

**Rochester Orienteering Club**  
**December 2023 Annual Members Meeting Minutes**



Date:	December 3, 2023 @ 4:09 pm
Location:	Camp Eastman
Address:	Lakeshore Drive
Attendees:	33 ROC members present – a quorum was present

A fun game of SKILO “BINGO” created by Karl Kolva was played before the meeting started...

Motion to Approve 2022 Annual Meeting Minutes – Nancy/Lindsay ... motion approved

Treasurer’s Report: no report

Election of New Board Members:

Slate of Nominees:

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

No nominations from the floor

Motion to approve slate: Lindsay Worner/Ed Deller.... Motion approved

For reference: Slate of 2-year terms ending on December 31, 2024

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

President’s Report: Gary reported out on the following ...

Membership: around 270

Meets/starts: 16 formal events through the year, including Master Champs, Trail Run (139) ... averaging 41 starts per regular meet – 2 events cancelled, a Ski O and a Night O

Kolva Award: Alexandra Dobretsova was nominated... to be discussed at a future board meeting

Open Floor: 200 volunteers... a dozen or so volunteered multiple times. Nancy Burgey also plugged becoming a volunteer. Linda Kohn spoke on course setting and field checking volunteers. Looking forward to 2024! Volunteers always welcome to help!

Adjournment: 4:16 PM Steve T/Lindsay... motion to adjourn... motion approved