

## Buffalo Orienteering Club Board Meeting Minutes

March 24, 2017

Present: Rob Reeves, Henry Davis, Dave Cady, Rainee VanNatter, Jennifer Borowicz, Linc Blaisdell, Dave Cady, Phil Wolfling, Rod Cameron, Patty Lyons, Walt Lyons

Host: Henry Davis

- The group review and approved the 2/3/17 meeting minutes
- Upcoming Events
  - Annual Meeting, 4/22
    - The group accepted Jennifer's proposal to open the event to non-members and call it an "open house"
    - Jennifer will promote via email and Meetup
    - Rob will create the agenda and print programs and schedules
    - Dave will provide a treasurer's report
    - Rob will prepare a "state of the club" report
    - Rob will come up with a plan for volunteer recognition
    - Jennifer will conduct a 2017 schedule review
    - Rob will compile 2016 map hike results
    - Linc will create 2016 map hike certificates
    - Phil will present 2016 map hike awards
    - Phil will sell map hikes and memberships
    - Katy volunteered to bring the hot dogs and help cook
    - Linc will bring the grill
    - Mark Wolfling will pick up the supply boxes from Patty
    - Jackie will lead an orienteering activity
    - Phil to print the maps
  - Cherry Blossom Challenge, 5/6
    - Dave to begin recruiting volunteers
  - Knox Farm Trail Run, 5/11
    - Volunteers needed for check-in registration
  - Chestnut Ridge Meet, 5/20
    - Linc to recruit Learn & Practice instructors
    - Henry to recruit meet volunteers
  - Knox Farm Meet, 6/3
    - Linc to recruit Learn & Practice volunteers
    - Dave to recruit meet volunteers
- Old Business
  - Permits/Insurance
    - Phil to follow up on Sardinia meet date change
  - Emery meet, 9/30
    - Rob to recruit meet director for the Score-O
  - Website
    - Jennifer & Henry reported that the new website will be published before the annual meeting

- Jennifer to assume webmaster duties.
  - PayPal link for membership registrations & renewals not yet active
  - Web design fee of up to \$750 payable upon receipt of invoice
- Meet fees
  - The group discussed three options
    - Keeping fee structure the same
    - Raising the fee for additional non-youth group members from \$2 to \$5
    - Eliminating the additional group member discount
  - Rob proposed option 2. Proposal passed with one vote against.
- E-box batteries
  - Phil has begun replacing old batteries and created a spreadsheet to track status
- Mapping
  - Schoellkopf revision complete. \$500 invoice submitted and paid.
  - Hunter's Creek revision to be completed in 2017 at a cost of \$500.
  - Allegany State Park visit to be scheduled in 2017 to assess suitability for mapping and/or permanent course
  - Discussion on future mapping projects tabled
- Intermediate training
  - No update
- Next meeting set for Friday, May 12 at Chestnut Ridge