

Rochester Orienteering Club
2015 1st Board Meeting Minutes February 26,2015

Date:	2/26/2015
Location:	Webster Aquatic Center Conference Room
Address:	875 Ridge Road Webster, NY
Attendees:	Steve Tylock, Lindsay Worner, Bob Bundy, Nancy Burgey, Anne Schwartz, Rick Worner, Rick Lavine, Jim Pamper, Tyler Borden, Carol Moran, Rob Stevens, Brian Thomas, Stina Bridgeman, Greg Michels, Gary Maslanka, Tom Rycroft
Guests:	Linda Kohn, Erin Rycroft, Sandra Lomker

Administrative Tasks:	Owner:	Action:
Secretary Don Winslow not able to attend	Nancy	Linda Kohn agreed to take notes / Nancy will finish
Call to Order	Nancy	Done
Approval of Previous Month's Minutes	Nancy	Lindsay Worner Motioned - Steve Tylock 2 nd Approved
Treasurer's Report	Lindsay	Discussed
BOD Vacancies		Welcomed Tom Rycroft and Gary Maslanka

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

Action Items Between Meetings	Owner	Status
Previous Action Items – still of concern / issues to resolve? •		
Elect Secretary, Treasurer, President –Elect to 1 year terms	All	Lindsay Worner will continue as Treasurer and Don Winslow will continue as Secretary
2015 Charter	Nancy Burgey /Lindsay Worner	Done
Semi-permanent course It was agreed at last meeting to remove old one and put up new courses. Have they been removed?	L. Kohn and G Michels	Will remove in Spring
Permanent course Durand	Burgey	Have gotten map will plan work party when snow leaves
Permanent courses ALL	Burgey	Have gotten stuff from Tom Cornell.
Camp Cutler (Jim R) – <i>Jim will do base map - We have spoken to Mark Dominie about mapping Camp Cutler - He has the base map and will give us a quote. – (from Dec meeting notes) Will Scout be paying anything toward costs involved?</i>		Mark Dominie will do Cutler
Harriet Hollister - <i>Mark has prepared a LIDAR base map of Harriet Hollister that can be field checked by some ROC volunteers. - Mark to do some field checking in the spring - Should be ready by fall - There may be a shelter at HH in the future - ROC would consider making a donation to the "Friends of Harriet Hollister" in the future – (from Dec meeting notes)</i>		There is a mapper from Bulgaria – Charges airfare + \$10/day + Expenses Need to estimate cost vs. Mark Dominie

World Deaf Orienteering Aug 5 - 9	Steve Tylock / Rick & Linda others	It is a go. Revised Budget to reflect lower number of athletes and does balance. We will be first to have our expenses covered. ROC Advantages: Updated Mendon map. RIT to standard.
New Computer	Tyler	Yes we need. Tyler will get new computer
OCAD 11	??	Dick Detwiler
Schedule 2015 a. Corn maze b. Rattlesnake Rogaine C. April 26th Genesee Valley Event		Finished on schedule a>Corn Maze – New for us will look into it. b> Use the name of ROGAINE "Rugged Outdoor Group Activity Involving Navigation and Endurance". Tom and Gary will check out the area and will work with Rick and Linda c> will use Round House Shelter
Schedule T-shirts Do we as a club still want to do the cotton T's with Schedule? And also Tech shirts?	Laure	Yes, Laurie will get the Cotton Shirts with the schedule. Would like to get Tech shirts-
Flags and Stakes updating stake control mounting plates	Rick Worner	Rick took all the flags apart, but need to repair about 50.
Work party for flags	Linda Kohn	Will set up date
Winter Fest ___----- How did everything work out?		Worked out fine
Members only website		Still working on it.

Motion	1 st /2 nd	Votes

2. Status Reports (15 minutes)

- Starts:** Averaging just under 1,000 / year
- Membership:** Basically the same
- Equipment/technology:** See Computer above
- Maps/Mapping/Map hikes:**
- Marketing/Publicity:**
- Training:** Intermediate Workshops 1 hour before meets
- Volunteers:** Passed around sign-up sheet
- Budget:**
- Juniors:**
- POC's:**
- Trail Run:** Brian will continue
- Club Series:** Dick
- Ribbons:** will order Summer 2015
- Hotline:** Put # on the Do Not Call List – L. Worner

3. Active Discussion/Action Items (45 minutes)

Annual meeting - Scrooge –O????? Attendance was down because it was member only.

- Do a Members only meeting with a pot luck lunch / with an afternoon event – Open to everyone
- Trail challenge – could we use something like DVOA did?

New Business (15 minutes):

New Semi-permanent course any volunteers?

March O workshop – Fleet Feet Geared more toward runners, but also hikers. Rick will take the lead with Brian’s help. Strategy to use on the course – Have Dick Detwiler add to schedule May 17. R. Worner will alert D. Detwiler.

ADK Expo – Don would like to have some help running the clinics he did around the beach area : clinic of the sample course around the beach area had way too many people. People would just show up late and there was insurance waivers for the EXPO to fill out, etc... June 13 Need people to help.

ADK Meeting – March 11 6:30 – Stina, Rafale, Carol, Rick at Eisenhart Auditorium. To promote Orienteering.

Meet-Up- Keep meet-up \$180.00 / year

More Administrative Tasks:	Owner:	Action:
Next Meeting	Burgey	
Following Meetings	Burgey	
Adjournment		1 st L. Worner 2 nd R. Worner