

**Rochester Orienteering Club
June 2016 Board Meeting Minutes**

Date:	June 9, 2016
Location:	Laurie Hunt's home
Address:	28 Hearthstone Road, Pittsford
Attendees:	Don Winslow, Stina Bridgeman, Gary Maslanka, Jim Pamper, Tyler Borden, Bob Bundy, Heidi Hall, Steve Tylock, Laurie Hunt, Greg Michels, Rick Worner, Lindsay Worner, Nancy Burgey
Absent:	Mike Meynadasy, Anne Schwartz, Brian Thomas, Rick Lavine, Tom Rycroft
Guests:	Dick Detwiler, Doug Hall

Administrative Tasks:	Owner:	Action:
Call to Order	Laurie	7 pm
Approval of Previous Month's Minutes	Laurie	Lindsay Worner/ Gary Maslanka, motioned carried
Treasurer's Report	Lindsay	\$25,982.43 balance, report emailed out
BOD Vacancies	Laurie	Carol Moran's spot

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

Action Items Between Meetings	Owner	Status
Schedule Shirts	Laurie	Are being distributed, people are buying extra ones
Website	Lindsay	Lindsay Worner and Steve Tylock have done a lot of research moving this initiative forward.
2017 Schedule	Rick W.	Rick Worner also drafted a 2017 schedule. Get ideas to Rick.
2016 RMA	Laurie	Numbers weren't as great as had hoped despite a lot of effort on Laurie's part!

Motions	1st/2nd	Votes
Motion made and carried to approve using Wild Apricot paying for 3 months @ \$70 a month.	Rick Worner/ Heidi Hall	motioned carried
Motion made and carried to subsidy new shirt by \$20 a shirt	Lindsay Worner/ Rick Worner	motion carried
Motion made and carried to approve drafted schedule for 2017	Lindsay Worner/ Rick Worner	motion carried

2. Status Reports (15 minutes)

Starts: are down some from last year though there was one less meet, average starts remain around the same

Membership: report emailed during meeting, 181 members. Mike also emailed the membership list to Laurie and Don

Equipment/technology: Rick W. will be submitting receipts for batteries and possibly purchasing 2 new SI units @ \$120 each. Laurie would like the garage inventoried ... volunteers?

Maps/Mapping/Map hikes: Gosnell Big Woods map made by Doug Hall and Dick Detwiler for event on June 11, 2016...maybe some permanent course maps can be sold at the event? Harriet Hollister can be field checked if anyone is interested...No new information regarding mapping Alasa Farms in Sodus. People are welcome to design Map Hikes if interested.

Marketing/Publicity: Steve would welcome help in this area. The Fleet Feet workshop gained some interested people...Meetup site has 338 orienteers...FB has 387 and may start to mention directions to meets... our Website could mention the start window for newer orienteers.... An article is being written for the Talk of the Town

Training: no report

Volunteers: no report

Budget: no report

Juniors: no report... wasn't awarded in 2015

POC's: Nancy B. ordered new stakes...\$1,100 in map sales so far this year... Friends of Letchworth has been selling them well... Maybe The Map Shop in Pittsford will want to sell ROC the MAP leftovers

Trail Run: lodge and timing group are all set (\$745 + \$.45/participant and bibs)...Heidi would like a financial report from last year as a guide... Heidi is also looking for a small committee to help her, Rick W. volunteered), Ultra Sign Up was recommended to use again, Greg Michels can put this event on FB

Club Series: not discussed, not active at this time

Ribbons: no update

Hotline: no update

Newsletter: costs about \$500 each time, sent out to any member since 2013 in this last batch

ROC the MAP: around 120 participants, some new people, could we use “write in rain” paper in the future?

Other events: ADK EXPO (Don and Anne are all set for this Saturday, June 11th), Pittsford library (Laurie has a display set up), Penfield Rec (Laurie and Heidi had 20 - 45 people come to their event)

3. Active Discussion/Action Items (45 minutes)

Hotline: one option is Google Voice, no one seems to think our current Hotline number needs to be continued in something new

Carol Moran memorial: ideas were presented (bench, tree, POC marker, control flag with her picture and quote)

Format for Local Meets: not discussed

Schedule for 2017: motion made (Lindsay Worner/ Rick Worner) and carried to approve drafted schedule

2017 A Meet – give Rick Worner any ideas...

Club Suit - motion made (Lindsay Worner/ Rick Worner) and carried to subsidy new shirt by \$20 a shirt

Website – Lindsay and Steve presented their research of going to a new format for the website. Questions and comments were made balancing the cost vs. time saving components of the Wild Apricot website... Motion made (Rick Worner/ Heidi Hall) and carried to approve using Wild Apricot paying for 3 months @ \$70 a month. Several BOD members will be getting content for the different pages on the website to Lindsay by July 4th

Branding/PR: different ideas were discussed, no decisions made

Stipends for MD and other positions: not discussed

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New Business (15 minutes):

None

More Administrative Tasks:	Owner:	Action:
Next Meeting	Laurie	No discussion
Following Meetings	Laurie	No discussion

Adjournment... 9:10 pm	Laurie	Steve Tylock/Heidi Hall, motion carried