

**Rochester Orienteering Club  
December 2018 Annual Membership Meeting Minutes**

|            |                                       |
|------------|---------------------------------------|
| Date:      | December 2, 2018 @ 5:24 PM            |
| Location:  | Wadhams Lodge                         |
| Address:   | Powder Mills Park                     |
| Attendees: | 31 ROC members – a quorum was present |

**Motion to approve Minutes from 2017 Annual Membership Meeting:** Lindsay Worner/ Nancy Burgey, motion approved

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

**Surveys:** paper copies available to help ROC improve the club

**Annual Report:**

**Volunteers:** Steve Tylock said we had 48 volunteers... 24 of them volunteered for 5 or more events, and 11 of them volunteered for 10 or more events.

**Membership:** 232 members (also have 77 more overdue members)

**Meets/starts:** had about 20 events, 806 YTD starts and also had 232 for the Trail Run

**Highlights:** Rochester Map Adventure was "Pete Gagarin approved"  
Summer Score O series winner: Jonesy  
Looking forward to another NRE, Alasa Farm in Sodus in October 2019

**Kolva Award:** 2018 winner is Nathan Collinworth

Criteria include: 1. Attendance and participation in age related orienteering events. 2. Service to the Rochester Orienteering Club. 3. Showing interest in improving his or her orienteering skills. and 4. Demonstrating good citizenship and sportsmanship in other activities.

**From the Floor:** Doug Hall was thanked for his service as ROC President this year

A couple club shirts are available for sale, see Laurie Hunt

**Election of Board of Directors:**

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

**Slate of Board members to be reelected to a two-year term, expiring December 31, 2020:**

Gary Maslanka  
Tom Rycroft

Lindsay Worner  
Tyler Borden

Rukshana Cofer  
Michael Alexander

Stina Bridgeman  
Stephen Brooks

There were no nominations from the floor.

Members leaving Board: Mike M.

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

**Board members whose term expires on December 31, 2019:**

Anne Schwartz  
Rick Lavine

Bob Bundy  
Rick Worner

Heidi Hall  
Steve Tylock

**Other Business:**

none

**Motion to Close meeting:**

5:45pm... Steve Tylock/Lindsay Worner, motion approved