

## Buffalo Orienteering Club Board Meeting Minutes

February 3, 2017

Present: Rob Reeves, Jennifer Borowicz, Phil Wolfling, Dave Cady, Rod Cameron, Henry Davis, Linc Blaidell  
Excused: Rainee VanNatter

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

- Rob hosted and provided pizza. Jennifer and Phil brought homemade soup.
- 12/9/16 board meeting minutes were reviewed and approved.
- Upcoming Events
  - Sprague Brook Ski-O, 2/12
    - Phil has filed an updated park permit with Erie County.
    - Phil to do electronics and get online registration file from Greg. Dave to handle day-of registration.
    - Event will not be rescheduled in the case of insufficient snow. There will not be a foot-O and Greg will issue refunds.
  - Annual Meeting, 4/22 Emery Park
    - **Rob to handle food and program.**
    - **Phil to reserve Stohrer Lodge.**
    - **Volunteer need to run orienteering activity.**
  - 2017 Schedule
    - Phil has begun submitting park permits and shelter reservations with Erie County.
    - Greg has created a hidden webpage at <http://www.buffalo-orienteering.org/2017index> to be posted after permits have been filed.
    - Dave reviewed the electronics volunteer schedule and added Rod to the list.
    - **Dave to contact the Lyons regarding working together on the Knox Farm meet.**
    - **Phil to contact Knox Farm and Schoellkopf management for permission to hold meets.**
    - **Emery Score-O meet director needed for 9/30.**
    - **Dave and Rob to work on a proposal for the club to offer intermediate orienteering training in 2017.**
- Old Business
  - Website redesign
    - Henry led a discussion on the progress and the group viewed the site under construction.
    - The group decided not to go with an outside registration service and continue to use the OUSA system on a meet-by-meet basis this year.
    - \$750 payment will be made to site developer when complete.
    - **Henry to set up a meeting with the site developer, Jennifer, and Greg.**
  - 2017 Meet fees
    - **Tabled until the group can review Doug Kennedy's market analysis.**
  - E-box battery replacement

- **Phil to order 10-20 new batteries and work on installation.**
- 2017 Map Hikes
  - Jennifer and Nancy Buck to add a Map Hike at Knox Farm.
  - **Phil to get permission from the state park.**
- Mapping
  - Dave needs one more visit to complete the Schoellkopf revision.
  - Hunter's Creek revision to be started in the spring.
  - The group discussed participation in the Allegany Nature Pilgrimage on June 2-4.
    - Dave and others to visit the park in the spring to explore potential mapping/permanent course site.
- New Business
  - The group reviewed the 2016 club financials provided by Dave.
  - **Rob discussed a request received from the Scandinavian Heritage Society and will follow up for more information.**
  - Dave recommended that the board identify someone from the club to become engaged with OUSA initiatives and serve as point of contact. **To be discussed further at next meeting.**
- ***Next meeting set for Friday, March 24<sup>th</sup> at Henry's house***