

## ROC BOD Meeting Minutes October 12, 2011

**Present:** Rob Holms, Joel Shore, , Carol Moran, Rick Worner, Laurie Hunt, Tyler Borden, Jim Pamper, Steve Tylock, Karl Kolva, Dick Detwiler, , Mike Meynadasy, Linda Kohn (guest), Mike Lyons, Tyler Borden, Rob Stevens, Sandi Willsey

Meeting began at 7:10 pm

June BOD meeting minutes revised to amend that Steve Tylock sends announcements of meets to the D & C (not results) and were approved.

### **Financial report: Provided by email from Lindsay Worner**

Reviewed and approved. Balance of checking and saving accounts is approximately \$6,400. There is an additional \$5000 income to the club from revenue from the A Meet fees to be deposited. All expenses for Canal Cities Festival have been paid. Additional income from the convention MCSC Grant of \$1000-2000 needs to be resolved with OUSA.

### **Membership: Mike Meynadasy**

Mike presented changes proposed by the membership committee. The committee recommends decreasing membership fees and increasing meet fees. Membership fees would become effective immediately and meet fees would become effective in March. Mike Lyons requested that we make it explicit in the policy that non-member youth 20 and under pay the member rate. A card listing fee structure will be made for the meet boxes to assist registration volunteers. Motion was passed.

### **Membership/Meet Fees Changes**

The Membership Committee proposes the following slate of Membership and Meet Fees:

Membership Fees:

Membership Type	Current Fee	Proposed Fee	Change
One-Year Student Membership	\$10	\$10	-0-
One-Year Individual Membership	\$20	\$15	- \$5
One-Year Family Membership	\$25	\$20	- \$5
Three-Year Individual Membership	\$50	\$40	-\$10
Three-Year Family Membership	\$65	\$55	-\$10
Life Membership	\$200	\$200	-0-
One-Year Organization Membership	\$25	\$25	-0-

## Meet Fees:

Item	Current Fee	Proposed Fee	Change
Non-Member Meet Fee (Non-White course)	\$6	\$8	+ \$2
Non-Member Meet Fee (White course only)	\$6	\$5	- \$1
Member Meet Fee (All course levels)	\$3	\$4	+ \$1
Additional Map	\$1	\$1	- 0 -
Additional Start	\$0	\$1	+ \$1
Volunteer Meet Fee (Meet Director approved)	\$0	\$0	- 0 -

We currently have 102 memberships, 147 members (counting family memberships as two members):

Life 21, Family 45, Individual 35, Organization 1

Mike M. asked to have waivers from previous meets returned to him.

## Equipment

The club printer has been repaired.

There was discussion regarding purchasing a second printer. Tabled for now.

There are two functioning club laptops. The red one is working and Linda has it. The black one is no longer working. Tyler has the other laptop.

The club owns three current versions of OCAD 10 but they are not loaded on the computers we are using. We are not sure if Randy McGarvey has the disk. When the disk is located one version will be loaded on the club laptop that is in Linda's possession. One version should be put on Tyler's computer. Action item is to get the disk from Randy. Dick should have possession of the license keys.

Karl suggested that we recycle the plastic for the old E-punch boxes. Approved.

## Meet Safety:

We established a need to review our safety plan. Discussion was held regarding purchasing a phone for the club. There was concern about the legal ramifications of having a phone. Linda Kohn, Rick Worner, Karl Kolva and Dick Detwiler volunteered to research policies of other clubs and report back to the Board. Rick said he would chair the committee.

Rob Stevens said that the contents of the meet boxes are out of date. He volunteered to go through the boxes and see what needs to be done to streamline contents.

## **2012 Schedule:**

Dick will be working on the schedule. Rick W printed out the long term schedule of A Meets of other clubs. He suggested we look two years out in planning. Dick and Laurie will work on an upcoming schedule and would like input.

## **Map version control:**

There is currently no protocol for control of the master map and map updates. Linda is willing to be the clearinghouse for map changes. As an interim plan the course setter should get their map version from Linda or Dick and send back any changes made. Linda and Dick will make a plan for future map use.

**Nominating committee:** Committee is needed. We need to fill eight Board seats at the end of this year and fill position of secretary. Sandra is willing to continue on the committee. Rick Worner and Rob Holms agreed to be on committee. Dayle Lavine will be invited.

## **GCV Map:**

Dick, Karl, and Laurie visited the Nature Center area at GCV and approached them regarding mapping the area. The Board approved Karl to be the designated contact.

## **MISC:**

Mike Lyons would like to offer free entry to the Oct. 15<sup>th</sup> meet to students of seven elementary schools. Board approved.

Mike Meydanasy agreed to be meet director for the October 30<sup>th</sup> meet.

Rick Worner asked if we should return the sample E punch post to the Ottawa club. Karl suggested we make a comparison chart of features and benefits. It was agreed that we would consider these posts when we need replacements.

Rick showed a map from an Ottawa meet with sponsors printed on the map. He suggested we consider getting sponsors for future maps.

Due to the meeting running late there was no time for discussion on these items.

## **Committee reports:**

### **Mapping: Dick Detwiler**

Two major updates have been completed: Highland Park and Irondequoit Bay West.

**Publicity: Steve Tylock** No report.

**Volunteers:** The volunteer list was circulated around the table. No report.

**Permanent Courses:** No report

**New business:** None.

Rick moved to close, Steve seconded. Meeting adjourned at 9:02. Minutes submitted by Laurie Hunt.