

**Rochester Orienteering Club**  
**March 2023 Board Meeting Minutes**

Date:	March 1, 2023
Location:	Zoom
Address:	online
Attendees:	Steve Tylock, Stina Bridgeman, Andrew Beckmann, Gary Maslanka, Zack Butler, Lindsay Worner, Rick Worner, Carl Palmer, Tyler Borden, Doug Hall, Heidi Hall, Tom Rycroft, Ed Deller, Jen Manley, Rick Lavine, Don Winslow  Absent: Katie Dunn, Steve Brooks, Anne Schwartz, Ruhksana Palmer
Guests:	Dick Detwiler, Linda Kohn, Dayle Lavine

<b>Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Call to Order	Gary	7:32 pm
Approval of Previous Month's Minutes	Gary	Heidi Hall/Lindsay Worner, motion approved
Treasurer's Report	Lindsay	Total - \$24,207.10
BOD Vacancies	Gary	Heidi Hall/Rick Worner motioned for Lindsay Worner to be treasurer, Don Winslow to be secretary, and Zack Butler to be President Elect, motion approved

1. Review Action Items:

- **Shadow Pines Map**

Dick D. has maps of Shadow Pines and more work should be done in 2023  
The work of local scout is coming along  
Dick, Anne, and a park rep walked the north side of the course giving suggestions  
The south side needs to be visited

- **Masters Championship** in September 2023

Volunteers are needed... Contact Rick Worner  
Volunteers' fees will be refunded

- **Kolva Plaque**

A plaque for Karl and Mary Kolva has been paid and will be placed in Durand Eastman Park

## 2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
  - No update... but it was agreed that our use of MeetUp should continue
  
- 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.)
  - Discussion involved trying to use technology more with POCs... ex. Usynlig
  - Use of paper maps should continue though
  - Tom Rycroft has some ideas he sent through email
  
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
  - Steve said all events except RIT and the Night-O have course setters
  - Shelters have been reserved for the most part
  - There was some interest at Winterfest, but we had no printed schedule to hand out
  
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
  - Tyler has the new lap top that was ordered to be used for mapping purposes
  
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
  - \$24,207.10... rechartering fee has been paid
  
- SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
  - Next up is the course setting workshop at Rick and Linda's
  
- MEMEBERSHIP:

## Member list

Summary				
Keyword search				
Advanced search				
Saved searches				
Level	Total (Bundles)	Active	Renewal overdue	Lapsed
Individual Life	22	22	-	-
One Year Family	132 (67)	66	85	66
One Year Individual	74	20	54	54
One Year Organization	34 (7)	-	34	33
One Year Student	11	3	8	8
Three Year Family	101 (37)	89	16	12
Three Year Individual	27	21	6	6
<b>Total</b>	<b>401 (111)</b>	<b>221</b>	<b>203</b>	<b>179</b>

- MAPPING (Mapping projects, OCAD updates)
  - **Stony Brook Park:** Rick W. will continue conversations with Mark Dominie

### **3. Active Discussion/Action Items**

**2023 Masters Championship:** Proposal accepted.

- **Sep 23/24:** ROC to do a course on the East side of Letchworth on Day 2
- Looking for volunteers...see Rick Worner
- Volunteers will need to pay the fee and be reimbursed later
- Registration is open on the OUSA website

### **4. New Business**

**Youth Development:**

- Bruce Morrison talked about Youth Development Program and provided handout at the December meeting. ROC agreed to be involved with his program.
- Now we need more specifics on how ROC will be involved
- Bruce, or other persons actively involved with club sanctioned youth programs, should also be taking the Safe Sport training through OUSA... other people can also go through the training

### **5. On the table:**

- nothing

<b>Motion Summary</b>	<b>1<sup>st</sup>/2<sup>nd</sup></b>	<b>Votes</b>
Motion for Lindsay Worner to be treasurer, Don Winslow to be secretary, and Zack Butler to be President Elect for 2023	Heidi Hall/Rick Worner	Motion approved

<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Next Meeting	Gary	Spring 2023
Following Meetings	Gary	Look for communication on dates
Adjournment – 8:16 PM		Lindsay Worner/ Ed Deller - motion approved