

Rochester Orienteering Club
December 2021 Annual Members Meeting Members



Date:	December 5, 2021 @ 3:00 pm
Location:	Zoom
Address:	online
Attendees:	25+ ROC members present – a quorum was present

Motion to Approve 2020 Annual Meeting Minutes – Lindsay/Nancy... motion approved

Treasurer's Report: \$22,841 in bank.. we're in good shape

New Board Members: Bob Bundy will be stepping down from the BOD. Many thanks to Bob for the years he's been on the board and all the reserving of shelters he's done for ROC!!!

Slate of 2-year terms ending on December 31, 2023:

Anne Schwartz	Heidi Hall	Ed Deller	Carl Palmer	Rick Lavine
Rick Worner	Steve Tylock	Zack Butler	Katie Dunn	Andrew Beckman

1-year term: none

No nominations from the floor...

Motion to approve slate: Rick Worner/Heidi Hall.... Motion approved

For Reference: BOD members whose term expires December 31, 2022

Gary Maslanka	Lindsay Worner	Ruhksana Palmer	Stina Bridgeman
Tom Rycroft	Tyler Borden	Stephen Brooks	Doug Hall

President's Report: People enjoyed coming back to in-person meets and we look forward to a normal 2022!

Membership: 250 active, 154 renewal overdue, 133 lapsed (all types).

Meets/starts: 8 formal events through the year, 317 individuals/groups (approx. 40 per event).

Kolva Award: Daniel Burgey is the 2021 winner!

Open Floor: Looking forward to 2022! Volunteers always welcome to help!

Adjournment: 3:20 PM Nancy Burgey/Lori Tylock motion to adjourn... motion approved