

Rochester Orienteering Club
February 2022 Board Meeting Minutes



Date:	February 3, 2022
Location:	Zoom
Address:	Online
Attendees:	Steve Tylock, Lindsay Worner, Don Winslow, Zack Butler, Ed Deller, Katie Dunn, Anne Schwartz, Rick Lavine, Tyler Borden, Doug Hall, Rick Worner, Carl Palmer, Rukhsana Palmer, Gary Maslanka, Stephen Brooks, Stina Bridgeman, Mike Lyons, Andrew Beckmann Absent: Tom Rycroft, Heidi Hall
Guests:	Tom McNelly, Dick Detwiler, Laurie Hunt

Administrative Tasks:	Owner:	Action:
Call to Order	Steve	7:05 pm
Approval of Previous Month's Minutes	Steve	Ed Deller/Lindsay Worner – motion approved
Treasurer's Report	Lindsay	Total – \$25,299.20
BOD Vacancies	Steve	President needed... President Elect Needed...

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?

Action Items Between Meetings	Owner	Status
Heroes Brewing Tie-in – establishment was very busy when Anne went there. We could do a mini Map Adventure or an informational event scheduled right before a regular event	Anne Schwartz	ongoing

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 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	Tom Rycroft Dick Detwiler

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity) – Facebook and Meetup post done for the Harriet Hollister Ski-O Sol-O
- PERMANENT COURSES AND MAP SALES (Maintaining perm. courses (PCs), putting together PC packets, - distributing PC packets and other maps to sellers and by mail.) – Lindsay she gets orders online and forwards to Nancy Burgey
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - The spring NRE and Billygoat are proceeding with registrations
 - HH Ski-O is up for the season
 - February 12th is the Nordic fest at Cumming NC, 12 noon and 2pm workshops and a 2,4,or 6K course open to the public, flags to be left out
 - There may be a snowshoe event at Durand rather than Sol-O Ski-O take maximize visiting more of the interesting areas in the park
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order) – 35 SI boxes having batteries replaced...Rick and Linda to go pick them up when completed, Rick has the flags in advance of the spring NRE and Billygoat events
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations) – \$25,299.20
 - Membership:

Individual Life	22	22	-	-
One Year Family	130 (65)	73	76	57
One Year Individual	68	21	48	47
One Year Organization	34 (7)	4	30	29
One Year Student	8	2	6	6
Three Year Family	94 (35)	87	7	7
Three Year Individual	28	24	4	4
Total	384 (107)	233	171	150

- SCHEDULING (“A” meets and annual club schedule) – Rick emailed the 2022 schedule with some suggested changes.
 - 4/24. Beginners Clinic AM, Classic event PM at Mendon East before vegetation gets thick.

West Point is also this weekend. **(CHANGE TO 4/30)**

5/7&8. NRE and Billygoat weekend at HH and Letchworth West
5/21 Rotary Sunshine Camp before programs get started.
6/5 Genesee County Museum Classic
6/19 Powder Mill Classic

BFLO Knox Farm is 6/18 **DON'T THINK THIS WILL A PROBLEM**

7/1-8/27 Four summer events. Maybe a beginner clinic/45 Score O format?
9/10 Mendon East Classic

Same day as NCO Rogaine and BFLO Sprague Brook (**MOVE TO 9/11**)

9/25 Genesee County Park Classic (**CHANGE TO 9/17 AS PER GCP REQUEST**)
10/8 Webster Park Classic

Same day as BFLO Sardinia (**MOVE TO 10/9**)

10/23 Stonybrook(?) or Cumming Nature Center Classic
11/5 Mendon Trail Run
11/13 Night O at Camp Eastman.

BFLO night-o 11/12 (**NOT A PROBLEM**)

12/4 Annual Meeting ?

- MAPPING (Mapping projects, OCAD updates) - Mark Domine to possibly have clinic to get people trained in field checking in preparation for getting a map at Stony Brook SP completed, but we'd like consistency in amongst the field checkers. Dick D. may be able to help later in the summer

3. Active Discussion/Action Items (5 minutes)

- **Kolva Donation and Memorial:** may also include teacher grants to promote orienteering in schools as Karl loved to be involved with, can be promoted in the next newsletter
- **NRE/Billygoat:** volunteers should register soon taking advantage of the \$40 discount...follow website for details... <https://www.roc.us.orienteering.org/national-event>

4. New Business (30 minutes):

2023 Masters Championship: Our proposal has been accepted ... Partnering with BFLO (ROC will do Letchworth East and BFLO to do Sprague Brook Park), BFLO to handle registration. This would be 2 classic events and combined total times.

Summary of Motions:	1st/2nd	Votes
No major motions		

On the table:

Gender Identity in Orienteering: Tabled pending national review.

More Administrative Tasks:	Owner:	Action:
Next Meeting	Next President or Steve	May 24th
Following Meetings	Next President or Steve	August 16 th and December 4th
Adjournment	7:31 PM	Lindsay Worner/Ed Deller.... motioned approved