

## **MINUTES FROM ROC BOD MEETING 12/3/2011**

PRESENT: Rob Holmes, Carol Moran, Bob Bundy, Dick Detwiler, Joel Shore, Mike Meynadasy, Rick Lavine, Tyler Borden, Rick Worner, Lindsay Worner, Don Winslow, Steve Tylock, Karl Kolva, Mike Lyons

### **MINUTES FROM SEPTEMBER MEETING:**

Approved

### **BOD VACANCIES**

BOD members reelected for two-year terms: Rick Lavine, Rick Worner, Carol Moran, Joel Shore, Bob Bundy, Sandi Wilsey & Steve Tylock

BOD members whose terms expire on December 31, 2012 : Lindsay Worner, Stina Bridgeman, Joe Seyfried, Rob Stevens, Mike Meynadasy, Jim Pamper & Tyler Borden

New BOD members: Don Winslow (2 yrs.), Brian Thomas (1 yr.)

BOD members leaving: Vince Cassano

Laurie Hunt is the new president. Steve Tylock is president-elect

Lindsay Worner is Treasurer

Secretary is an open position.

### **MEET SAFETY**

Rick Worner reported that the committee is reviewing data and procedures and will submit a proposal at the next meeting.

### **2012 SCHEDULE**

Dick Detwiler reported that we have a tentative schedule. The next step is to verify sites and dates.

Due to a conflict with the ESG Ski O we will try to schedule this years Ski Os are the same weekend. This may encourage people to come a stay overnight. Carol Moran to check on conflicts at HH. Schedule will be finalized at the next BOD meeting. A committee will develop ideas for Club Training Weekend and Urban Trail Challenge.

The BOD approved a tentative "A" meet for the spring of 2013. Rick Worner will bring a proposal to the next meeting.

### **OLD ITEMS**

Dick Detwiler and Linda Kohn are working to purge old map versions from the archives. Course setters needed future changes should submit them to Dick or Linda.

The Hunt Family has donated an HP2600 Printer to the club. The printer will be housed at Dick Detwiler's and serve as a backup to our main printer.

Rick Worner will check with some local merchants about co-sponsoring some of our events.

They have extensive e-mail lists that could extend our publicity.

Karl Kolva reported that we have a base map for Genesee Valley County Museum and that field checking will resume in the spring.

### **COMMITTEE REPORTS**

Rob Holmes reported that the County is now selling LIDAR data. The BOD approved \$230 for the purchase of data for all of our parks. Jim Russell is working with Boy Scouts to obtain permission to re-map Camp Cutler.

Steve Tylock reported that we recently received good publicity in the D&C and City Newspaper. We were recommended as a good club to join.

Sandra Lomker prepared a poster with all the volunteers for the past year. We had a large number of volunteers again this year thanks to her efforts

Sandra Lomler and Tom Cornell reported that our permanent courses except for Durand-Eastman are in good shape. When the LIDAR base map becomes available the course will be revised and reprinted. Mike Meyndasy reported that we currently have 161 members. Dick Detwiler mentioned to we had a good increase in the number of meet starts this year due to the summer convention.

The meeting was adjourned at 4:59.

Rick Worner compiled notes