

**Rochester Orienteering Club  
May 24 2022 Board Meeting Minutes**

Date:	May 24, 2022, 7 PM
Location:	Zoom
Address:	Online
Attendees:	<b>Steve Tylock, Don Winslow, Ed Deller, Anne Schwartz, Rick Lavine, Tyler Borden, Doug Hall, Rick Worner, Carl Palmer, Stina Bridgeman, Andrew Beckmann , Heidi Hall</b>  <u>Absent:</u> Tom Rycroft, Lindsay Worner, Zack Butler, Katie Dunn, Rukhsana Palmer, Gary Maslanka, Stephen Brooks, Mike Lyons,
Guests:	<b>Tom McNelly, Dayle Lavine</b> (63)

<b>Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Call to Order	Steve	7:05 pm
Approval of Previous Month's Minutes	Steve	Rick Worner/Ed Deller...motion approved
Treasurer's Report	Lindsay	Total – TBD... club finances are good though
BOD Vacancies	Steve	President / Elect - TBD

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?

- Heroes Brewing Tie-in (Anne S).... Tied in with Rochester Map Adventure....sent information to Laurie and Katie Dunn....10:30am arrival, start at 11 am, \$5 preregistered, \$10 if registered but haven't paid, participants 21 and over get a voucher for an adult average, under 21 gets soda... pizza available. The Maritime Charter School will be our recipient of any funds raised...Lavine and Halls will vet...parking is ample enough

<b>Action Items Between Meetings</b>	<b>Owner</b>	<b>Status</b>

Motion	1 <sup>st</sup> /2 <sup>nd</sup>	Votes
None		

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
  - none
- 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.)
  - none
- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
  - See 2022 Schedule below
- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
  - No major update....batteries redone
  - Rick W says we have 2 boxes of 50 flags
- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
  - none
- SCHEDULING (Mapping projects, OCAD updates, “A” meets and annual club schedule)
  - See 2022 Schedule below
- MAPPING (Mapping projects, OCAD updates)
  - Rick W. met with Stoney Brook representative...still interested in getting an orienteering map done... we need to do some group field checking project...future workshop on field checking to be held... thought is to do the map this winter and have it ready for next year

3. Active Discussion/Action Items (5 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.

- Don Winslow to write proposal to request some funds from this money to help get a OUSA map produced for Lyons Central School District

**NRE and Billygoat 2022:** review.

- Positive reviews from participants

**Schedule 2022:** Discussion.

- Once we get MD/CS volunteers, we generally get the “day of” folks to do the rest
- Reserving a shelter is not mandatory to run an event
- Steve T. is thinking about a mass start event.... Rick W., Andrew, Doug will also do summer course setting.... Anne, Heidi and Tom are possible Meet Directors
- Summer events generally have a much smaller start window or a mass start

- Motals are a good choice for the summer
- To simplify things, we wouldn't necessarily need the SI boxes out
- Concerns for using parks at busy times need to be thought out
- Thoughts on vandalism of SI boxes aren't strong enough to worry about right now

**4. New Business** (30 minutes):

**2023 Masters Championship:** Proposal accepted.

**On the table:**

**Gender Identity in Orienteering:** Tabled pending national review.

<b>More Administrative Tasks:</b>	<b>Owner:</b>	<b>Action:</b>
Next Meeting – August 16th	Steve	
Following Meetings – December 4th	Steve	
Adjournment – 7:37 PM by Steve!		