

Rochester Orienteering Club
June 2023 Board Meeting Minutes



Date:	June 6, 2023
Location:	Zoom meeting
Address:	online
Attendees:	Steve Tylock, Gary Maslanka, Zack Butler, Lindsay Worner, Rick Worner, Carl Palmer, Tyler Borden, Doug Hall, Ed Deller, Don Winslow, Steve Brooks Absent: Katie Dunn, Anne Schwartz, Ruhksana Palmer, Stina Bridgeman, Andrew Beckmann, Heidi Hall, Tom Rycroft, Jen Manley, Rick Lavine
Guests:	Linda Kohn, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Gary	7:03 PM
Approval of Previous Month's Minutes	Gary	Zack, Carl, approved
Treasurer's Report	Lindsay	Financial Report: \$21,344.10
BOD Vacancies	Gary	No vacancies... Zack Butler is 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?

Action Items Between Meetings	Owner	Status
Voted to buy 26 SI units...	Tyler	looking for a delivery date
Looking to change bylaws so we do not need 100% BOD approval for in between meetings via email.... Change to 2/3 needed	Gary	Voting later in meeting

Motion Summary	1st/2nd	Votes
Purchase the 20 new air sticks at \$71.50 each	Steve/Zack	motion approved
Lindsay to continue for the rest of the year as MD, and then make it a calendar year appointment after year to coincide with schedule	Zack / Ed	motion approved
Any action required or permitted to be taken by the Board or any committee thereof may be taken without a meeting if 2/3 of all members of the Board or all members of the committee thereof consent in writing to the adoption of a resolution authorizing the action...	Carl / Zack	motion approved

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
 - Newsletter to go out in 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.)
 - Letchworth Map could use trail updates
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - Steve is pleased with turnout and courses
 - Rick Worner will not be available for CS for Highland Park
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - New SI boxes to be coming
 - Tyler is thinking about buying some new air sticks to sell to club members... SI Air sticks Reg. \$99...20 or more is \$71.50 each
 - Steve/Zack motioned to purchase the 20 new air Sticks...motion approved
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
 - Lindsay to send bank account total to Don
- SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
 - Nothing
- MEMEBERSHIP:

- Tyler sent the numbers via email

Member list

Level	Total (Bundles)	Active	Renewal overdue	Lapsed
Individual Life	22	22	-	-
One Year Family	137 (70)	63	87	74
One Year Individual	76	20	56	56
One Year Organization	34 (7)	-	34	33
One Year Student	11	2	9	9
Three Year Family	105 (38)	92	13	13
Three Year Individual	27	20	7	7
Total	412 (115)	219	206	192

- MAPPING (Mapping projects, OCAD updates)
 - Stoneybrook Map is being updated...hope to be using it in the fall with Gary as CS on October 21st
 - Campground should be closed and Rick thinks there will not be any problems
 - Doug thinks there should be a couple changes with vegetation for the Alasa Map...Linda said she could update maps (Letchworth and Alasa)

3. Active Discussion/Action Items (5 minutes)

- Paid MD position – seems to be going well on a yearly basis
- Need to think of how to advertise and select someone if more than one person wants to do it
- May switch to a calendar year
- Zack / Ed – Lindsay to continue for the rest of the year as MD, and then make it a calendar year appointment, motion approved

4. New Business (30 minutes):

- Bylaws Change: Carl / Zack.. Motion: Any action required or permitted to be taken by the Board or any committee thereof may be taken without a meeting if 2/3 of all members of the Board or all members of the committee thereof consent in writing to the adoption of a resolution authorizing the action... motion approved

On the table:

- Could there be any involvement with REI promoting orienteering?
- The ADK Expo is this weekend at Mendon Ponds
- Rick mentioned submitting a request to OUSA for a date to hold an A-meet. The proposed date and location is the spring of 2025 at Mendon Ponds Park.

More Administrative Tasks:	Owner:	Action:
Next Meeting	Gary	September?
Following Meetings	Gary	December
Adjournment –	7:28 PM	Rick W/Zack – motioned approved