Buffalo Orienteering Club Board Meeting Minutes

June 16, 2017

Present: Rob Reeves, Dave Cady, Jennifer Borowicz, Patty Lyons, Linc Blaisdell Location: Chestnut Ridge Park, Shelter #21

*Action items in bold

- Before the meeting, the group enjoyed hot dogs and summer salads.
- The 5/12/17 board meeting minutes were reviewed.
 - Meet report for the Cherry Blossom Challenge not received.
 - A complicated plan was hatched to make sure that the appropriate club gear makes its way to the proper people for the summer Club events.
 - There was a lively discussion on the pros and cons of online registration. It was decided to not use it for the remaining trail run and consider other options for next year.
- Past Events
 - Chestnut Ridge Meet, 5/20
 - There were some issues with last minute course changes. Creating a formal course design/approval process needs to be considered.
 - Meet report received from Henry. 45 starts. Dave made some corrections to the revenue and provided information on the printing and hospitality expenses.
 - Learn & Practice
 - Linc detailed his idea to include the Learn and Practice controls on the White course map. This made things easier, as most participants did both courses.
 - o Knox Farm Meet, 6/3
 - Meet report received. 33 starts, plus 21 Maritime students.
 - New volunteers Peter Weber and Lynne DePasquale helped out. Dave trained Peter to be able to run the electronics.
 - Learn & Practice
 - Linc used the first two controls of the white course and two controls from the Knox Farm map hike for the Learn & Practice course.
 - Knox Farm Trail Run, 6/15
 - Meet report received. 26 participant for 5k run and 27 for the 10k race.
 - Many runners went off course on the 10k run and results had to be estimated.
- Upcoming Events
 - Sprague Brook Meet, 6/24
 - The group discussed volunteer coverage. Rob will print Olympic Day participation certificates for all attendees.

Phil to update the meet registration form to be used at check-in.

- July Guided Map Hikes
 - Linc, Rob, Rainee, and Rebecca Wightman to lead the four hikes.
- $\circ \quad \text{Ellicottville Adventure Run}$
 - Linc to discuss the control vetting procedure with Jackie. 4 teams are needed.
 - Volunteer needed to handle awards.

- Linc to handle food.
- Greg Hyatt to handle registration.
- There was a discussion on the need to rent or otherwise procure additional tents, tables, chairs, water jugs, and porta-johns.
- Old Business
 - o Website
 - Jennifer reported that the link for Paypal membership is active and that we have received our first payment.
 - \$750 payment has been made to the site designer.
 - We still do not show up on search engine results.
 - Meet fee reciprocation with other Clubs
 - Dave to check with CNYO to see if they charge our members their member rate.
 - o Membership
 - Rob to send out the latest list received from Jane Brennan to the board.
 - Dave transferred money from the Maritime Charter fund to renew their membership through 2017.
 - Need to send an email with Paypal link at renewal time.
- New Business
 - Rob discussed creating a membership/volunteer survey.
 - Dave will be attending the World Orienteering Championships in Estonia and the Word Junior Orienteering Championships in Finland this summer. Go Team USA!
- Next meeting set for Friday, July 21. Same time and location.
 - Open board meeting and cookout for all Club members.