

**ROC BOD Meeting Minutes June 21, 2011**  
**Revised and approved October 11, 2011**

**Present:** Rob Holms, Joel Shore, Lindsay Worner, Carol Moran, Rick Worner, Laurie Hunt, Tyler Borden, Jim Pamper, Bob Bundy, Stina Bridgeman, Steve Tylock, Karl Kolva, Dick Detwiler, Sandra Lomker, Mike Lyons, Mike Meynadasy, Linda Kohn (guest)

Meeting began at 7:00pm

March BOD meeting minutes were approved.

**Financial report: Lindsay Worner**

Reviewed and approved. Balance of checking and saving accounts is \$10,424. Expenses for the Canal Cities Festival will come out of our treasury.

**Convention Report: Steve Tylock/Rick Worner**

Convention website is up and running. Steve is working on additional publicity.

Tee shirts were discussed. Different color shirts may be used to distinguish volunteers from participants.

Rick reviewed festival schedule.

Discussed what to do if someone shows up for a single day of convention. Steve and Rick will decide on a process.

We need volunteers for Trail-O.

Karl volunteered to make signs and asked to be informed if anyone needs signs.

Rick asked for volunteers, and requested that volunteers be flexible.

Mary Kolva is baking. Let Mary know if you are contributing baked goods. Ingredient labels will help those who have food allergies.

**Junior Team Donation**

Discussed making a donation to Nate Lyons for JWOC and a donation to the Junior Team. Lindsay moved to donate \$500, Rick seconded. Motion approved.

Lindsey moved to donate \$100 to the Junior Team. Steve seconded. Motion approved.

**Membership: Mike M**

Mike Lyons suggested using electronic registration information to add names to the roc info list. There was discussion about the various roc lists, how to access them and best use them. Tyler, Rob H, Rob S and Mike L will meet and bring suggestions back to the Board

**Laptops**

We have three. One is not working.

Ravi is checking on the cost of repairing the broken one.

Discussed whether we should get a new laptop. Tabled for now.

Tyler mentioned a need for a monitor. He is using his own at meets. Laurie moved to authorize up to \$200 for a club monitor. Lindsay seconded. All approved.

## **Committee reports:**

### **Mapping: Dick Detwiler**

Webster and Lincoln Park maps have had updates. Dick is working on Highland, upgrading the map for Trail-O. He is having difficulty obtaining LIDAR from the county. Durand and Powder Mills need updates. Durand may have to be two separate maps. Tom C is prepared to do a permanent course at Durand East but needs a new map. Linda will begin field checking but needs LIDAR.

We also need LIDAR for Ellison.

Irondequoit Bay West needs updating due to bike trails. Dick will update for the fall meet.

### **Membership: Mike Meynadasy**

Eighty-four memberships are current. The list is up to date. Mike reformatted the list to enable it to work on his computer.

The membership committee will meet to discuss new policies for 2012.

Mike L, Mike M and Tyler will look at the possibility of tying membership and electronic registration lists together.

### **Publicity: Steve Tylock**

Steve sends information about upcoming events to the D & C. He hopes to involve Leo Roth with CCF.

### **Volunteers: Sandra Lomker**

Sandra hasn't had much luck with getting new members to volunteer. Website has been changed so that she can make changes to the volunteer page. There are some problems accessing the page. She will speak with Sergey.

**Permanent Courses: Sandra Lomker** 21 finishers in 2010. Durand map is incomplete, waiting for LIDAR.

**New business:** Rick Worner brought an epunch stand as a model for the group to inspect and consider for our club when we need replacements.

Rick moved to close, Lindsey seconded. Meeting adjourned at 8:45. Minutes submitted by Laurie Hunt.