

Rochester Orienteering Club
December 2022 Annual Members Meeting Minutes



Date:	December 4, 2022 @ 5:20 pm
Location:	Greece Canal Park
Address:	Elmgrove Road
Attendees:	40 ROC members present – a quorum was present

Motion to Approve 2021 Annual Meeting Minutes – Lindsay/Nancy ... motion approved

Treasurer's Report: \$27,683.66

Election of New Board Members:

Slate of Nominees:

Gary Maslanka	Lindsay Worner	Ruhksana Palmer	Stina Bridgeman
Tom Rycroft	Tyler Borden	Stephen Brooks	Doug Hall
Jen Manley	Steve Tylock		

No nominations from the floor

Motion to approve slate: Rick Worner/Heidi Hall.... Motion approved

For reference: Slate of 2-year terms ending on December 31, 2023:

Anne Schwartz	Heidi Hall	Ed Deller	Carl Palmer	Rick Lavine
Rick Worner	Steve Tylock	Zack Butler	Katie Dunn	Andrew Beckman

President's Report: Steve finished a "special" 2-year presidency. We tried to have a normal year with events. About 40-60 people for each event. Our club is a strong club. Thanks to Lindsay for today's events. We had people come in from out of the area to our NRE and we got accolades from them!

Linda Kohn did a history report.... Laurie did the history board for NAOC. We remembered Tom and Carol Moran, Sandra Lomker and Tom Cornell, Karl and Mary Kolva and Pege Brooks who have passed and have been so important to our club!

Membership: 225 active, 188 renewal overdue, 176 lapsed (all types).

Meets/starts: 14 formal events through the year, including a NRE and the Trail Run.

Kolva Award: none this year

Open Floor: Looking forward to 2023! Volunteers always welcome to help!

Adjournment: 5:33PM Lindsay Worner/Doug Hall.... motion to adjourn... motion approved