

**Rochester Orienteering Club
December 2021 Board Meeting Minutes**

Date:	December 5, 2021
Location:	Zoom
Address:	Online
Attendees:	Steve Tylock, Lindsay Worner, Don Winslow, Zack Butler, Ed Deller, Katie Dunn, Anne Schwartz, Rick Lavine, Heidi Hall, Tyler Borden, Doug Hall, Rick Worner, Carl Palmer, Rukhsana Palmer, Gary Maslanka Absent: Tom Rycroft, Stephen Brooks, Stina Bridgeman, Mike Lyons
Guests:	Tom McNelly, Nancy Burgey, Laurie Hunt

Administrative Tasks:	Owner:	Action:
Call to Order	Steve	2:00 pm
Approval of Previous Month's Minutes	Steve	Lindsay Worner/Heidi Hall – motion approved
Treasurer's Report	Lindsay	Total – \$22,841... doesn't include the recent Kolva donation
BOD Vacancies	Steve	President Elect Needed... 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!!! Andrew Beckmann would like to be a director. Katie Dunn to do only 1 more year possibly...

1. Review Action Items: Did it happen? Yes or No. Discussions are later. (10 minutes max)

Previous Action Items – still of concern / issues to resolve?

- Trail Run (Carl P and Heidi H) – Heidi would like to see it happen next year. Other running clubs are holding events. Stewart Lodge is scheduled for us.
- Heroes Brewing Tie-in (Anne S) – could be a Learn to Orienteer event... could be in our summer 2022 open part of the tentative schedule. Location is Atlantic and Culver area. Possible Friday evening event followed by a Saturday event... any funds received from this could be donated to OUSA or other
- New Battery Pack (Tyler B) - has been purchased and used at an event already

Action Items Between Meetings	Owner	Status

Motion	1 st /2 nd	Votes
None pending		

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity) – The Meetup website is our only paid way of promoting the club, but it’s hard to justify the cost because we don’t know how many come to the club because of it... \$200 per year, but we have the funds to continue this. We could also pay for Facebook boosts.
- PERMANENT COURSES AND MAP SALES (Maintaining perm. courses (PCs), putting together PC packets, - distributing PC packets and other maps to sellers and by mail. We could be soliciting seasonal map hike courses from members that could be put on website for member use and training. – many maps have been sold off the website and Wild Wings... 13 certificates sent out and 6 for Genesee County

ROC Permanent Course Map Report

Mid December 2020 to Now (including 2 envelopes being sent this week with 4 in one and 1 in 1)

Sent out 13 certificates for PO plus 6 for Genesee County Park

2021	DE - East	DE - West	Mendon	Letchworth	Webster	total
From WEB	14	12	25	15	14	83
Wild Wings			40			40
Friends of Letchworth				0		0
Total maps						123

2020	DE - East	DE - West	Mendon	Letchworth	Webster	total
From WEB	12	7	26	14	10	69
Wild Wings			52			52
Friends of Letchworth				150		150
Map shop			10	10		20
Total maps						291

- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight) – see below

- **EQUIPMENT** (Meet equipment inventory/storage and purchases. Keeping the garage in order) – in late winter or early spring batteries to be replaced for the units before our May event
- **FINANCE** (Annual and long-term budget, meet fees, and donations to other organizations) – \$22,841
- **SCHEDULING** (Mapping projects, OCAD updates, “A” meets and annual club schedule) – see below
- **MAPPING** (Mapping projects, OCAD updates) - trying to get Mark Domine to map at Stony Brook, we may need to consider other mappers.... Or we may need to field check ourselves

3. Active Discussion/Action Items (5 minutes)

4. New Business (30 minutes):

Kolva Donation and Memorial: Family made a \$3,000 donation to club, also need a plan to memorialize Carl’s love of the sport and club.... Use majority of the funds for Stony Brook map, a bench memorial at Durand may not be viewed by family much as they are out of town now, we could do a plaque on a Permanent Control marker, or use funds toward orienteering in Education.... Motion to add Tom Cornell and Karl and Mary Kolva plaques to the Mendon bench... unanimous decision

Kolva Award – One nomination from Don Winslow: Daniel Burgey... Lindsay/Rick W made a motion to award Daniel Burgey the Kolva Award, motion was approved, Lindsay suggested a \$100 limit to purchase something to be reimbursed

New Battery Pack: Existing is 10 years old, Tyler to replace.

NRE and Billygoat 2022: Rick updated us. Follow website for details.

2023 Masters Championship: This is on the planning calendar ... Partnering with BFLO... possible hunting concerns. This would be 2 classic events.

Schedule 2022: 17-18 events... a little less than “full,” Ski-O events not included. We need to have preset ski-O courses all set to have an event at a moment’s notice... Katie (Mendon/Webster) and Lindsay (Durand) are willing to help, USYNLIG could also be used. Genesee County Park (Rick/Linda) is interested in having an event, but there are 5 other places already that groom...avoid dates for other state Ski O events in NYS. Let Stina know as well. Cumming Nature Center will probably be holding their Nordic Fest as well.

Board Membership 2022 - ... need a president for 2022 to hold the 4 meetings and “not much more”

Winterfest: January 9th... we should have a presence, we can reuse a previous course

On the table:

Gender Identity in Orienteering: Tabled pending national review.

More Administrative Tasks:	Owner:	Action:
Next Meeting	Next President	January/February
Following Meetings		
Adjournment	2:56 PM	Heidi/Lindsay.... motioned approved