

Rochester Orienteering Club
February 2020 Board Meeting Minutes



Date:	February 23, 2020
Location:	West Lodge
Address:	Mendon Ponds Park
Attendees:	Tyler Borden, Carl Palmer, Steve Tylock, Heidi Hall, Rick Worner, Bob Bundy, Rick Lavine, Lindsay Worner, Anne Schwartz, Doug Hall, Ed Deller, Stephen Brooks, Rukhsana Palmer, Don Winslow, Mike Lyons, Katie Dunn
Absent:	Tom Rycroft, Gary Maslanka, Stina Bridgeman, Mike Alexander, Zach Butler
Guests:	Andrew Beckman, Dayle Lavine, Rachel Tylock and guest, Chris Joyce, Patty Borden, Chris Lyons, Richard Burgey, Nancy Burgey, Brett Shelton

Administrative Tasks:	Owner:	Action:
Call to Order	Mike Lyons	2:30 pm
Approval of Previous Meeting's Minutes	Mike Lyons	Lindsay Worner/Ed Deller.... Motion approved, no comments
Treasurer's Report	Lindsay	PayPal: Key Bank: \$24,104.19
Elect BOD Officers <ul style="list-style-type: none"> - Don Winslow as secretary - Lindsay Worner as treasurer - President Elect needed 	Mike	Steve Tylock/Steve Brooks...motioned carried

Committee Reports:

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)

Communications	Permanent Courses	Local Meets	Equipment	Finance	Scheduling	Mapping
Lindsay Worner	Nancy Burgey	Steve Tylock	Anne Schwartz	Lindsay Worner	Rick Worner	Linda Kohn
Dick Detwiler Steve Tylock Heidi Hall Rukhsana Palmer Laurie Hunt Katie Dunn	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:

- Membership numbers: 265, with many more lapsed

COMMUNICATIONS:

- Next newsletter deadline to Don by March 1, 2020
- If we are to take down old website, we need get some type of email for the public to use contact the club
- ROC-BOD is up and running on Google Groups

PERMANENT COURSES AND MAP SALES:

- Nancy suggested no longer using postcards in the map packets since so few get returned
 - Idea was discussed to have folks submit POC control codes electronically
 - We should also add the schedule in the map packets
- Rick W. to look into whether our website clearly mentions Cumming NC and Genesee County POCs
- 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 is still available for accepting MD position
- Katie D. to contact Laurie Hunt about how to take advantage of having an Olympic athlete to attend a meet this year
- Brief discussion about getting more outdoor groups to come to our meets...special pricing could be arranged

EQUIPMENT:

- We should be replacing laptops on a schedule and not waiting until they become unusable
- OCAD membership may need to be renewed

FINANCE:

- PayPal:
- Key Bank: \$24,104.19

- Motion made to give Purple Pen \$200... Lindsay Worner/Heidi Hall, motion approved

- Motion made to give Letchworth Nature Center \$100... Lindsay Worner/Steve Tylock, motion approved

- Discussion regarding subsidizing a new batch of club shirts

SCHEDULING:

- Course Setter workshop will be TBD

- RMA start location at Abundance Food Market is a nice location

- Discussed a training event at Rattlesnake Hill (orange and above orienteers)

- Beginner Clinic will be April 18th (Laurie and Heidi)
 - at Mendon this year instead of Fleet Feet to have a better O experience
 - trying to change the fact that a lot of clinic attendees don't continue to attend meets
 - looking for volunteers to help that day
 - plans for a map hike, grid activity, pace counting and a white course

- 2020 Schedule was finalized

- Discussed NRE options – decided on a Saturday NRE at Harriet Hollister in 2021 and pair it with a Billy Goat at Letchworth on Sunday

- Carl Palmer to head up Trail Run in 2020

MAPPING:

- Rick W. wants to update to Rattlesnake Hill

ACTION ITEMS FROM LAST MEETING:

- ROC can help pay for getting Lavine’s garage door fixed....
- Anne Schwartz to investigate a new phone/new phone plan
- Youth Coordinator position – looking for a person for this position

For reference:

Key Persons:

Equipment	Rick & Dale Lavine (for Garage)
ADK contact person	Don Winslow
Help line	Laurie Hunt
Waivers	Don Winslow archives
Insurance	Rick Worner
Lodge reservations	Bob Bundy
Trail Run	Carl Palmer
Treasurer	Lindsay Worner
Timing, etc	Tyler Borden
Volunteers	Steve Tylock
Youth & Family coordinator	Steve Brooks
Social Media	Katie Dunn

Motion Summary:

Motion	1st/2nd	Votes
Elect BOD Officers - Don Winslow as secretary - Lindsay Worner as treasurer - President Elect needed	Steve Tylock/Steve Brooks	motion approved
Motion made to give Purple Pen \$200...	Lindsay Worner/Heidi Hall	motion approved

Motion made to give Letchworth Nature Center \$100...	Lindsay Worner/Steve Tylock	motion approved
More Administrative Tasks:	Owner:	Action:
Following Meetings	Mike Lyons	TBD
Adjournment – 3:40 pm	Mike Lyons	Steve Tylock/Lindsay Worner...motion approved