

**Rochester Orienteering Club
December 2018 Board Meeting Minutes**

Date:	December 2, 2018
Location:	Powder Mills Park
Address:	154 Park Rd, Pittsford, NY 14534
Attendees:	Don Winslow, Stina Bridgeman, Tyler Borden, Doug Hall, Ruhksana Palmer, Carl Palmer, Ed Deller, Anne Schwartz, Dick Detwiler, Steve Tylock, Mike Alexander, Heidi Hall, Lindsay Worner, Rick Worner, Gary Maslanka, Rick Lavine, Bob Bundy, Stephen Brooks
Absent:	Mike Meynadasy, Tom Rycroft
Guests:	Laurie Hunt, Butler Family

Administrative Tasks:	Owner:	Action:
Call to Order	Doug	2:12 pm
Approval of Previous Meeting's Minutes	Doug	Lindsay Worner/Ed Deller – motion approved
Treasurer's Report	Lindsay	PayPal: Key Bank: Total: \$31,155.21
BOD Vacancies – Elect Mike Lyons as President-Elect	Doug	Will happen at first BOD meeting in 2019
Nominating Committee	Doug	Lindsay, Anne, Stephen B., Mike A., Kathy B. Any BOD member who would like to step down should contact an officer.

Committee Reports:

The 7 committees which meet as needed and will report at each BOD meeting are:

1. COMMUNICATIONS (Website, newsletter, social media and publicity) – Laurie, Lindsay*, Dick, Steve T., Heidi, Rukshana
2. PERMANENT COURSES AND MAP SALES (Maintaining perm. courses (PCs), putting together PC packets, distributing PC packets and other maps to sellers and by mail. Soliciting seasonal map hike courses from members that could be put on website for member use and training.) – Rick W., Nancy*, Richard, Mike A., Don, Steve B.
3. LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight) – Steve T., Linda, Rick W., Anne
4. EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order) – Anne, Mike A., Tyler, Rick L.
5. FINANCE (Annual and long-term budget, meet fees, and donations to other organizations) – Lindsay*, Rob, Carl, Stina
6. SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule) – Rick W.*, Dick, Tom, Doug, Steve B, Greg, Bob
7. MAPPING (Mapping projects, OCAD updates) – Dick D.*

* leader/spokesperson

COMMUNICATIONS: (from Laurie's email)

- Facebook: We have 666 followers and 673 total likes. We spent \$30 each to promote the MTR on Facebook.
- Meetup: 404 members. All events (except GCP) have been listed and announced. We cross post with BFLO if we aren't conflicting with their events.

PERMANENT COURSES AND MAP SALES: (mostly from Nancy's email)

- Piperwood Girl Scout POC could go back up possibly.... Mike A. says it's in good shape
- Could we offer a snippet of Letchworth to encourage people to try it and then buy the map?
- Please send any concerns with POCs to the following caretakers:
 - Mendon – Stephen Brooks
 - Durand East – Mike Alexander
 - Durand West – Rick Worner
 - Webster – Don Winslow
 - Letchworth – Richard and Nancy Burgey

LOCAL MEETS:

- Survey to go out to gather information at AGM meeting and online
- At local meet do we want to offer fewer courses than the white, yellow, orange, And do beginner, advanced beginner, short advanced, long advanced?
- Reminder : there is a \$50 stipend for MDs to run events on our schedule

EQUIPMENT:

- We have new thumb compasses to try out...also got some new base plate compasses
- Should we do a clinic on using thumb compasses?
- Bought 8 new SI boxes

FINANCE:

- Total: \$31,155.21

SCHEDULING:

- Rick W. handed out a 2019 schedule
- Discussion included a suggestion about not doing too many further away from Rochester events
- Highlight: October 5th and 6th: Alasa Farms NRE on 10/5 and Webster Classic Meet on 10/6 to encourage out of town people to come
- Plan to use OUSA sign up for the NRE

DRAFT SCHEDULE 2019 Version 3

JAN

- 13- Winterfest Ski O Introduction
- 26- Mendon Ski O

FEB

- 17 - Cumming Nordic Fest Ski O

MARCH

- 23 - Mapping Clinic Worner/Kohn

APRIL

- 13- Beginner Clinic at FF.

MAY

- 4- Classic Mendon East
- 19- Classic Cumming Nature Center

JUNE

- 2 - RMA
- 15- Classic at Harriet Hollister

JULY

- 9 - Highland Score O 7PM Start
- 23 - RIT Score O 7PM Start

AUGUST

- 10- Mendon West Score O 10AM Start
- 18 - Ellison Park Score O 12 PM Start

SEPT.

- 14- Classic at GCP
- 21 - Classic at Powder Mills

OCT

- 6 - Classic at Webster
- 5- NRE at Alasa Farms
- 26- Vampire O at Durand Eastman West

NOV

- 2- Mendon Trail Run

DEC

- 1- Annual meeting at Webster Park

MAPPING:

- Mark D. to update Alasa Farm? Rick W. to confirm
-

ACCOMPLISHMENTS/ONGOING:

Alternative Sports Expo –

- Was same day as Alasa, but we had a table with schedules
- May be able to participate next year

MTR –

- Heidi said it went well despite weather
- About \$4,000 in profit and great volunteers!
- 50K winner plans to help talk up the race back in the Ithaca, NY trail runner area

Club Survey –

- Steve T. said online survey forthcoming
 - Will have hard copies at the AGM meeting
-

Upcoming/New Action Items:

Kolva Award

- \$50 and certificate
- Nominee is Nathan Collinsworth... to be awarded at AGM Meeting
- Award Committee included: Rick W., Linda K., Steve B., Doug and Don
- Could be better advertised in advance next year

BOD Slate to be Elected

- The following will be presented at the AGM meeting to be voted upon having two-year terms, expiring December 31, 2020:

Gary Maslanka	Lindsay Worner	Rukshana Cofer	Stina Bridgeman
Tom Rycroft	Tyler Borden	Michael Alexander	Stephen Brooks

- The following have terms expiring on December 31, 2019

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

Carl Palmer, whose term was also expiring December 21, 2019, is assuming the Presidency in 2019

2019 Schedule

- Always a need to get MDs and CSs sooner than we do

Shadow Pines

- Troop 312 offered to help with a POC... not sure how/if to proceed with that
- Not sure of town commitment or Penfield Rec involvement

REI

- Do we want to proceed with trying to get an orienteering class offered through them?

Green Spark Solar

- Couldn't attend their Outdoor Clubs expo
- They also have a "sip and suds" event – BOD didn't seem too interested in pursuing

Ski-Os

- Maybe we shouldn't be locked into date and location specifically
- Could have a bank of 4 locations and be ready to roll with any of them depending on weather

Newsletter

- March 1, 2019 deadline to get ideas to Don

Mugs/Shirts,...

- Letchworth mugs and MTR glasses were available to take
- A large and an XL club shirt are available for purchase, \$50, see Laurie

Motion Summary:

Motion	1st/2nd	Votes
More Administrative Tasks:	Owner:	Action:
Next Meeting	Carl Palmer	Winter 2019
Following Meetings	Carl	TBD
Adjournment – 2:50 pm	Doug	Lindsay/Gary– motion approved