

Buffalo Orienteering Club Board Meeting Minutes

8/12/16

Present: Rob Reeves, Phil Wolfling, Jennifer Borowicz, Rod Cameron, Henry Davis

Non-Voting: Linc Blaisdell, Laura Cameron, Jackie Novkov, Doug Kennedy, Valentin Vladimirov, Katy Carrier, Patty & Walt Lyons, Lynda and Rich Chudy, Mary Ann Wolfling

Excused: Rainee VanNatter

Location: Chestnut Ridge Park

1. Review and Approval of minutes from last meeting.
 - a. Rob to check with Dave about O-USA add for Ellicottville. We missed the deadline to place an ad. Need to place ad about 6 months prior to event.
 - b. Emery map
 - i. Frisbee golf people may have map up at Emery
 - ii. Dave states that map has been there for years
 - c. **Board voted to approve minutes.**
2. Past Events
 - a. Trail runs
 - i. Chestnut Ridge, 7/14 – 54 entries
 - ii. Sprague Brook
 1. Perhaps no trail run at Sprague Brook next year due to the amount of trail runs that occur there.
 2. Maybe one less trail run next year.
 3. Maybe do a trail run at Hunters Creek instead?
 - b. Guided map hikes
 - i. 7-9 people have attended the guided map hikes since the first one
 - ii. Discussion of location of controls 16 & 19 at Chestnut Ridge
 1. **Rob to follow up with Phil to determine if a change is needed**
 - c. Sprague Brook meet, 8/6
 - i. 20 starts
 - ii. **Greg is stepping down as meet director so need a new meet director for next year**
 - iii. **Rob to follow up with Dave Levine regarding his meeting with park ranger to discuss the closed trail area.**
3. Upcoming events
 - a. Two more guided map hikes left
 - b. Ellicottville, 8/27
 - i. **Control #23 from the old Map Hike needs to be taken down**
 - ii. All controls have been checked once
 - iii. **Controls need to be checked a second time**
 - iv. Linc to handle food service
 - v. Patty and Walt willing to help vet and pick up controls

- vi. Dave & Phil can help place controls
 - vii. Lynda and Katy can help pick up controls
 - viii.** Phil and Doug can do registration
 - ix.** Doug to do electronics
 - x. Standing committee of volunteers is needed to work on this event year-round
 - 1. Linc suggested dividing the area into quadrants
 - 2. Tabled for future discussion**
 - c. Sardinia meet and training, 9/24
 - i. Students need to pre-register
 - ii. Linc to speak to Scott at St. Greg's about students registering in teams**
 - iii. Registration page needs to state how to register in a group
 - 1. Rob to follow up with Greg Hyatt**
 - iv. Katy reported that the course is flagged
 - v. Patty to help vet controls
 - vi. Phil to ask Simon if he is available to do electronics**
 - 1. Rod is willing to learn the system**
 - 2. Phil and Doug to work with Rod**
 - vii. Need people to put out and pick up controls**
 - d. Schoellkopf, 10/9
 - i. Rob designing course
 - ii. Phil and Rob vetting course and placing controls
 - iii. Phil doing electronics
 - iv. Help needed with registration and control pickup**
4. Marketing
- a. Website update
 - i. Henry to follow up with designer to check on progress**
 - ii. Designer says we should be able to maintain the website once it is up and running
 - iii. Greg would like to resign as webmaster once new site is designed
 - iv. Jennifer might be willing to maintain website depending on what is involved
 - b. Posters/Brochures
 - i. Rob spoke with Greg and has name of a freelance designer
 - 1. Rob to follow up**
 - c. Photos
 - i. Jane Brennan's husband has taken photos at a meet previously, maybe he would be interested again
5. Mapping
- a. Ellicottville mapping
 - i. Valentin reported that Little Rock City is mapped
 - ii. Working on south of Little Rock City
 - iii. Portions of the new map will be used for the Adventure Run
 - b. Knox Farm

- i. Half of field work is complete
 - ii. Should be ready for next year for a map hike and/or events
 - c. Hunters Creek/Schoellkopf updates
 - i. Not started yet
 - ii. Plan to have Schoellkopf ready before that event
 - d. Sardinia changes
 - i. Buildings demolished
 - ii. Change in trail through sap lines
 - iii. Phil to make changes to map
 - e. Map document control
 - i. Discussion of the situation where multiple map versions exist
 - ii. Dave Cady needs to be made aware of any map changes and be in possession of the most current revision.
 - iii. Tabled for further discussion**
- 6. Membership
 - a. 89 members renewed through 2015, 31 have renewed through 2016
 - b. Lynda might be willing to take over membership – Katy to follow up with Jane**
- 7. Old business
 - a. Allegany permanent course – discussion tabled most likely until next year
 - b. Intermediate training
 - i. Discuss at next meeting
 - ii. Need to determine if before event or stand alone event
- 8. New business
 - a. New SI sticks
 - i. Have 60
 - ii. Dave to check price for higher capacity sticks**
 - b. Revision of meet fee structure
 - i. Discussion of Jackie’s proposal to eliminate group discount at meets
 - ii. Doug to investigate what other local clubs charge, especially for groups**
 - iii. Vote planned for a future meeting**
 - c. USOF annual meeting
 - i. If Dave attends meeting he will vote
 - ii. If Dave doesn’t attend meeting he will give our votes to Rochester
 - d. Volunteer needs
 - i. Newsletter editor, additional meet director, webmaster need to be recruited this year**
 - ii. Discussion of if needs cannot be met club may have to cut back on events
 - iii. Jennifer to send out email encouraging members to volunteer so events they like to participate in can continue
- 9. Next meeting
 - a. Sept. 16**