

**Rochester Orienteering Club
December 2023 Board Meeting Minutes**



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| Date: | December 3, 2023 |
| Location: | Camp Eastman |
| Address: | Lakeshore Blvd. |
| 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, , : Katie Dunn, Ruhksana Palmer, Andrew Beckmann Absent: Tom Rycroft, Rick Lavine, Steve Brooks, Heidi Hall |
| Guests: | Dick Detwiler, Jim and Patty, Shea Coleman, Richard and Nancy, Linda Kohn, Finnegan |

| Administrative Tasks: | Owner: | Action: |
|--------------------------------------|---------|---|
| Call to Order | Gary | 4:25 PM |
| Approval of Previous Month's Minutes | Gary | Rick/Zack, approved |
| Treasurer's Report | Lindsay | Financial Report: No report, but around \$22,000 |
| BOD Vacancies | Gary | No vacancies... Zack Butler is President Elect |
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1. Review Action Items: Did it happen? Yes or No. Discussions are later. (10 minutes max)

- Lindsay to update bylaws
- Only Lindsay has responded and will be the MD for the next year
- Splitting the cost may or may not happen with BFLO o

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

| Action Items Between Meetings | Owner | Status |
|-------------------------------|-------|--------|
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| Motion Summary | 1 st /2 nd | Votes |
|----------------|----------------------------------|-------|
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2. Status Reports (15 minutes)

- COMMUNICATIONS (Website, newsletter, social media and publicity)
 - Newsletter deadline March 1

- 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.)
 - Finisher from Letchworth came to Camp Eastman today and bought more maps

- LOCAL MEETS (Staffing and execution of local meets. Course setting and consultation services/course oversight)
 - Trail Run went well
 - Runners were pleased
 - More runners than the previous years
 - 2024 Trail Run Lodge has been reserved

- EQUIPMENT (Meet equipment inventory/storage and purchases. Keeping the garage in order)
 - No update but Tyler has a dozen new SI Air cards for sale, \$70 each

- FINANCE (Annual and long-term budget, meet fees, and donations to other organizations)
 - No update

- SCHEDULING (Mapping projects, OCAD updates, “A” meets and annual club schedule)
 - See schedule
 - Ed Deller is ready to rent the lodges
 - CS should pick ASAP lodges to let Ed know
 - 2 Ski-Os scheduled – Harriett Hollister and Genesee County Park
 - Zac Butler/Ed Deller helping at Winterfest

- MEMBERSHIP:
 - About 270

- MAPPING (Mapping projects, OCAD updates)
 - Field Checking workshop in March with Linda Kohn
 - Possible Zoom meeting with Jeff Teutch from Canada about mapping
 - ROC can pay the fee for anyone taking a course(s) from Jeff, Lindsay/Rick, motioned approved

3. Active Discussion/Action Items (5 minutes)

- Schedule: a tentative 2024 schedule is ready by the Camp Eastman event on December 3rd
- Possible Trails ROC event - orange level instruction – in April? ... Katie and Shea will take the lead... plan to use flags but not timing boxes... will also need compasses

4. New Business (30 minutes):

- Steve thanked Gary for his role of president for 2023
- 2025 BFLO and ROC event on April 26-27, 2025 ULTRA Orienteering event... 50% longer courses
- Andrew mentioned a need for more training for tougher terrain like Letchworth... others seemed interested

On the table:

- none

| More Administrative Tasks: | Owner: | Action: |
|-----------------------------------|---------------|------------------------------------|
| Next Meeting | Zack | Winter 2024 |
| Following Meetings | Zack | Rest of 2024 |
| Adjournment – | 4:49 PM | Lindsay/Rick W – motioned approved |
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