

**Rochester Orienteering Club**  
**May 2020 Board Meeting Minutes**



Date:	May 21, 2020
Location:	Via Zoom
Address:	
Attendees:	Tyler Borden, Steve Tylock, Heidi Hall, Rick Worner, Bob Bundy, Rick Lavine, Lindsay Worner, Anne Schwartz, Doug Hall, Ed Deller, Don Winslow, Mike Lyons, Katie Dunn, Zach Butler, Tom Rycroft, Rukhsana Palmer, Carl Palmer
Absent:	Gary Maslanka, Stina Bridgeman, Mike Alexander, Stephen Brooks
Guests:	Tom McNelly, Dick Detwiler, Laurie Hunt, Linda Kohn, Dayle Lavine?

Administrative Tasks:	Owner:	Action:
Call to Order	Mike Lyons	7:04 pm
Approval of Previous Meeting's Minutes	Mike Lyons	Lindsay Worner/Rick Worner.... Motion approved, no comments
Treasurer's Report	Lindsay	PayPal: Key Bank: \$23,000 roughly

**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)
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.)
3. LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
4. EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
5. FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
6. SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
7. MAPPING (Mapping projects, OCAD updates)

Communications	Permanent Courses	Local Meets	Equipment	Finance	Scheduling	Mapping
Lindsay Worner	Nancy Burgey	Steve Tylock	Anne Schwartz	Lindsay Worner	Rick Worner	Linda Kohn
Dick Detwiler Steve Tylock Heidi Hall Rukhsana Palmer Laurie Hunt Katie Dunn	Rick Worner Mike Alexander Richard Burgey Don Winslow Steve Brooks	Linda Kohn Rick Worner Anne Schwartz	Mike Alexander Tyler Borden Rick Lavine	Rob Stevens Stina Bridgeman Carl Palmer	Dick Detwiler Tom Rycroft Doug Hall Steve Brooks Greg Michels Bob Bundy	Tom Rycroft Dick Detwiler

## MEMBERSHIP:

- Membership numbers: 289.... 73 membership overdue...they do get multiple reminders and many of them should be renewing. Lindsay thinks they may wait until a meet to occur.

## COMMUNICATIONS:

- Next newsletter deadline to Don by July 1, 2020
- 452 Meetup members and 773 total followers on Facebook
- We did pay to boost the Map Adventure early on... and it's still on Meetup. It will be treated as a Sol – O event that goes all summer.
- Schedule shirts are in!
- Rick W. would like to see some advertising in the City Paper online version...advertising the RMA make sense
- The Messenger Post local newspapers can be used as well. Katie would like guidance on how often to use newspaper sources vs. other sources
- Carl suggested contacting television stations as well

## VOLUNTEERS

- If anyone wants to be a CS, pick a park and it will happen!

## PERMANENT COURSES AND MAP SALES:

- Idea was discussed to have folks submit POC control codes electronically... there's been no movement on this yet
- Could this be done on Google Forms? Not sure because Forms uses a date. Lindsay (and Tyler) will look into this
- 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:

- all set here

#### EQUIPMENT:

- Garage door has already been approved to be updated

#### FINANCE:

- PayPal:
- Key Bank: \$23,000 roughly
- No local fees are coming in...but we're okay for now. We could on our website charge if we need to.

#### SCHEDULING:

- RMA start location is no longer an issue... people can start when they want, but there will be a start spot on the map
- CS workshop postponed...maybe fall? Could it be done virtually? Linda would probably meet with anyone who is interested in doing a practice course.
- There is also an app where you can use your phone to orienteer, but Doug needed to tweak it some to work ...another type using Garmin as well...maprunapp... the Swedish one, UsynligO, seems inaccurate in heavy vegetation

#### MAPPING:

- Rick W. wants to update to Rattlesnake Hill
- No other major things are in the works

#### **ACTION ITEMS FROM LAST MEETING:**

- Katie registered with group to have Olympic athlete join – no response... not following up as we are not having in person meets
- Mike to check in with Nancy about putting schedules in POC packets
- Anne did not investigate into getting new phone/new plan as we are not meeting in person... Lindsay is encouraging email contacts at this point and will take phone number off the website...Laurie has been receiving a lot of spam messages.

## FEED BACK ON EARLY 2020 EVENTS

- Mike appreciates the training courses... Katie agreed
- Anne appreciates the flags vs. the 4x4 placards
- Linda suggested using control codes starting with #31...but for training courses, they can be numbered successively (1,2,3, ...)
- Training courses have been good... the Sol – O events on the website should now have the OUSA liability information included. Lindsay will take care of this.
- Katie wants clarification on what events to publicize – Lindsay suggested that all activities should be publicized.... All activities are available to members and non-members
- Lindsay is noticing an uptick in new members
- POC as a member benefit? – Katie will do a FB post about members having access to the POC tab on website for members getting them ....we are not ended the hard copy version. Motion: Rick W./Lindsay... motioned approved
- Heidi, Ed and Anne appreciate the extended time on weekends to get the courses done and the course setters...we have 40 or so of the older flags can be used for courses and therefore we could have 2 courses up and running
- Letchworth has been pulled from schedule.... Lindsay and Linda will plan a course for Oatka – Steve will get dates to Lindsay. Around May 30
- Rick and Linda are planning a canoe – O

## UPCOMING 2020 EVENTS

- Should we do a donation to volunteer run OUSA? Rick suggests so especially we get the benefit of the OUSA insurance... do so at the end of the year...no appeal has been made yet from them
- Possible NRE: Middle day at HH and Long at Letchworth East because updating Rattlesnake map is a big investment though there is LIDAR available in both counties involved ... Rick suggested that the entire map may not have to be updated.... many acres will be logged soon... cell phone coverage is very poor... mapping committee will discuss this. We could use it for a local meet, but realize it is a far distance away from Rochester
- HH map should be updated for any NRE
- Will there be a run on fall meets or 2021 meets?
- Youth Coordinator: Is anyone interested?
- If we are allowed to do a Beginners Clinic in the fall, we should be able to set something fairly quickly

- Other clubs are holding events where participants sign up for a start window – very strict rules – there’s been a thread on Attackpoint about a club in Norway doing this
- Trail Run – decision can be delayed until August
- Baby boy Joyce coming this July 2020!!!

**For reference:**

**Key Persons:**

Equipment	Rick & Dale Lavine (for Garage)
ADK contact person	Don Winslow
Help line	Laurie Hunt
Waivers	Don Winslow archives
Insurance	Rick Worner
Lodge reservations	Bob Bundy
Trail Run	Carl Palmer
Treasurer	Lindsay Worner
Timing, etc	Tyler Borden
Volunteers	Steve Tylock
Youth & Family coordinator	Steve Brooks
Social Media	Katie Dunn

**Motion Summary:**

<b>Motion</b>	<b>1<sup>st</sup>/2<sup>nd</sup></b>	<b>Votes</b>
Make POC maps a member benefit...	Lindsay/Rick W	motion approved
<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Following Meetings	Mike Lyons	TBD
Adjournment – 818 pm	Mike Lyons	Lindsay Worner/Heidi Hall...motion approved