

Minutes of the BfIO Board of Directors Meeting

January 29, 2008

Attendees: Lincoln Blaisdell, Dave Cady, Henry Davis, Greg Hyatt, Patty Lyons, Walt Lyons, Rob Reeves, Phil Wolfling (Secretary) Absent: Jackie Novkov

The meeting started at 7:40 pm at Lincoln Blaisdell's home in Clarence. (Meeting held after a 6:30 pm dinner provided by Linc)

Minutes of the last meeting were approved, first by **Rob Reeves** and second by **Dave Cady**

Linc Blaisdell talked about a joint effort and a linking of schedules with the ADK club and the Foothill Trail Club. **Henry Davis** talked about the negative response that he received from the club (ADK) last year. Linc said that the club approached him and the new administration wants to list our meet along with their events.

Earth Day Festival will be on Saturday, April 19 at Beaver Meadows in Java. Need a volunteer who might be willing to stand at a table. Also, briefly discussed their request for a map and an O-course of the area. Will need to look into farther as to where they might need this done. Also noted that some of the area is sensitive environmentally and would need to be identified.

Elma Conservation Club – requested a presentation on compass instruction – no one volunteered to do because it did not fit the orienteering criteria.

Greg Hyatt introduced changes to the Club Bylaws for further input from the board. Changes mostly reflect terms of office from one year to two years. All comments were positive and the changes will be presented at the annual meeting for approval by the membership.

Greg Hyatt has moved the web site to a new carrier (Go Daddy) with the new web site address of www.buffalo-orienteering.org (not on bfn anymore). Hosting is \$43/year with name reserved. Will need to change brochure to note website change and membership costs. Bfn server is redirecting to new site.

The 2008 meet schedule was discussed next and preliminary dates are as follows:

May	4	Sunday	Chestnut Ridge	Lincoln Blaisdell	Andy Grupp
May	17	Saturday	Sprague Brook	Henry Davis	Dave Cady
June	7	Saturday	Rock City	Jackie Novkov	Doug Kennedy
August	12	Tuesday	Emery Park	Patti Lyons	Walt Lyons
September	13	Saturday	Chestnut Ridge	Lincoln Blaisdell	Jackie Novkov
September	21	Sunday	Hunters Creek	Mike Lance	Rob Reeves
October	4	Saturday	Emery Park	Charlie Wightman	Charlie Wightman
October	18	Saturday	Schoellkopf	Phil Wolfling	Phil Wolfling
January	11	Sunday	Hunters Creek	Patti Lyons	Walt Lyons

There will also be three Learn and Practice events at CRP – dates TBD.

Annual Meeting will be on Saturday, March 15, 2008 at the CRP Casino (pending county approval). The proposed guest speaker is going to be **Rob Reeves** with his Pacific Crest Trail hike slide show. More will be discussed at the next BOD meeting.

Dave Cady, Lincoln Blaisdell and Phil Wolfling will meet with the new Erie County Parks Commissioner, Jim Hornung on Tuesday morning (February 5, 2008) at 8:30 am at the Parks maintenance building to introduce the club, what we do and how we use the parks. Also to be discussed will be the 2009 A-meet and how to get county permission. **Phil Wolfling** will send the brochure, newsletter and maphike info sheet via email before the meeting.

Next Board Meeting: Thursday, February 7, 2008 at 6:30 pm at **Henry Davis's** house. The meeting ended at 9:40 pm.