

**Rochester Orienteering Club**  
**3Q/October 2019 Board Meeting Minutes**

Date:	October 1, 2019
Location:	Carl and Ruhksana's House
Address:	7 Wild Berry Lane, Pittsford
Attendees:	Gary Maslanka, Stina Bridgeman, Tyler Borden, Carl Palmer, Steve Tylock, Heidi Hall, Rick Worner, Bob Bundy, Lindsay Worner, Anne Schwartz, Doug Hall, Mike Alexander, Ed Deller, Stephen Brooks
Absent:	Don Winslow, Mike Lyons, Tom Rycroft, Rukhsana Palmer
Guests:	

<b>Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Call to Order	Carl	7:05 pm
Approval of Previous Meeting's Minutes	Carl	Motion approved, no comments
Treasurer's Report	Lindsay	PayPal: \$3975.38 Key Bank: \$21,903.23

The 7 committees, which meet as needed and will report at each BOD meeting, are:

1. COMMUNICATIONS (Website, newsletter, social media and publicity)
2. 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.)
3. LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
4. EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
5. FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
6. SCHEDULING (Mapping projects, OCAD updates, "A" meets and annual club schedule)
7. MAPPING (Mapping projects, OCAD updates)

<b>Communications</b>	<b>Permanent Courses</b>	<b>Local Meets</b>	<b>Equipment</b>	<b>Finance</b>	<b>Scheduling</b>	<b>Mapping</b>
Lindsay Worner	Nancy Burgey	Steve Tylock	Anne Schwartz	Lindsay Worner	Rick Worner	Linda Kohn
Dick Detwiler Heidi Hall Rukhsana Palmer Laurie Hunt	Rick Worner Mike Alexander Richard Burgey Don Winslow Steve Brooks	Linda Kohn Rick Worner Anne Schwartz	Mike Alexander Tyler Borden Rick Lavine	Rob Stevens Stina Bridgeman Carl Palmer	Dick Detwiler Tom Rycroft Doug Hall Steve Brooks Greg Michels Bob Bundy	Tom Rycroft Dick Detwiler

## MEMBERSHIP:

- Tyler sent out membership numbers: 265, with 63 overdue and 32 lapsed

## COMMUNICATIONS:

- Next newsletter deadline to Don by November 1, 2019
- Publish a statement on website for scout and school groups
  - Don Winslow: (By email)... I have done 2 groups recently using the Webster POC. They both bought as many maps as they needed for their group and also gave a small donation to the club. It was easy for me to show up, give instruction and a guided experience for an hour or so. No control placement or pickup needed
- Lindsay to update website to suggest school/scout use permanent maps (reduce need for custom courses)
- Rick W suggested that we find a way to do more advertising.
- Rick has been putting events into City and D&C – make sure to send event info to Laurie for Facebook and Meetup
- BOD agreed that MEETUP has brought in new participants, and to continue to use the platform.
- Steve Tylock updating BOD communications list (using Google Groups)

## PERMANENT COURSES AND MAP SALES:

- Bob Bundy: "I had a brief meeting with Corey Bryant (Special Events Coordinator) at Monroe County Parks.
  - He is leaving his post at the end of the year.
  - He did bring up that no one understood what that "Mendon Permanent Course snippet) was about. I looked at it. There is no direction for someone not familiar with orienteering."
- Lindsay to review what is up on the web, and make sure the snippet has directions on what to do (like the permanent maps do).
- Carl Palmer still looking into Powder Mills partial permanent course
- Please send any concerns with POCs to the following caretakers:
  - Mendon – Stephen Brooks
  - Durand East – Mike Alexander
  - Durand West – Rick Worner
  - Webster – Don Winslow
  - Letchworth – Richard and Nancy Burgey

## LOCAL MEETS:

- \$50 stipend has been accepted by MD's several times
- Discussion of course nomenclature – emphasize verbiage, but OK to keep colors.
- Make sure that we have intermediate course available beginner (W), adv beginner (Y), intermediate (O) and 2 or 3 advanced courses.

## EQUIPMENT:

- Discussion on offer from CYNO to sell us their 'big clock' – BOD agreed NOT to purchase the clock.
- Leftover from prior meeting – ROC can help pay for getting Lavine's garage door fixed...

## FINANCE:

- PayPal: \$3975.38
- Key Bank: \$21,903.23

### Treasurer statement:

Lots of payment coming in through PayPal these days

"have not dipped below 20K in a while, we do have money to spend".

BOD agreed to put Linda Kohn in ordering 200 whistles with ROC information on it.

### BOD agreements:

- Authorized to give XCSF \$250
- Authorized to give \$400 to help with trail grooming

## SCHEDULING:

- Remaining Schedule:

Saturday OCTOBER 5 – **NRE at Alasa Farms** - 'good to go'

- update 10/30 – event went well

Sunday OCTOBER 6 – Classic at Webster Park (Parkview)

Saturday OCTOBER 26 – Vampire O at Durand West (Camp Eastman)

*(Above events completed at time of minutes write-up)*

Saturday NOVEMBER 2 – Trail Race at Mendon

- From Dick Detwiler by email: Currently have 97 entrants, which is good for more than a month before the race. 28 of the entrants are in the 50K; last year at this time, we had 21 50K entrants. Income to date is about \$3200. 49 people have ordered shirts. (The deadline for ordering a shirt is Oct. 6.)
  - Update 10/26 - 260 entrants
- Timing is all set (scorethis)
- Awards – insulated reusable shopping bags

- We should review our waiver for minor runners... contact Hal Carter... are parents always signing for their minor children? (update 10/30 – new waivers have been sent to those signed up)
- Need more volunteers

Sunday DECEMBER 1 – Annual Meeting at Webster Park

JANUARY 2020 - Winterfest at Mendon

JANUARY 2020 - Harriet Hollister Ski O

FEBRUARY 2020 - Nordic Fest at Cumming Nature Center

2020 season:

Rick W brought preliminary list of possible 2020 events, asking BOD to vote on which to keep. From that voting, he produced an initial skeleton of a schedule. Schedule currently (late October) undergoing BOD edits and conversation via Google Groups.

Need a new person to take charge of the trail race in 2020 – Heidi will list all the tasks and contacts.

MAPPING:

Mark D. working On Harriet Hollister. Should be ready for next year.

#### **ACTION ITEMS FROM LAST MEETING:**

ACTION ITEMS from prior meeting:

**Status of Bench for Sandra and Carol:** Rick W – Ready to go in October. (update 10/28/19 – bench fully installed near trail run water stop by cavalry lodge.)



**Status of meet director Phone:** BOD agreed to keep phone on current plan. To follow up with Tom to ensure that it is done, and let Dayle know that it is OK to continue with plan.

#### **FEEDBACK ON RECENT 2019 EVENTS:**

RMA: From Dick Detwiler via email:

- The other organizers and I thought that the location, at Abundance Food Co-op, was good. From the standpoint of the course itself, it was excellent -- fairly close to interesting areas such as Corn Hill, downtown, the south wedge, and Mt. Hope Cemetery.
- Food logistics were slightly complicated in that all food had to be purchased through Abundance. I can let Anne S. weigh in on how much of an issue that was (my sense is that it wasn't a big issue).

- We'll need to decide (assuming the club decides to hold the RMA again next year) the starting location for next year. I would not object to using Abundance again. I know we like to mix it up a bit so we're not always starting at the same spot. One other location that we've used several times is Fleet Feet. The location isn't the greatest (quite a ways from what I consider the more interesting parts of the RMA map), but the facilities are excellent. We're open to other locations as well. Requirements are having sufficient parking and bathroom facilities, and having a decent-sized indoor area for registration and for people to hang around before and after the event.
  - BOD concurred that RMA is an important event, due to the level of enjoyment and the overall outreach to the ROC community
  - BOD agreed that the venue was fantastic
- One change that we've discussed is having the 3-hour and 5-hour entrants start at different times -- for example, 11 am for 5-hour, and noon for 3-hour. This would spread out any congestion for registration and bathroom use.
  - BOD agrees that this is a good idea to aid overall logistics

July 9th (Tues) Score-O, Highland Park – starting location by playground worked OK

July 23rd (Tues) Score-O, RIT Campus – well received.

August 10th (Sat) Score-O, Mendon Ponds West

August 18th (Sun) Score-O, Ellison Park ← Cancelled due to no MD

- Discussion on whether being a weekend vs. weekday that caused cancellation. No conclusion other than confluence of events
- Agreed that weekend events in summer should be of the morning variety, to enable getting a meet in without taking up ½ of a weekend.

September 14th (Sat) Classic Event, Genesee County Park, Batavia, NY

- Issues with maps as there was no intermediate course (GCP allowed use of printer, so problem averted).
- Some intermediates went to a higher course, and DNF'd
- GCP “loves” hosting O meets.

September 21st (Sat) Classic Event, Powder Mills Park

- Dogleg on long advanced – try to avoid
- Corridor O training map was well received.

**MAJOR DISCUSSION ITEMS:**

2020 BOD

- Need Ad-Hoc nominating committee for members. Lindsay to lead. Need 8 on 2 year term to expire 12/31/2021
- BOD members whose terms expire 12/2019:

Anne Schwartz	Bob Bundy	Heidi Hall(*)	Ed Deller
Rick Lavine	Rick Worner	Steve Tylock(*)	

Suggested additional nominees: Carl Palmer, Zach Butler (\* - willing to continue)

**Key Persons:**

Equipment	Rick & Dale Lavine (for Garage)
ADK contact person	Don Winslow (Carl handling 2019 spring ADK)

Help line	Laurie Hunt
Waivers	Don Winslow archives
Insurance	Rick Worner
Lodge reservations	Bob Bundy
Trail Run	Heidi Hall, Dick Detwiler(registration)
Treasurer	Lindsay Worner
Timing, etc	Tyler Borden
Volunteers	Steve Tylock
Youth & Family coordinator	Steve Brooks
Social Media	Laurie Hunt

**General:**

- Rick W. had some discussion with BFLO about a joint A meet in 2020, but BFLO had decided against it.

**Motion Summary:**

<b>Motion</b>	<b>1<sup>st</sup>/2<sup>nd</sup></b>	<b>Votes</b>
Re-up the phone	(group consent)	motion approved
Continue with Meetup		motion approved
<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Following Meetings	Carl	AGM Meeting, December 1, 2019 at Webster Park
Adjournment – 8:45 pm	Carl	Motion approved