

Rochester Orienteering Club
Aug 16 2022 Board Meeting Agenda

Date:	Aug 16, 2022
Location:	Zoom
Address:	Online
Attendees:	Steve Tylock, Stina Bridgeman, Andrew Beckmann, Gary Maslanka, Anne Schwartz, Katie Dunn, Zack Butler, Lindsay Worner, Rick Worner, Carl Palmer, Tyler Borden, Doug Hall, Heidi Hall Absent: Steve Brooks, Tom Rycroft, Mike Lyons, Ed Deller
Guests:	Nancy Burgey, Tom McNelly, Dick Detwiler, Dayle Lavine

Administrative Tasks:	Owner:	Action:
Call to Order	Steve	7:00 pm
Approval of Previous Month's Minutes	Steve	Rick Worner/Lindsay Worner, motion approved
Treasurer's Report	Lindsay	Total – KeyBank Account: \$20,570.80 PayPal: \$5,754.27 Total: \$26,325.07
BOD Vacancies	Steve	President / Elect

1. Review Action Items: Did it happen? Yes or No. Discussions are later. (10 minutes max)

Previous Action Items – still of concern / issues to resolve?

- **Kolva Donation and Memorial:** Update?
 - From Rick Worner's email today: Don Winslow is using some money for his map and supplies for his school. Karl & Mary would approve of this expenditure. We are hoping to use a portion of the money for supplies to create a permanent course at Shadow Pines that is being created by an Eagle Scout. Scouting was also a passion of Karl's. The remainder will go to another plaque on the bench at Mendon with Carol and Sandra. If there is anything left over it will be applied to mapping at Stonybrook.

Action Items Between Meetings	Owner	Status

Motion	1 st /2 nd	Votes
Motion to hire Lindsay at \$200 an event to be Meet Director, except Trail Run and A-Meets, for a 9-month trial and monitor its success....	Zack Butler/Carl Palmer	Motion approved; Lindsay abstained

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
 - Heroes brewery Trailhead beer fundraiser may only be available through August
- 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.)
 - There will be an event at Letchworth and ROC may be able to sell maps there.... Kathy Bannister is the lead on that.... September 10th near Nature Center
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - Linda Kohn has one of the laptops...it is not functioning well
 - No update from Tyler, but he will look into the laptop issue
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
 - KeyBank Account: \$20,570.80
 - PayPal: \$5,754.27
 - Total: \$26,325.07
- SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
- MEMEBERSHIP:

Member list

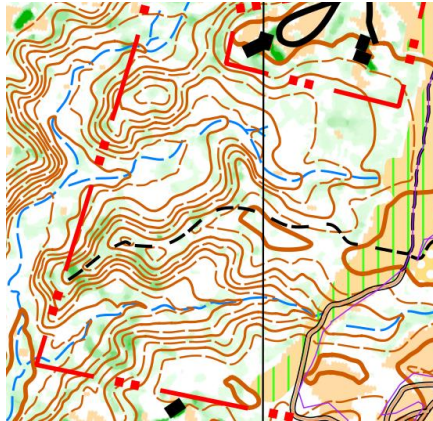
Summary	Keyword search	Advanced search	Saved searches	
Level	Total (Bundles)	Active	Renewal overdue	Lapsed
Individual Life	22	22	-	-
One Year Family	128 (64)	70	69	58
One Year Individual	70	16	54	54
One Year Organization	34 (7)	4	30	29
One Year Student	9	3	6	6
Three Year Family	101 (37)	91	10	10
Three Year Individual	28	22	6	6
Total	392 (108)	228	175	163

- MAPPING (Mapping projects, OCAD updates)
 - Tom Rycroft offered to field check higher areas at Stoneybrook...Rick W trying to contact Mark Domine to see what he might be able to do
 - Dick working on Shadow Pines and Ellison updates, but Ellison should be redone
 - **Shadow Pines:** Although it is not a great area for advanced orienteering, we are working with a local scout who is designing a POC. Rick and Linda met with the scout.
 - It may be good to use for clinics since it is in a central location. It may spark some interest in learning more.
 - We might be able to hold end of the year meeting there and have a small event. The southern area is hilly. Posting signage mentioning the POC would be needed and the scout is aware of that.
 - Bay Trail MS is very close and could use the POC for PE classes. Their X-Country team uses this location.

More from Dick Detwiler's email today:

- A non-trail-run item from me is the status of mapping Shadow Pines. As most of you know, a scout wants to put in a permanent course for his Eagle Scout project. Tom R. created a very good base map for me to work from. At this point, I have all or nearly all of the trails mapped, distinguishing between paved and non-paved trails (the majority are paved). I've started mapping the vegetation. I'm finding this area for the most part fairly non-exciting from an orienteering perspective. Much/most of the land is either open (mowed) fields, or very overgrown fields. There is one small area (200 m x 300 m) of awesome open woods with nice contour detail (see below), so that area is quite nice but small. Also, it is earmarked for mountain bike trails, so in the future, there will probably be miles of bike trails crammed into

this small area (slight exaggeration I realize) which will make it less interesting for orienteering. But I am sure it will get a lot more use for mountain biking than it would for orienteering, so I'm not griping about the intended bike trails. Basically, I didn't want anyone to get too excited about having another mapped venue for us to use. It may be good for ski-O, and definitely good for White and Yellow (but most of our parks are pretty good for those courses, so there's not a great need for yet another one, and I don't know if it makes sense to have an event that only has White and Yellow courses). We have not done this in years, but it might be a decent place for an "O for runners" event, or a "Trail Challenge" (which are pretty similar to each other).



3. Active Discussion/Action Items (5 minutes)

Schedule 2022: Discussion of End of Year events.

- Ellison: Steve CS, and Laurie Hunt MD
- 2 events in September
- 2 events on October
- Trail Run and Night O in November
- Annual Meeting in December
- If we cannot get MD/CS, events can turn into a training event
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2023 Masters Championship: Proposal accepted.

- Kathy Bannister to create a social engagement in between days... BFLO at Sprague on Saturday, ROC to do Letchworth on Sunday, 3rd week in September

4. New Business (30 minutes):

Trail Run: Status / Discussion.

- We said we would only be serving pre-packaged food for the event.
- We might be able to serve food on the back deck.
- Will there be a need to limit people coming into the lodge?
- There will be aid stations
- Will masks need to be worn?
- Will the event need to be capped lower than 350?
- There is another race schedule for the park earlier that day.

- From Carl Palmer, Trail Run MD:

Trail Run Notes, November 5th:

- Dick has posted the sign-up at <https://ultrasignup.com/register.aspx?did=96794>
- We had to raise prices by \$5 across the board for both sign-up and separate shirt orders. (We have quotes on both, score-this will be providing timing) Price is generally cheaper than other trail runs, but more expensive than the commercial road races.
- Dick is in the process of updating the ROC site's trail run page.
- Ed sent in Event Request form to the county parks. It was quite complicated, and has stringent rules on food preparation. In response, we stated "pre-packaged foods"
- Still need to make decisions on prizes: Winners / 50K finishers.
- Heidi will approach Medved for possible gift certificates
- Need to do more publication, due to 2-year layoff

2022 AGM (Sept 29): Alternate Charter Fee Proposal - discussion.

- \$2 a start with no other fees
- Rick Worner may attend if it is virtual

Recruitment Team (BOD, President, President Elect): Group to canvas for leadership.

- Committee: Lindsay, Rick W., Don to think of future board members, retiring BOD members, and officers

Meet Director Position – we have previously talked about paying someone to be meet director for every meet, Lindsay is interested, suggested \$200 a meet for all meets for events in the school year (22/23) ... right now our local meets only break even, we make our money on A-Meets and the Trail Run. Should the job be posted?

Zack Butler/Carl Palmer... motion to hire Lindsay at \$200 an event to be Meet Director, except Trail Run and A-Meets, for a 9-month trial and monitor its success.... Motion approved; Lindsay abstained

Lindsay will take equipment needed for Local Meets, but CS equipment and nonlocal meet equipment will still be store in the Lavine's garage.

There may be tax implications involving a 1099 being issued.

Can we do something like pre-packaged food/bananas for local meets moving forward instead of communal bag of chips, etc....???

On the table:

Website: Schedule page needs updating. Lindsay volunteered.

Volunteers: Lindsay can be an emergency CS, Rick Worner also tries to recruit people for course setting, CS workshop to be held in the spring of 2023

More Administrative Tasks:	Owner:	Action:
Next Meeting	Steve	Dec 4th
Following Meetings	December 2022	Next President
Adjournment – 8:00 PM		Rick Worner / Lindsay Worner - motioned approved