

**Rochester Orienteering Club  
December 2015 Annual Members Meeting Minutes**

Date:	December 6, 2015 @ 5:22pm
Location:	Mendon Ponds Park – Stewart Lodge
Address:	Douglas Road
Attendees:	31 ROC members present – A quorum was present

Treasurer’s Report: About \$25,920.80 in bank

A detailed report is available from Lindsay for anyone to look at.

Motion to approved Minutes from 2014 AGM (Rick Worner/Lindsay Worner, motion unanimously approved)

There were no comments or changes requested.

New Board Members: motion to elect board members approved (Rick Worner/Lindsay Worner, motioned approved)

No nominations came from the floor.

2-year terms: Steve Tylock  
1-year term: none

Reelected board members: Anne Schwartz Greg Michels  
Carol Moran Heidi Hall Bob Bundy  
Rick Worner Rick Lavine

Board Members whose terms will expire on December 31, 2016: Lindsay Worner Stina Bridgeman Brian Thomas  
Mike Meynadasy Tyler Borden Jim Pamper  
Gary Maslanka Tom Rycroft

THANK YOU TO JOEL SHORE FOR HIS MANY YEARS OF SERVICE ON THE BOARD!

President’s Report: Nancy Burgey gave a summary of the year (see below)

ROC 2015 President’s Report:

Nancy mentioned that the WDOC was a highlight for her and the club for the year.

- Lindsay shared that Linda Kohn was instrumental in making this event into a success.
- Rick W. shared how much he enjoyed the event as well.

Nancy also enjoyed the Oatka event which turned into a training event in which participants got practice setting controls and then finding other controls.

She presented certificates to Sandra Lomker and Tyler Borden for all their contributions they make to the club.

We had 107 volunteers for the season. 21 of which were first time volunteers. A volunteer list for 2015 was circulated around for people to look at and make revisions.

The club is looking for more people to serve as Meet Directors and Course Setters for 2016. People can serve as Co-MD if desired.

The club is also interested in having members design Map Hikes for 2016. Contact Nancy Burgey for more information.

Thank you to the nominating committee: Steve Tylock and Anne Schwartz

Thank you to Laurie Hunt for stepping up to become president and Dick Detwiler as President – Elect and Steve Tylock as Volunteer Coordinator as of January, 1, 2016.

Nancy was also thanked by the members in attendance for her service this year.

Motion to adjourn meeting at 5:42PM (Lindsay Worner/Rick Worner, motion approved)