

Rochester Orienteering Club
November 4, 2015 Board Meeting Minutes

Date:	November 4, 2015
Location:	Laurie Hunt's House
Address:	
Attendees:	Don Winslow, Stina Bridgeman, Gary Maslanka, Greg Michels, Tom Rycroft, Jim Pamper, Joel Shore, Carol Moran, Tyler Borden, Heidi Hall, Rick Worner, Steve Tylock, Anne Schwartz, Brian Thomas, Bob Bundy
Guests:	Laurie Hunt, Linda Kohn, Dick Detwiler

Administrative Tasks:	Owner:	Action:
Call to Order	Laurie	7:05 PM
Approval of Previous Month's Minutes	Laurie	Steve Tylock/Rick Worner - Approved
Treasurer's Report	From Lindsay	In the bank: Checking: \$15,371.91 Savings: \$9,793.79 Total: \$25,165.70 We have a lot of money. I vote to spend some! We need to use it up.
BOD Vacancies		Need President Elect

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

Action Items Between Meetings	Owner	Status
WDOC	Rick Worner	Successful event! A summary was in the October 2015 newsletter, small \$500 profit and maps were updated
Newsletters	Dick Detwiler	Some members received October 2015 issue late, Dick has contacted printer, some did not received them at all due to membership data error which has been resolved at this point
Schedule Shirts	Laurie Hunt	Idea to do schedule shirt tech shirts and have volunteers pay the difference between old style cotton shirt and tech shirt

Motion	1 st /2 nd	Votes

2. Status Reports (15 minutes)

Starts: down about 20% from past years, missed running events in October due to WDOC and the Oatka Training activity

Membership: down from last year, see report for more detail

Equipment/technology: Tyler has the newest laptop (spent \$500), the red laptop is still hanging on, Epunch laptop has loose port – should be replaced, OCAD 11 has been purchased on new computer (gray), Flags and Stakes have been repaired, 2 compasses in the case may be missing

Maps/Mapping: Camp Cutler fell through, Rick Worner will check into status of Harriet Hollister mapping,

Map hikes: Black Creek is down, Mendon still up, Durand – still up, but some controls are missing

Marketing/Publicity: continue Meetup site (@ \$89 for 6 months) , we have 312 members, Laurie Hunt will take down ROC Training Meetup page; Dick Detwiler made a donation to make our Facebook page more visible, didn't seem to make a difference at NOD, may try again in 2016 for a bigger event

Training:

Volunteers: Sandra Lomker will be resigning from this position effective January 1, 2016. The BOD thanks her for all she has done in this position!!!

Budget: put together a “shopping list!” One suggestion is to replace Epunch batteries soon; they may be 5 years old at this point, Rick Worner to contact Val Meyer for information

Juniors: we are late with Junior Award nominations, Rick Worner to follow up with nomination for Tim Dobretsov

POC's: The Burgeys are going to be putting in the new controls at Durand. Are we leaving the old course up?

Trail Run: Brian gave a status update for this weekend's run, registration is down some, and last year's profit was ~ \$4,000.

Club Series: not active at this time

Ribbons: Don purchased more in August

Hotline: Laurie will put club telephone number on “Do Not Call” list

3. Active Discussion/Action Items (45 minutes)

Nominating Committee – Steve Tylock and Anne Schwartz to ask the following whose terms end December 31, 2015, if they will serve another term on the BOD: Anne Schwartz, Greg Michels, Carol Moran, Heidi Hall, Bob Bundy, Rick Worner, Rick Lavine, and Joel Shore.

Board members elected to 2-year terms last year: Gary Maslanka, Tom Rycroft, Lindsay Worner, Stina Bridgeman, Brian Thomas, Mike Meynadasy, Tyler Borden, Jim Pamper. (Terms end December 31, 2016)

Volunteer Coordinator – BOD needs to be thinking of someone for this position or come up with another system to get volunteers

Annual Meeting – Sunday, December 6th, Dick Detwiler agreed to be CS and Greg Michels MD, Rick Worner to check into details

Winterfest – Sunday, January 17th, 2016. We are on schedule for this.

4. New Business (15 minutes):

2016 Schedule: Rick Worner shared a draft schedule

2017 A-Meet – The BOD should be thinking if we want to hold an A-Meet, Rick Worner to gather more information

Purple Pen - \$200 donation to Purple Pen (Steve Tylock/Heidi Hall – Approved)

Paid Positions in ROC: discussion ensued, Rick Worner to investigate, decision table until December 2105 meeting

More Administrative Tasks:	Owner:	Action:
Next Meeting	Laurie	No date has been set
Following Meetings		
Adjournment	Laurie	Steve Tylock/Rick Worner – Approved...8:56 PM