

**Rochester Orienteering Club
December 2020 Annual Membership Meeting Minutes**

Date:	December 13, 2020, 3:00pm
Location:	Held via Google Meets
Address:	online
Attendees:	40+ ROC members – a quorum was present

Motion to approve Minutes from 2019 Annual Membership Meeting: Heidi Hall /Ed Deller, motion approved

Treasurer's Report: Lindsay said \$20,275... no big purchases, but income came from memberships and permanent course maps.

Annual Report:

Volunteers: Steve Tylock said we've had great folks set courses for Sol-O events and training events....no local in-person events though since March 2020.

Membership: 351 members

Meets/starts: 206 recorded starts, but this was only self-reported ones. There were others.

Highlights: We had 2 Ski-Os events in addition to the Sol-O foot events and the Rochester Map Adventure.

Kolva Award: 2020 not awarded, but would like to publicize this more next year.

From the Floor: Steve Tylock thanked Mike Lyons for his work as president in 2020.

Election of Board of Directors:

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

Committee: Mike Lyons and Don Winslow

Slate of Board members to be reelected to a two-year term, expiring December 31, 2022:

Gary Maslanka	Lindsay Worner	Rukhsana Palmer	Stina Bridgeman
Tom Rycroft	Tyler Borden	Stephen Brooks	Doug Hall

There were no nominations from the floor.

Members leaving Board: Mike Alexander... Mike Lyons thanked him for serving.

Move to accept above slate: Rick Worner/Heidi Hall, motion approved.

No further discussion...

For reference:

Board members whose term expires on December 31, 2021:

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

Other Business:

Bingo game ensued after the meeting was officially closed.

Quarterly BOD meeting will occur later at 4:15pm via Google Meets. All members all welcome to attend.

Motion to Close meeting:

3:20pm... Rick Worner/Lindsay Worner, motion approved