

Buffalo Orienteering Club, Incorporated

Minutes of the Board of Directors Meeting

February 20, 2006

Attendees: Lincoln Blaisdell, Dave Cady, Greg Hyatt, Patty Lyons, Walt Lyons, Gary Maslanka, Jackie Novkov, John Sundquist, Phil Wolfling (Secretary).

The meeting started at 7:20 pm at Jackie Novkov's residence at 57 Danebrook Drive.

Mapping Committee:

- Greg Hyatt provided a spreadsheet of the mapping program for 2006 to 2009, including a cost layout for all the new and revised maps including the program goals.
- The list gives preference to the following maps: Sprague Brook Park (New), Hunters Creek Park (New), Chestnut Ridge Park (Update), Carlton Hills (New), Seven Hills GSA Camp (new), NYS Rock City/McCarty Hill Area (New) and Sardinia (Update).
- Jon Sundquist noted that the Rock City area also includes McCarty Hill
- Dave Cady will offer his credit card number to the fly over company instead of applying for a credit reference application. This is only for holding a time slot not as a deposit.
- Looked at doing a Rogaine at Rock City in 2007? This would be a 6, 12 and 24 hour event. Discussion of topic moved it to possibly 2009.
- Doing an A-meet at Hunters Creek and Sprague Brook in 2008 (or at Sardinia on a updated map). Dave Cady will look into the logistics and be the meet director. A suggestion was made to have Mark Domine do the fieldwork for these maps.
- The Alleghany maps sell for \$5 retail to State Park. The print cost is around \$1.10 each folded. ROC will need about 300 to 400 maps for the Rogaine on June 10-11.
- The Carlton Hills map quality (O-map or rogaine) is still under consideration. Can wait to base decision on the aerial photos and photogrammetry and a group field check to the site.
- The Seven Hills Girl Scout Camp is OK to go. We will need final approval from the Girl Scout Council on using the camp.
- Updating Chestnut Ridge Park and Sardinia will be done by Dick Detwiller from ROC. Linc will contact him to finalize our options and pricing.

Publicity Committee

- The next BfIO newsletter will go out in mid March with the next one out at the end of June that will include the spring meet results.
- The club brochure is still being worked on by Greg Hyatt. Discussion focused on where we could place the brochures when they were completed. The list included: Eastern Mountain Sports, Runners Roost and Paths, Peaks and Paddles
- Contacting Will Elliott from the Buffalo News (Outdoors) and Jane Kwaikowski (Weekend) to include or events listing in their columns.

Education Committee:

- The following dates have been set for the Spring Training schedule at Chestnut Ridge Park: April 18th, April 25th, May 2nd and May 9th from 6 to 8 pm. Jackie Novkov will head up the training sessions and will come up with an outline for the sessions. She asked people to volunteer to help out.

Miscellaneous:

- Phil Wolfling will send notice to Erie County about approval for the meets.
- Updating the waiver sheets to a one page per participant or group has not been done yet. Phil Wolfling will complete it soon.
- Linc handed out the list of BfIO meets for 2006 (still pending on approvals)
- Next board meeting will be on March 13th at Dave Cady's house at 148 West Humboldt Parkway at 7pm.

The meeting adjourned at 8:35 PM.