

Buffalo Orienteering Club Board Meeting Minutes

September 7, 2018

Present: Rob Reeves, Dave Cady, Phil Wolfling, Henry Davis, Jennifer Borowicz, Rod Cameron, Linc Blaisdell, Peter Weber, Greg Hyatt

****Action items in bold***

- The group enjoyed a chicken sausage dinner at Henry's home.
- The minutes from the 7/17/18 board meeting were unanimously approved.
- Past Events
 - Ellicottville Adventure Run
 - The decision was made to cancel the event due the course not being designed in time to vet the control locations over the summer. Greg issued a refund to the one person who had signed up online. Jennifer and Rob communicated the cancelation online. Phil informed the DEC.
- Upcoming Events
 - Knox Farm Learn & Practice, 9/15
 - Linc to recruit volunteers to provide instruction. Rob reported that he placed a \$50 Facebook advertisement to promote the event and meet.
 - Knox Farm Meet, 9/15
 - Phil reported that the course has been designed and Mark Wolfling has been placing controls. Henry and Dave volunteered to handle registration.
 - Intermediate Skills Training, 9/22
 - Sprague Brook Park, 10am to 1pm.
 - The event has been promoted via email and website to members only. Dave reported that the limit of 10 participants has been reached. Dave to provide Phil with location information to provide to the county. Dave to provide email detailing what is expected to the participants.
 - Schoellkopf Score-O & Sprint, 10/6
 - Peter reported that Phil has designed the course and that they will be placing controls on 9/30. Linc and Henry volunteered to handle registration.
 - Hunter's Creek Score-O, 10/20
 - Rob reported that Patty and Walt are designing the course, with Dave's help with creating the map. Patty and Walt to handle control placement. Rob to order the porta-john from Ball Toilet & Septic. Doug to handle electronics. Greg to handle registration. Peter is able to transport the gear that he will take home from Schoellkopf and drop it off at Hunter's Creek on the day of the event.
- Old Business
 - Mapping
 - Dave reported that he has been training Rod on how to use the OCAD program for future mapping projects.
 - Dave reported that the Cazenovia Park map is complete. Invoice to be submitted.
 - Dave reported that the Hunter's Creek map is not yet complete.

- Greg suggested Amherst State Park as a potential area map next year.
 - Camp Scouthaven permanent course—no update
 - Equipment
 - Phil reported that 20 replacement control flags are needed and 20 Map Hike controls. **Dave to place the order.**
 - Jerseys—no report
 - Meet report form revision—no report
 - Board job description—no report
 - Map Hikes
 - A reported was received that two sets of numbers exist at Emery Park. **Follow up needed with Patty.**
 - Rob reported that Jennifer will not be able to organize the Knox Farm Map Hike for 2019.
 - 2019 Trail Run proposal—no report
 - Club logo
 - Rob emailed the final logo design in advance of the meeting. The board voted 6-1 in favor of accepting the design as the new logo of the Club.
 - **Rob to update Facebook and Twitter.**
 - **Jennifer to update the website, Meetup, and the email template.**
 - **Dave to include the new logo on all maps.**
- New Business
 - Buffalo Seminary O-event
 - Linc reported on the student event at Chestnut Ridge. Approximately 60 students participated. Linc and Jackie trained the teachers.
 - Dave reported on his summer orienteering trip to Denmark and showed several examples of maps used to the group. Noted that they do not use plastic map cases in Europe, instead using water-resistant paper for map printing. **Dave to contact local printers to see if this could be a cost-effective option for us.**
 - Phil suggested that we consider holding a “Map Adventure” event in 2020.
- Next meeting set for 11/16/2018