

**Rochester Orienteering Club
December 2019 Annual Membership Meeting Minutes**

Date:	December 1, 2019 December meeting cancelled due to inclement weather... rescheduled February 23, 2020
Location:	Parkview Lodge West Lodge
Address:	Powder Mills Park Mendon Ponds Park
Attendees:	26 ROC members – a quorum was present

Motion to approve Minutes from 2018 Annual Membership Meeting: Ed Deller/Lindsay Worner, motion approved

Treasurer's Report: about \$24,000 in bank

Annual Report:

Volunteers: Steve Tylock said overall okay, but getting MD and CS positions filled early enough has been an issue

Membership: 260 members (also have 63 more overdue members)

Meets/starts: had about 15 events, 691 YTD starts and 1021 with the Trail Run (less events this year as Ellison Park and the Webster AGM events were cancelled)

Highlights:

- Rochester Map Adventure at Abundance Food Co-op Market
- Mass start, mass finish event at Webster
- NRE, Alasa Farm in Sodus
- Trail Run event had a festival like atmosphere!
- Always a concern about getting and retaining more members
- Adding Katie Dunn as Communications Coordinator
- Strong club nationally, although our geographic/population size isn't as large as others
- Memorial bench for Carol Moran and Sandra Lomker completed

Kolva Award: 20198 winner is Fred Detwiler

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: Carl Palmer was thanked for his service as ROC President this year by Anne Schwartz

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, 2021:

Anne Schwartz	Bob Bundy	Heidi Hall	Ed Deller	Carl Palmer
Rick Lavine	Rick Worner	Steve Tylock	Zach Butler	Katie Dunn

There were no nominations from the floor.

Members leaving Board: none

Move to accept above slate: Steve Tylock/Ed Deller, motion approved.

Board members whose term expires on December 31, 2020:

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

Other Business:

none

Motion to Close meeting:

2:30pm... Lindsay Worner/Steve Brooks, motion approved