

**Rochester Orienteering Club**  
**January 26, 2021 Board Meeting Minutes**



Date:	January 26, 2021
Location:	Via Zoom
Address:	online
Attendees:	Steve Tylock, Heidi Hall, Rick Worner, Ed Deller, Don Winslow, Katie Dunn, Zack Butler, Carl Palmer, Stina Bridgeman, Gary Maslanka, Tyler Borden, Rick Lavine, Anne Schwartz, Doug Hall, Lindsay Worner, Rukhsana Palmer, Stephen Brooks, Tom Rycroft, Mike Lyons
Absent:	Bob Bundy
Guests:	Nancy Burgey, Dick Detwiler, Laurie Hunt, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Steve Tylock	7:05 pm
Approval of Previous Meeting's Minutes	Steve Tylock	Ed Deller/Lindsay Worner.... Motion approved, no comments
Treasurer's Report	Lindsay Worner	\$16,350.55 is in the bank.
BOD Vacancies	Steve Tylock	President-Elect
BOD Officer Elections	Steve Tylock	Lindsay Worner – Treasurer Don Winslow – Secretary  President, Mike Lyons is automatically Past President President Elect is automatically President

**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)

<b>Communications</b>	<b>Permanent Courses</b>	<b>Local Meets</b>	<b>Equipment</b>	<b>Finance</b>	<b>Scheduling</b>	<b>Mapping</b>
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 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

## **ACTION ITEMS**

### RECHARTER

- 2020 Starts – 13+13 = 26 paid, Individuals 81, Family 78, Student 5, Organization 30
- Lindsay to take care of the paperwork

## **COMMITTEE REPORTS**

### MEMBERSHIP:

- Membership: 362 members

### COMMUNICATIONS:

- Next newsletter deadline to Don by March 1, 2021

### VOLUNTEERS

- If anyone wants to be a CS for Sol – O events, pick a park and it will happen!

### PERMANENT COURSES AND MAP SALES:

- 16 maps sold.... Map Shoppe in Pittsford is no longer open.... Wild Wings is going through maps quickly, Nancy to contact them to see if they need more.
- Please send any concerns with POCs to the following caretakers:
  - Mendon – Stephen Brooks.... Will update maps in the kiosks there in the spring

- Durand East – Rick Worner
- Durand West – Rick Worner
- Webster – Don Winslow....will fix some damaged controls in the spring
- Letchworth – Richard and Nancy Burgey

#### LOCAL MEETS:

- Ski O: Stina and Gary are designing permanent Ski-O courses for the winter at CNC and Harriet Hollister – we have some new two sided markers... will advertise these courses on NYSSRA and RXCSF websites
- Rick and Linda to host beginner clinic at CNC on February 13<sup>th</sup> as part of Nordic Fest... Ski-O: Possible Sol O course there as well for that weekend and the next 2 weeks
- Maybe also at Mendon (Katie Dunn after February 6<sup>th</sup> can help) and Webster at well.... Durand Eastman is less likely
- Stina emailed some more detailed information about future Ski Os opportunities – beginner course up now at CNC, cell phone app course at HH

#### EQUIPMENT:

- Tyler ordered the new SIAC cards.... Shipping date is next week

#### FINANCE:

- \$16,350.55 is our total in the bank.

#### SCHEDULING:

- OUSA approved NRE in the Fall of 2021 with a weekend event at Harriet Hollister on Saturday, September 18, 2021, called “Overlook NRE.” Stina Bridgeman CS
- Extra event at Letchworth East.... Mass start Goat event by Tom Rycroft, CS
- Both events subject to OUSA COVID protocols...
- Rick will advertise on AttackPoint
- GCP has conflict for October 2, 2021 and asked us to do a clinic on September 25<sup>th</sup> instead. Rick and Linda will take the lead on this.
- Rick to make a tentative schedule for in-person event(s) in Fall

**MAPPING:**

- Linda Kohn has been working on a map of Greece Town Park for future Sol-O events.
- Dick Detwiler would like to update Lucien Morin Park for possible Sol-O event or Trail Run
- Shadow Pines – possibilities, maybe....
- Powder Mills – some changes with the creek

**BOD VACANCY:**

- President Elect needed

**OTHER BUSINESS:**

GENDER IDENTITY IN ORIENTEERING - may not be a factor in our local meet results, because just names and times are listed.... May affect the November Trail Run, we should follow whatever OUSA does for A-Meets we hold

CLUB CELL PHONE NUMBER – will have to revisit this if we have in-person meets starting in August... Anne Schwartz will look into this and contact Rob Stevens

ROC has 10 buffs left to sell on the website

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**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

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**Motion Summary:**

Motion	1 <sup>st</sup> /2 <sup>nd</sup>	Votes
<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Following Meetings – May 5, August 18, and December 5, 2021	Steve Tylock	
Adjournment – 7:46 pm	Steve Tylock	Rick Lavine/Lindsay Worner...motion approved