	Rukshana Cofer	
Stina Bridgeman	Tom Rycroft	Tyler Borden	Michael Alexander	Stephen Brooks

Other Business:

none

Motion to Close meeting:

2:40pm... Lindsay Worner/Nancy Burgey, motion approved