

**Rochester Orienteering Club
Board Meeting Agenda**



Date:	March 13, 2024
Location:	Cyberspace
Address:	Zoom
Attendees:	Anne Schwartz, Rick Lavine, Heidi Hall, Tom Rycroft, Carl Palmer, Rick Worner, Ed Deller, Gary Maslanka, Zack Butler, Doug Hall, Stina Bridgeman, Jennifer Manley, Steve Tylock, Lindsay Worner Absent: Tyler Borden, Steve Brooks, Andrew Beckmann, Ruhksana Palmer, Katie Dunn, Don Winslow
Guests:	Mike Lyons, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Zack	7:32 pm
Approval of Previous Month's Minutes	Zack	Gary motioned, Ed second
Treasurer's Report	Lindsay	Total - \$20,384.60
BOD Officer elections: President-elect, Secretary, Treasurer	Zack	Don elected secretary, Lindsay elected treasurer, both unanimous. No candidate for president-elect so Zack's targeted emails will get more insistent.

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

- Mapping courses – has anyone taken this up? Andrew Beckmann is actually missing the board meeting to attend a class. No one else that we know of.
- TrailsROC collaborative event planned for April 14th. Would be good to have some printed schedules to hand out to attendees, ideally with summer more known since those events might appeal to trail runners.

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

Action Items Between Meetings	Owner	Status

Motion	1 st /2 nd	Votes

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
- 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.)
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - Summer Score-O events: Anyone can pick a park and a date – Zack may be able to do one, Doug is also willing
 - We will give it a couple of weeks and then set dates/locations for the others if no one steps up
 - Gary will do the Night-O, wants to do Calvary instead of East/West – Ed changed it already!
 - RMA – Dick is very busy, worried that he won't have time to get enough controls. Anne is hoping for some help with that. Maybe an email to the membership as a whole!
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - Clock will be picked up in the spring.
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
- 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	138 (71)	52	97	86
One Year Individual	82	19	63	63
One Year Organization	34 (7)	-	34	33
One Year Student	12	2	10	10
Three Year Family	112 (41)	102	11	10
Three Year Individual	30	19	11	11
Total	430 (119)	216	226	213

- MAPPING (Mapping projects, OCAD updates)
Andrew will revise the Genesee Country Village/Museum map as part of his coursework for the mapping course that he is taking (and the club is sponsoring).

3. Active Discussion/Action Items (5 minutes)

4. New Business (30 minutes):

- Gary and Tom considering a Rogaine in Allegany State Park. The park is asking for restrictions (shorter time, early start to have daylight after, police presence (\$), ambulance onsite). This would be instead of Ellicottville, so it is a BFLO event, not a ROC event.
- Can we lend equipment to NCO for a pair of shorter events? They have a 6-hour rogaine and a Bike-O in the same weekend. Gary would attend and take the equipment with him. Has already discussed with Zack and Tyler, who think it's fine. Plenty of support for Joe and NCO. Vote is unanimous in favor of this.
- Anne: Do we still want the phone plan? If not, we need to put something else (Lindsay's personal number?) on the maps. Don't necessarily want to put 911 depending on what people might call about. Cost of the plan is currently \$7 per month. Decided to keep it for now.

On the table:

More Administrative Tasks:	Owner:	Action:
Next Meeting	Zack	Spring/Summer
Following Meetings	Zack	Summer/Fall and December 2024
Adjournment –	Zack	Rick motioned, Carl 2 nd , adjourned 8:05 PM