

## Buffalo Orienteering Club Board Meeting Minutes

12/9/16

Present: Rob Reeves, Phil Wolfling, Jennifer Borowicz, Dave Cady

Non-Voting: Linc Blaisdell, Jackie Novkov, Greg Hyatt

Excused: Raine VanNatter, Henry Davis

Host: Dave Cady

### ***\*Action items in bold***

1. Review and approval of minutes from the 10/28/16 meeting.
  - a. **Jackie to remove Ellicottville map hike control #23.**
  - b. **Jackie to send the new Ellicottville map data to Dave.**
  - c. **Dave to give E-boxes to Phil. Phil to provide update on the number of new batteries and O-rings needed at the next meeting.**
  - d. **Phil to correct the date on the county request form for the Sprague Brook Ski-O.**
2. Upcoming Events Status
  - a. Sprague Brook Ski-O
    - i. Rob created a flier to promote the event.
    - ii. The Buffalo Nordic Ski Club open house was attended by Jackie, Doug and Rob. Info given out to many people.
    - iii. **Jennifer to contact Gear for Adventure about displaying the flier.**
    - iv. **Greg to set up online registration.**
    - v. **Phil to do electronics and map printing.**
    - vi. **Dave/Jackie/Doug available to for registration and other needs at the meet.**
  - b. Annual meeting
    - i. Date set for April 22, 2017.
    - ii. Location: Emery Park, Stohrer's Lodge. Rental cost \$175. **Phil to submit permit.**
    - iii. **Rob to take care of agenda and food.**
    - iv. **Rob to recruit a volunteer to run an orienteering activity.**
3. Mapping Update
  - a. Schoellkopf update – **Dave needs one more visit to complete.** May have to be delayed until the spring.
  - b. New Knox Farm map is complete. Dave submitted \$1000 invoice to Rob.
  - c. Hunter's Creek update – Not started. **Planned for spring 2017.**
  - d. **Board to consider further 2017 mapping at a future meeting.**
4. 2017 Schedule Planning
  - a. The group approved Jackie's proposal to keep the Ellicottville event in August and Dave's proposal to delay a night-O at Knox farm. Linc's proposal to limit the guided map hikes to one month was approved. Linc's proposal to switch the Sardinia and Emery dates was approved.
  - b. **Greg to create a hidden web page with the 2017 schedule for review and comments.**
  - c. **Linc to obtain ROC schedule.**

- d. **Rob to confirm availability with the proposed meet directors who were not present at the meeting and recruit a new meet director for the Sprague Brook meet.**
- e. **Greg to set up online registration for the ski-O, trail runs, Cherry Blossom Challenge, Ellicottville Adventure Run, and Emery Park student event.**
- f. **Phil to file permit and shelter requests with the county, state parks, state DEC, and Boy Scouts. Dave to file permit request with the city of Buffalo. Dave to provide Phil with contact information for Knox Farm state park management.**

g. Revised 2017 Schedule

i. Sprague Brook Ski-O	Jan 21	Patty
ii. Annual Meeting-Emery Park	April 22	Rob
iii. Cherry Blossom Challenge	May 6	Dave
iv. Knox Farm Trail Run	May 11	Patty
v. CRP Learn & Practice	May 20	Linc
vi. CRP Meet	May 20	Rod?
vii. Knox Farm Learn & Practice	June 3	Linc
viii. Knox Farm Meet	June 3	Dave/Patty?
ix. Knox Farm 5K	June 15	Patty
x. Sprague Brook Meet	June 24	<b>Meet Director needed</b>
xi. Guided Map Hike Thursdays	July 6-27	Linc
xii. CR Trail Run	July 13	Patty
xiii. Ellicottville Adventure Run	Aug 26	Jackie
xiv. Schoellkopf Learn & Practice	Sept 10	Rob
xv. Schoellkopf Meet	Sept 10	Phil
xvi. Emery Park Wander	Sept 30	Rob/Henry?
xvii. Emery Park Meet	Sept 30	Henry?
xviii. Sardinia Intermediate Training	Oct 14	<b>Coordinator needed</b>
xix. Sardinia Meet	Oct 14	Katy/Lynda

5. Old business

- a. **Henry to provide an update on the website redesign at next meeting.**
- b. 2017 Meet fees revision proposal tabled for next meeting. **Doug to provide Rob with his research on other orienteering club's meet fee and group policies.**
- c. Jennifer provided a report on the Meetup group attendance, use, and site views. A discussion followed regarding benefits of maintaining the group vs. the \$180 yearly cost. The board voted unanimously to continue for another year and reevaluate participation for 2018.
- d. 2016 Meet Report Analysis
  - i. Rob provided a spreadsheet comparing meet attendance and financial info. A discussion followed on the importance of accurate meet reports. **Rob and Phil to review Sprague Brook shelter expense for possible reporting error.**

6. New Business

- a. Dave received an unexpected \$250 payment to the club for his volunteer efforts with the 2016 North American Orienteering Championships. Next NAOC in Yukon, Canada, August 17-22, 2018.
  - b. Erie County Parks Master Plan update
    - i. Rob, Phil, and Katy attended stakeholder meetings. Rob and Phil reported on the discussions and advocated for areas of interest to the club. A discussion followed on providing club maps to the consultants if needed.
  - c. 2017 Map Hikes
    - i. Knox Farm – Jennifer/Nancy
    - ii. Chestnut Ridge – Phil
    - iii. Sprague Brook – Jackie/Doug
    - iv. Emery – Patty?
    - v. Hunter’s Creek – Patty?
    - vi. Sardinia – Katy?
- 7. Next Meeting – Friday, February 3, 2017 – Host needed**