

**Rochester Orienteering Club**  
**May 5, 2021 Board Meeting Minutes**



Date:	May 5, 2021
Location:	Via Zoom
Address:	online
Attendees:	Steve Tylock, Heidi Hall, Rick Worner, Don Winslow, Zack Butler, Carl Palmer, Stina Bridgeman, Gary Maslanka, Tyler Borden, Rick Lavine, Anne Schwartz, Doug Hall, Lindsay Worner, Rukhsana Palmer, Stephen Brooks, Bob Bundy
Absent:	Ed Deller, Katie Dunn, Tom Rycroft, Mike Lyons
Guests:	Dick Detwiler, Tom McNelly, Linda Kohn?

<b>Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Call to Order	Steve Tylock	7:12 pm
Approval of Previous Meeting's Minutes	Steve Tylock	Rick Worner/Lindsay Worner.... Motion approved, no comments
Treasurer's Report	Lindsay Worner	\$21,212.75 is in the bank.
BOD Vacancies	Steve Tylock	President-Elect
BOD Officer Elections	Steve Tylock	Lindsay Worner – Treasurer Don Winslow – Secretary  Mike Lyons is automatically Past President President Elect is automatically President

**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)

<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 Steve Tylock Heidi Hall Rukhsana Palmer Laurie Hunt Katie Dunn	Rick Worner 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

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## ACTION ITEMS

- Ski – O...had events... no way to track accurate number of participants, Cummings NC seemed popular
- SIAC Cards – arrived...we paid \$70 per card for 50 of them. We can sell 10 or so for \$70 a piece.

## COMMITTEE REPORTS

### MEMBERSHIP:

- Membership: 626 contacts.... 364 members

### COMMUNICATIONS:

- Next newsletter deadline to Don by July 1, 2021

### VOLUNTEERS

- If anyone wants to be a CS for Sol – O events, pick a park and it will happen!

### PERMANENT COURSES AND MAP SALES:

- Nancy wanted 100 more Mendon Ponds instruction sheets
- Please send any concerns with POCs to the following caretakers:
  - Mendon – Stephen Brooks
  - Durand East – Rick Worner
  - Durand West – Rick Worner
  - Webster – Don Winslow
  - Letchworth – Richard and Nancy Burgey

#### LOCAL MEETS:

- Regular Local Meets: no food or drink available, masking when pre-registering and not on course, mass starts in the summer as per usual aren't the best choice for restarting meets... maybe a weekend meet or 2 in July and will need some, but fewer volunteers
- Sol – O events could continue after a regular meet has been set up... flags and tags and/or Usynlig O
- Map Adventure.... Preregister only, no food drinks, Dick's email also said foot only, no results day of, staggered starts, smaller area to cover, would like to start at Abundance Foods again
- SOL – O events in May/June...Rick W. to revise tentative schedule
- Tentative schedule is online already....changes to come
- Trail Run – Lodge been reserved... Will we allow spectators and provide food and aid stations? Wave starts? Will have to think about awards ... and registration fee reduction

#### EQUIPMENT:

- OCAD asked us to renew membership.... Offered a reduced price to renew sooner.... Open Orienteering Mapper may be another option....free, but has some bugs. OCAD is superior in quality.

#### FINANCE:

- \$21,212.75 is our total in the bank. Last meeting's balance did not include PayPal balance. We no longer use PayPal regularly.

#### SCHEDULING:

- OUSA approved NRE for the fall
- COVID restrictions seem to be lessening so it looks like this event will happen on schedule in a more regular format, but we may have starts in 15 minute blocks.
- Stina and Tom R. are working on the courses
- Aim to go live in July for this event online

**MAPPING:**

- Linda Kohn and Tom Rycroft have been working on Stony Brook SP
- Dick Detwiler would like to improve the Ellison Wetlands map. Knows someone who will work on this as part of a college project
- Alasa Farms map can use a touch up... Logging being done

**BOD VACANCY:**

- President Elect needed

**NEW BUSINESS:**

WILD APRICOT – price increase for website service

RXCSF – would like to use our maps for improving trail signage and website to build trail maps... may get some credit on their maps... Motion: Stina/Lindsay – use our O maps to make Ski maps, motion approved

RE-MEMBERING ORIENTEERING – The theme for the year to get people involved and volunteering

**ON THE TABLE:**

GENDER IDENTITY IN ORIENTEERING - haven't heard from the national group with guidance yet

CLUB CELL PHONE NUMBER – \$5 a month with 100 minutes/some texting.... Anne S. will have to buy a phone

**NEW BUSINESS:**

Memorial – Karl Kolva... Need someone to write some thank yous, Heidi Hall, and possibly doing something with O Education or Durand Eastman Park...Rick can talk with Laurie to see what she knows

**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:**

<b>Motion</b>	<b>1<sup>st</sup>/2<sup>nd</sup></b>	<b>Votes</b>
To use our O maps to make Ski maps	Stina/Lindsay	motion approved
<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Following Meetings – August 18, and December 5, 2021	Steve Tylock	
Adjournment – 8:03pm	Steve Tylock	Heidi/Lindsay...motion approved