

Buffalo Orienteering Club Board Meeting Minutes 10/28/2016

Attendees: Rob Reeves, Lincoln Blaisdell, Jackie Novkova, Doug Kennedy, David Cady, Phil Wolfling,
Jennifer Borowicz, Patty Lyons
Excused: Rod Cameron

****Action items in bold***

Review of Previous Meeting Notes/Old Business

1. Ellicottville Adventure Run & Hike
 - **Rob to contact Greg for registration information and submit meet report for the event.**
2. **Doug to remove control #23 from the Ellicottville permanent course.**
3. Ellicottville Mapping
 - Rob has purchased the car from the Jackie and paid \$1000 to the Club.
 - **Jackie to send map data to Dave;** Dave to review for possibility of 1:5000 Little Rock City map.
 - Preliminary expense report: Basemap \$3400, Valentin's fee \$9100, some housing and transportation expenses still to be submitted. Total estimated at ~\$16000.
4. Other mapping (Dave)
 - Schoellkopf revision half complete
 - Knox almost done
 - Hunters Creek to be started in spring
5. Some of the E-boxes need new batteries. (Requires taking apart and soldering). **Phil to order batteries, O-rings or find supplier and inform Dave.**

Agenda Items/New Business

6. **Rob to complete Schoellkopf meet report**
7. **Compass storage - mentioned the importance of keeping indoors for the winter**
8. Upcoming Ski-O
 - Suggestion to do two events--Saturday night & Sunday day (note: cannot do night event in county parks)
 - Suggestion to move from Byrncliff (1. For a change, 2. To remove the extra fee).
 - Pros - Location change in case people are bored of Byrncliff; No extra fee to enter
 - Cons - Byrncliff has lighted & groomed trails and rentals
 - Decision was to do a day event at Sprague Brook Park on Saturday, January 21st (won't all be on groomed trail). 10:00 registration, 11-12 start.
 - Would rentals be available at Kissing Bridge (across the street)?

- **Phil to reserve the warming hut.**
 - **Rob to contact Greg about changing the website.**
 - **Rob to contact Greg about the possibility of having online registration.**
- 9. St. Greg's Training
 - Suggested changes for next year - larger groups; Move to Emery park (more open areas to be able to keep eye on them, could have them compete in 2-person groups without them getting lost). Suggestion to meet with Scott in off-season to plan/make decisions.
 - Questioned whether we needed more compasses. May be the case if we have them competing as individuals or 2-person groups. Otherwise, may not be needed.
- 10. What to do with Knox Farm map?
 - Map hike?
 - Can we hold night events (State park)?
 - Was mentioned as a possibility for St. Greg's (we decided on Emery)
 - **Phil to contact the park management to get permission to host a night-O and Map Hike next year.**
- 11. Buffalo Nordic Ski Club meeting Wed Dec 7th (Daemen Wick Center).
 - **Jennifer to contact the club to see if we can attend to promote the Ski-O to their membership**
 - **Rob to create a promotional flier for the Ski-O**
- 12. Schedule Suggestions
 - Suggestion to do 2 Learn & Practices in the Spring and 1 in Fall
 - Suggestion to have a separate beginner's course when we do a Score-O
 - Suggestion to do an Intermediate Training in the Fall
 - Suggestion to replace Hunter's Creek with Knox Farm next year
 - Suggestion to eliminate Sprague Brook trail run due to low attendance
- 13. Tentative 2017 Schedule
 - Sat May 6 - Cherry Blossom Challenge (Dave)
 - Thurs May 11 – Knox Farm 5-mile Trail Run (Patty)
 - Sat May 20 - Chestnut Ridge
 - Learn & Practice (Linc)
 - Classic Meet or Score-O? (Henry?)
 - Thurs June 15 – Knox Farm 5k, 10k Trail Run (Patty)
 - Sat Jun 24 - Sprague Brook
 - Learn & Practice (Linc)
 - Classic Meet (**Director needed**, Jackie to do course design)
 - July Thursdays – Chestnut Ridge Guided Map Hikes (no meets this month; will limit to 1 month only) (Linc, Rob, Rainee, Jackie,..)
 - Thurs July 15 – Chestnut Ridge 5-mile Trail Run (Patty)
 - Aug 26 or 27? - Sardinia
 - Learn & Practice (Linc)
 - Score-O (Katy)
 - Sun Sep 10 - Schoellkopf
 - Intermediate training (**Instructors needed**)

- Classic, Sprint (Phil)
- *Sept 16-17 Rochester A-Meet*
- Sat Sep 30 - Ellicottville
 - Jackie to design course; **Meet tasks to be delegated at future meetings**
 - Decided not to do a 12-hr event (it would require participants get lodging for 1-2 nights).
 - Likely start location at Camp Seneca to utilize new map section
- Sat Oct 14 - Emery
 - St. Greg's Training (**Instructors needed**)
 - Classic Meet (Rod?)
- Sat Oct 28 – Knox Farm - Night-O (Patty)

Tabled for Next Meeting

- Set date for Annual Meeting
- Review meet fee structure
- Website redesign status
- 2017 Map Hike locations
- Review Meet Up group status
- Review ROC/National meet schedule for conflicts
- Suggestion to keep the Ellicottville meet in the summer since we will not have indoor shelter at Camp Seneca

Next Meeting

- **Friday Dec 9 at Dave's house**