

**Rochester Orienteering Club**  
**July 2020 Board Meeting Minutes**



Date:	July 28, 2020
Location:	Via Zoom
Address:	
Attendees:	Steve Tylock, Heidi Hall, Rick Worner, Bob Bundy, Ed Deller, Don Winslow, Mike Lyons, Katie Dunn, Zack Butler, Rukhsana Palmer, Carl Palmer, Stina Bridgeman, Gary Maslanka, Mike Alexander
Absent:	Stephen Brooks, Tyler Borden, Rick Lavine, Anne Schwartz, Tom Rycroft
Guests:	Dick Detwiler, Doug Hall, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Mike Lyons	7:04 pm
Approval of Previous Meeting's Minutes	Mike Lyons	Ed Deller/Zack Butler.... Motion approved, no comments
Treasurer's Report	Lindsay	Via August 8, 2020, email from Lindsay: \$22,573.21 is our total in the bank.

**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: 293

#### COMMUNICATIONS:

- Next newsletter deadline to Don by November 1, 2020
- Katie has done some Meetup advertising.... Would like to do a Google Drive so people can submit pictures she can use for Social Media. The BOD needs instruction on how to access

#### VOLUNTEERS

- If anyone wants to be a CS, pick a park and it will happen!

#### PERMANENT COURSES AND MAP SALES:

- Mike L. has some suggestions for updates in Durand West
- 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:

- What will/can we do for the annual meeting in December? Be thinking.... Maybe have it in November??? Maybe hold it virtually???

#### EQUIPMENT:

- None, but Tom M. is staying at the Lavines if that helps anyone...

#### FINANCE:

- \$22,573.21 is our total in the bank.

#### SCHEDULING:

- Maybe an NRE in the Fall of 2021 with a weekend event at Harriet Hollister and Letchworth East

#### MAPPING:

- Dick D. said more updates need to be done at Harriet Hollister

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

- none

#### **FEED BACK ON EARLY 2020 EVENTS:**

- Dick has not received any feedback from the RMA yet.... Some directors on the board said they will participate but haven't yet due to the longer window. Suggestion to have Katie advertise it more at Fleet Feet and Facebook.
- Baby boy Jack Richard Joyce Worner arrived on the 25<sup>th</sup> of July!!!
- People may be doing the Sol O courses, but they may not posting results to Attackpoint. AP may be not user friendly to people that are new to it. Mike Lyons has volunteered accept emails to those who rather report times that way.

#### **UPCOMING 2020 EVENTS**

- Discussion about Trail Run in November... leaning toward not holding it in person. Could have people use phones and submit times. We can back out of lodge fees if we've already paid it. Plans to give update on our website and email to past participants with our plan. The course map could go up on the website for people to view and run on their own.
- The rest of our 2020 events: Will be in Sol O format. OUSA has guidelines to do in person events, but it will take extra work and volunteers. Sol O format is not beginner friendly and we feel bad for not providing events for them. Many people on the board really like the Sol O format. Steve Tylock organized a small group of people who will set Sol O courses for 5 parks. Rick and Katie for Durand Eastman in August, Tom Rycroft in Letchworth, Dick and Doug at Alasa, Rick and Linda at GCP in late September, and Mike L. at Powdermills Park.
- Genesee County Park – usually focused on beginners, but with OUSA's guidelines, it's doubtful these beginners would register electronically and get training the evening before. We could also leave the controls up for a couple weeks so some people could come that day and others later. Rick Worner says he can do something for this event.
- Other ideas – using easier permanent course controls with some kind of recorded instruction and/or hints... maybe beginner training in Spring of 2021.

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**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

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**Motion Summary:**

Motion	1 <sup>st</sup> /2 <sup>nd</sup>	Votes
<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Following Meetings	Mike Lyons	TBD
Adjournment – 8:06 pm	Mike Lyons	Steve Tylock/Rick Worner...motion approved