

**Rochester Orienteering Club
December 2022 Board Meeting Minutes**

Date:	December 4, 2022
Location:	Greece Canal Park
Address:	Elmgrove Road
Attendees:	Steve Tylock, Stina Bridgeman, Andrew Beckmann, Gary Maslanka, Anne Schwartz, Zack Butler, Lindsay Worner, Rick Worner, Carl Palmer, Tyler Borden, Doug Hall, Heidi Hall Absent: Katie Dunn, Steve Brooks, Tom Rycroft, Mike Lyons, Ed Deller
Guests:	Nancy Burgey, Richard Burgey, Dick Detwiler, Anne Schwartz, and many others! 😊

Administrative Tasks:	Owner:	Action:
Call to Order	Steve	4:52 pm
Approval of Previous Month's Minutes	Steve	Lindsay Worner/Carl Palmer, motion approved
Treasurer's Report	Lindsay	Total - \$27,683.66
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 Funded Projects Update:**
 - Bench at Durand Park and Plaque for Karl and Mary....Pat's Lake... plaque to be done in the spring
 - Shadow Lake POC: Linda and Dick D. worked with a local scout to make this POC
 - Other money went to Don Winslow and Lyons Middle School for a POC
 - No nominations for this year's Kolva Award award

Action Items Between Meetings	Owner	Status

Motion	1 st /2 nd	Votes
Nomination for Gary Maslanka as ROC president in 2023. (Thanks, Gary!)	Lindsay W./Heidi Hall	Motion approved
Motion to be involved in Bruce Morrison's ROC Youth Development Program.	Lindsay W./Rick W.	Motion approved

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
 - No update
- 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.)
 - Less maps sold than last year
 - Nancy B. encouraged people do a POC
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - See update in new business
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - New lap top ordered
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
 - \$27,683.66
- SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
 - See below
- MEMEBERSHIP: 400, 188 renewals overdue, and 176 lapsed

Level	Total (Bundles)	Active	Renewal overdue	Lapsed
Individual Life	22	22	-	-
One Year Family	132 (67)	67	76	65
One Year Individual	73	19	54	54
One Year Organization	34 (7)	-	34	33
One Year Student	11	3	8	8
Three Year Family	103 (37)	93	10	10
Three Year Individual	27	21	6	6
Total	402 (111)	225	188	176

- MAPPING (Mapping projects, OCAD updates)
 - **Shadow Pines:** Dick D. has maps of Shadow Pines and more work should be done in 2023

3. Active Discussion/Action Items (5 minutes)

2023 Masters Championship: Proposal accepted.

- **Sep 23/24:** ROC to do a course on the East side of Letchworth on Day 2
- Postcards were handed out to promote this event
- Looking for volunteers...see Rick Worner

4. New Business (30 minutes):

Trail Run: made about \$2,500... first Trail Run in a couple of years.

Membership: How can we help grow orienteering nationally? Rick W. encouraged ROC members to join OUSA

2023 Schedule: 21 Events proposed.... On website... but a smaller number of 15 courses if we cannot get course setters sooner rather than later, looking for more volunteers, there are people who can help Course Setters like Linda Kohn and Dick Detwiler. CSs can use old maps for control ideas.

We may have to drop an event if no CS signs up, but can add it back at last minute.... Decisions to be made early in 2023.

Youth Development: Bruce Morrison talked about Youth Development Program and provided handout ... He's formerly connected to the Maritime Charter School in Buffalo and has brought many youth to our events over the years. He needs a club to help support him with this program, 200 kids have been exposed to orienteering and ROC has been a big part of it. Kids involved have loved the experience. Lindsay W./Rick W. motioned to show support to be involved in this program. Motion approved.

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

- BOD Nomination Committee: Lindsay, Rick W., Don
- All current members agreed to serve again along with Jen Manley and Steve Tylock
- Serving Again are: Lindsay, Rukhsana, Stina, Tom, Tyler, Stephen, Doug
- President Elect: Lindsay/Heidi Hall nominated Gary Maslanka, motioned approved! Thanks, Gary!

On the table:

More Administrative Tasks:	Owner:	Action:
Next Meeting	Gary	2023
Following Meetings	4 meetings in 2023	Look for communication on dates.
Adjournment – 5:20 PM		Lindsay Worner/ Heidi Hall - motion approved