

Rochester Orienteering Club
October 2023 Board Meeting Minutes



Date:	October 18, 2023
Location:	Zoom meeting
Address:	online
Attendees:	Steve Tylock, Gary Maslanka, Zack Butler, Lindsay Worner, Rick Worner, Carl Palmer, Tyler Borden, Doug Hall, Ed Deller, Don Winslow, Anne Schwartz, Stina Bridgeman, Jen Manley, Heidi Hall Absent: Katie Dunn, Ruhksana Palmer, Andrew Beckmann, Tom Rycroft, Rick Lavine, Steve Brooks
Guests:	Dick Detwiler, Tom McNelly

Administrative Tasks:	Owner:	Action:
Call to Order	Gary	7:31 PM
Approval of Previous Month's Minutes	Gary	Ed/Zack, approved
Treasurer's Report	Lindsay	Financial Report: \$22,871.70
BOD Vacancies	Gary	No vacancies... Zack Butler is President Elect
		Don and Lindsay to contact BOD members whose terms are ending in 2023 to see if they want to continue

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

- Clock to be built by someone in Ottawa club – may split cost with BFLO

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

- Did the official bylaws get officially updated? Lindsay to get hard copy and Gary will get the changes to her. Some documents may be in Google Drive – Tyler may be the owner of that.
- We should revisit updating the MD position at next meeting... posting position to membership.

Action Items Between Meetings	Owner	Status

Motion Summary	1 st /2 nd	Votes
- motion to make a \$400 donation to the Cross-Country Ski Foundation, approved	Steve / Lindsay	motion approved

2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
 - Newsletter to go out in early November – submissions to Don by November 1st
 - Add the need to look for a MD (Heidi and Lindsay)
 - Add a blurb about what venue’s people like to visit for events and what type of events (Rick W.)

- 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.)
 - No update, but the Letchworth permanent course needs updating in the area around the autism nature trail and Gary said he would try to get some gps tracks for it.

- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - Steve says we need a location and CS for the Night – O or we’ll drop it...Gary wants to wait a couple of days so he can find someone or be CS himself
 - We’ll need CS and MDs for the Ski – Os for 2024

- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - Will we continue to store equipment at the Lavine’s garage? Seems likely – it’s a central location.

- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
 - Checking: \$4,808.54
 - Savings: \$10,063.16
 - Total: \$14,871.70
 - A-Meet \$\$ to be deposited: \$8,000
 - Total with A-meet \$\$: \$22,871.70
 - Normally donate to the Ski Foundation (\$250 - \$500) and Alasa Farms (amount unknown)
 - Steve / Lindsay motioned to make a \$400 donation to the Ski Foundation, approved

- SCHEDULING (Mapping projects, OCAD updates, “A” meets and annual club schedule)
 - This weekend has an event at Stony Brook SP. Minor field checking at Stony Brook ... thanks Tom Rycroft.

- MEMBERSHIP:

Member list

Summary	Keyword search	Advanced search	Saved searches	
Level	Total (Bundles)	Active	Renewal overdue	Lapsed
Individual Life	22	22	-	-
One Year Family	138 (71)	61	93	77
One Year Individual	81	20	61	61
One Year Organization	34 (7)	-	34	33
One Year Student	11	1	10	10
Three Year Family	106 (39)	96	10	10
Three Year Individual	29	18	11	11
Total	421 (117)	218	219	202

- MAPPING (Mapping projects, OCAD updates)
 - Shadow Pines is updated, but will need more updating will plans for the property and vegetation changes
 - Has Alasa Farms been updated? Discarded logging debris and vehicle tracks – could use small/medium thicket symbol for the debris areas. This would take some time to do the updating.

3. Active Discussion/Action Items (5 minutes)

- Schedule: a tentative 2024 schedule ready by the Camp Eastman event on December 3rd
- Should be avoiding long weekends? Or doesn't it really matter? Powder Mills attendance in October was low. ROC usually considers national meets and other regional events in our planning.
- Mendon Trail Run – ahead of last year for the 50K, behind on the 30K. Volunteers still needed throughout the day, there is another Yellow Jacket event that day, but they wouldn't move their event, Anne is working on the food part.

4. New Business (30 minutes):

- Changing to a new paper to eliminate the need for map bags ... would price be 10X more than using bags? BFLO said printing maps is \$1.10 per map... doing what we do now is \$0.08 per map. Bags are \$0.09 per bag. We might not be prompt enough to use a printer's services. Maybe we would just use the new paper for any future A-Meets. We did just order more bags a year ago, so we have some already. Gary wants some people to try this Saturday's event using the new paper.

More Administrative Tasks:	Owner:	Action:
Next Meeting	Gary	December 3 rd at Camp Eastman
Following Meetings	Zack	2024
Adjournment –	8:29 PM	Zack/Heidi – motioned approved