

Rochester Orienteering Club
August 18, 2021 Board Meeting Minutes



Date:	August 18, 2021
Location:	Via Zoom
Address:	online
Attendees:	Steve Tylock, Heidi Hall, Rick Worner, Don Winslow, Zack Butler, Carl Palmer, Stina Bridgeman, Gary Maslanka, Tyler Borden, Rick Lavine, Anne Schwartz, Doug Hall, Lindsay Worner, Rukhsana Palmer, Ed Deller, Katie Dunn, Mike Lyons
Absent:	Tom Rycroft, Stephen Brooks, Bob Bundy
Guests:	Dick Detwiler, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Steve Tylock	7:03 pm
Approval of Previous Meeting's Minutes	Steve Tylock	Rick Worner/Lindsay Worner.... Motion approved, no comments
Treasurer's Report	Lindsay Worner	Balance should be nearly the same as May 2021 amount (\$21K)
BOD Vacancies	Steve Tylock	President-Elect
BOD Officer Elections	Steve Tylock	Lindsay Worner – Treasurer Don Winslow – Secretary 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)

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 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

- Heroes Brewery – proceeding to learn about partnering with them to help publicize ROC... thinking about holding a mini map adventure near their location or meeting there after a meet.... Concerns with needing instruction for people new to orienteering

COMMITTEE REPORTS

MEMBERSHIP:

- Membership: 375 members

COMMUNICATIONS:

- Next newsletter deadline to Don by November 1, 2021

VOLUNTEERS

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

PERMANENT COURSES AND MAP SALES:

- Map Hikes at Cumming Nature Center and Genesee County Park have new larger 6" x 6" control markers. Maps should be available on site.
- Please send any concerns with POCs to the following caretakers:
 - Mendon – Stephen Brooks
 - Durand East – Rick Worner

- Durand West – Rick Worner
- Webster – Don Winslow
- Letchworth – Richard and Nancy Burgey

LOCAL MEETS:

- Regular Local Meets: tentative schedule for rest of 2021
- There will be no formal clinic for Irondequoit Bay West.
- Trail Run – Lodge been reserved, but will not happen as usual... timing company price increase, aid station issues, unknown issues.... Concerns about cancelling 2 years in a row... could people just come on their own and self-report times? Could we hold just a 10K and/or 20K? Use Usynlig?... have a Night O there on that date

EQUIPMENT:

- Motion to preapprove \$500 to purchase new battery pack... Heidi Hall/Lindsay Worner, motion approved
- Old battery was 8-10 years old and will be recycled
- Anne Schwartz obtained a new phone which is in the equipment garage....reminder to CS to put phone number on event maps

FINANCE:

- No update

SCHEDULING:

- Tentative schedule for 2021 is online

MAPPING:

- Linda Kohn and Tom Rycroft have been working on Stony Brook SP... Rick met with park manager who seems excited about orienteering opportunities.... Field checkers needed

BOD VACANCY:

- President Elect needed

NEW BUSINESS:

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:

Motion	1st/2nd	Votes
<ul style="list-style-type: none">Motion to preapprove \$500 to purchase new battery pack.	Heidi Hall/Lindsay Worner	motion approved
More Administrative Tasks:	Owner:	Action:
Following Meetings – December 5, 2021	Steve Tylock	
Adjournment – 7:46pm	Steve Tylock	Heidi/Lindsay...motion approved