

**Rochester Orienteering Club
December 6, 2015 Board Meeting Minutes**

Date:	December 6, 2015
Location:	Mendon Ponds Park – Stewart Lodge
Address:	Douglas Road
Attendees:	Don Winslow, Stina Bridgeman, Gary Maslanka, Greg Michels, Jim Pamper, Joel Shore, Tyler Borden, Rick Worner, Anne Schwartz, Brian Thomas, Bob Bundy, Lindsay Worner, Nancy Burgey, Rick Lavine
Absent:	Tom Rycroft, Carol Moran, Heidi Hall, Steve Tylock, Mike Meynadasy
Guests:	Dick Detwiler, Dayle Lavine, Chris Joyce

Administrative Tasks:	Owner:	Action:
Call to Order	Nancy	1:39 PM
Approval of Previous Month's Minutes	Laurie	Lindsay Worner/Rick Worner - Approved
Treasurer's Report	From Lindsay	In the bank: \$25,920.87
BOD Vacancies		Dick Detwiler has filled the President Elect need

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

Action Items Between Meetings	Owner	Status
Tech Shirt Schedule Shirts	Laurie Hunt	Laurie did some research... If we want to order in the 25-35 range, Short sleeve \$11 and long sleeve \$14. BOD wanted one color and no one mentioned desire to get a long sleeve shirt. Extra shirts should be ordered for other members to purchase.

Motions Summary	1st/2nd	Votes
motion for Tyler to purchase new laptop (for results) when needed	Lindsay Worner/Rick Worner	motion approved
motion to approve replacing SI battery replacements, ~ 16 per unit, \$825 total	Lindsay Worner/Gary Maslanka	motion approved
motion to pay \$500 at end of year to Tech Coordinator	Lindsay Worner, Rick Worner	motion approved
tentatively for 2 nd or 3 rd week in September 2017, two day classic event	Rick Worner/Lindsay Worner	motion approved
2016 Schedule with corrections mentioned at meeting	Lindsay Worner/Gary Maslanka	motion approved

2. Status Reports (15 minutes)

Starts:

Membership:

Equipment/technology:

- motion for Tyler to purchase new laptop (for results) when needed, Lindsay Worner/Rick Worner, motion approved;
- motion to approve replacing SI battery replacements, ~ 16 per unit, \$825 total, Lindsay Worner/Gary Maslanka, motion approved

Maps/Mapping: Rick Worner to organize small committee to determine possibly of Foot-O events there; other maps may also need updating (Abraham Lincoln)

Map hikes: Greg will take down Mendon next week; looking for volunteers to design courses in 2016

Marketing/Publicity:

Training:

Volunteers: Steve Tylock will take over this position!! Dick asked for an update for who has signed up so far for MD/CS in 2016

Budget:

Juniors: We are late with Junior Award nominations, Rick Worner to follow up with nomination for Tim Dobretsov

POC's: The Burgeys are going to be putting in the new controls at Durand. Rick Worner to help as needed. Any thoughts for controls there? Dick agreed to monitor Webster POC, Rick W. to monitor Durand, Greg to monitor Mendon, no one volunteered to monitor Letchworth which may need to be updated with addition of new nature center

Trail Run: Brian reported a \$3,500 profit; ROC may give up sponsoring this event, we should ask the ROC community to see who else may be interested in running it, an outside group may be interested giving ROC 15% of starting fees for two years, we should make a decision in early 2016

Club Series:

Ribbons:

Hotline:

3. Active Discussion/Action Items (45 minutes)

Nominating Committee – Steve Tylock and Anne Schwartz asked the following whose terms end December 31, 2015, if and they will serve another term on the BOD: Anne Schwartz, Greg Michels, Carol Moran, Heidi Hall, Bob Bundy, Rick Worner, Rick Lavine. Joel Shore will come off the BOD. Thank you, Joel, for your service! Steve Tylock has agreed to fill his spot. Laurie Hunt to be ROC President, Dick Detwiler to be ROC President-Elect

Board members elected to 2-year terms last year: Gary Maslanka, Tom Rycroft, Lindsay Worner, Stina Bridgeman, Brian Thomas, Mike Meynadasy, Tyler Borden, Jim Pamper. (Terms end December 31, 2016)

Volunteer Coordinator – Steve Tylock to fill this position!!

Paid Positions in ROC for Tech Coordinator: discussion ensued regarding giving the person in this position a “gift” or “grant”, also included need to fund this new line item, motion to pay \$500 gift at end of year (Lindsay Worner, Rick Worner, motion approved)

2017 A-Meet – discussion regarding bridge work to be done, shouldn’t affect majority of map, tentatively for 2nd or 3rd week in September 2017, two day classic event, Rick Worner/Lindsay Worner, motion approved

2016 Schedule: Rick Worner shared a revised draft schedule as BOD members gave input, ROC to support CNYO’s REgain at Letchworth West, including a local event for people who want to orienteer for less time, Lindsay Worner/Gary Maslanka, motion approved

4. New Business (15 minutes):

Website Upgrade – Lindsay shared that Sean Sims has planned and scrapped one version, working on a second version, Lindsay to set deadline with Sean of February 1, 2016, or we may seek other designers; any ideas to be included on new website should go to Lindsay

Rick L. reminded BOD to sign out equipment; an inventory should be done

Dayle L. asked the BOD about a donation to the Washington Grove group planting new trees, ROC to donate \$50, Lindsay Worner/Rick Worner, motion approved

More Administrative Tasks:	Owner:	Action:
Next Meeting	Nancy	No date has been set
Following Meetings		
Adjournment	Nancy	Lindsay Worner/Rick Worner – Approved...2:45 PM