

**Rochester Orienteering Club  
December 2016 Annual Membership Meeting Minutes**

Date:	December 4, 2016 @ 2:00 PM
Location:	Brighton Town Park, Carmen Clark Lodge
Address:	777 Westfall Road, Rochester NY 14620
Attendees:	41 ROC members present – a quorum was present

**Motion to approve Minutes from 2015 Annual Membership Meeting** : Rick Worner/Lindsay Worner, motion approved

**Treasurer's Report:** \$31,385.53

**Annual Report:**

Volunteers: Fifty-seven volunteers. Tyler Borden volunteered at 17 meets. Patty and Jim Borden volunteered for 14 meets. Thanks also to Heidi Hall (13), Zak Borden (12), Don Winslow (12), Stina Bridgeman (11), and Anne Schwartz (11).

Membership: 281 total members

Meets/starts: The season featured both Classic meets and Score-O's, Night-O, Canoe-O, the ROC the Map Adventure, and one Trail Challenge. There were eighteen meets in 2016 including 12/4/16, plus the Trail Run. There were 808 starts up to today, averaging 47.5 starts per meet, 1121 including the Trail Run with 313 starts.

Highlights: new ROC website, new club uniform shirts, new tech style schedule shirts, new POCs at Durand. Nancy Burgey thanked Rick and Linda for their help with these new POCs. Heidi Hall was thanked for stepping up and leading the Trail Run (over \$5300 profit). Rick thanked Laurie for her leadership this past year. On a sad note, Laurie also mentioned our losses in the passing of Carol Moran and Sandra Lomker.

**Election of Board of Directors:**

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

Carl Palmer	Michael Alexander	Stephen Brooks
Rukshana Cofer	Doug Hall	

There were no nominations from the floor.

**Slate of Board members to be reelected to a two-year term:**

Gary Maslanka	Lindsay Worner	Mike Meynadasy
Stina Bridgeman	Tom Rycroft	Tyler Borden

Members leaving Board: Jim Pamper, Brian Thomas... Jim was thanked for his service to ROC.

Move to accept slate: Linda Kohn/Lindsay Worner, motion approved. Exact term lengths for new members will be decided at the first BOD meeting in 2017.

**Board members whose term expires on December 31, 2017:**

Anne Schwartz	Bob Bundy	Greg Michels	Heidi Hall
Rick Lavine	Rick Worner	Steve Tylock	

Carol Moran's term was to expire 12/31/17 as well.

**Other Business:**

Rick W. mentioned the exciting possibilities of getting new maps for Cummings Nature Center, Genesee County Park and/or Alasa Farms in Sodus.

**Motion to Close meeting:**

Laurie Hunt/Lindsay Worner, motion approved