

## Board Meeting Minutes Buffalo Orienteering Club

Present: Dave Cady, Rod Cameron, Linc Blaisdell, Jennifer Borowicz, Greg Hyatt, Doug Kennedy, Jackie Novkov, Patty Lyons, Walt Lyons, Rob Reeves, Peter Weber, Phil Wolfling,

April 1, 2020

- The group met via Zoom.
- The group reviewed and approved the 1/17/20 board meeting minutes.
- Upcoming Events
  - Annual Meeting, 4/11
    - Zoom meeting on 4/11, 2pm
    - **Jennifer to send email**
- Standing Committee Reports
  - Mapping
    - LIDAR for Erie County not yet available
    - Spot revisions at Ellicottville, map needs to be geo-referenced – **Dave to revise**
    - Agreement with Parkside Mapping for Sprague Brook
    - Map inventory updated – CR and Sardinia are oldest
  - Map Hikes
    - CR, HCP, KNX, SBP 2019 controls still in place
    - CR 2020 controls should be finished by April 5<sup>th</sup>
    - Knox Farm – unknown when controls will be up
    - Other parks 2020 controls are in place
    - **Jennifer to contact Gear for Adventure about map hike sales**
    - Hyatt's can ship map hikes
    - Set up PayPal to order map hikes
      - **Jennifer to check with Brett about process**
      - Low tech vs. high tech solution
    - Coupons for map hike completions – **Jennifer to include in email**
  - Website & Communications
    - Email address issue fixed
    - Forms fixed except for one
    - Brett has billed for his time on email issue
  - Marketing
    - Linc and Henry have rack cards and business cards
  - Membership – Jane might not be available for membership duties currently, **Rob to follow up at appropriate time**
  - Equipment
    - \$650 previously authorized to buy large capacity dibblers
    - Some blue boxes need new batteries – **Phil to have ready by end of April**
    - Walt & Patty and Linc have the easy up tents
  - JROTC
    - OUSA – Bruce has not heard back from OUSA at this time

- Ellicottville Adventure Run
  - Design course – **Jackie to complete**
  - Vet locations & place ribbons – **Jackie and Doug to complete**
  - Once ribbons are placed **Dave to make map**
  - Decided to start on process. If event needs to be canceled then course/map/ribbons can stay in place for future event with the knowledge that ribbons would have to be checked again in the future.
- Nominating
  - Peter Weber leaving board.
  - Dave possibly leaving board.
  - Greg, Patty & Rod to stay on Zoom after board meeting to discuss nominating slate.
  - Lynne DiPasquale possibility to join board.
  - Discussion of possibility of Dave staying on board or Greg joining board
  - Discussion of how to do vote over a Zoom annual meeting
- Old Business
  - Historical Documents
    - **Rod to send DVD to Jennifer**
  - Women in the Outdoors event
    - Most likely will be cancelled
  - Chestnut Ridge permanent course
    - **Phil to improve the map and make in color**
    - **Jennifer to refill kiosk**
  - OUSA Charter Renewal & Insurance
    - Charter renewal completed: \$905
    - Insurance requests submitted and received
    - nothing submitted for EAR yet
  - Buffalo Map Adventure
    - Phil has provided event info to Jennifer for website
    - Linc, Walt and Patty to help find locations. **Phil to send map mid-April**
    - Mid-June decision will need to be made whether event can continue
  - WNY Maritime grant/fall event
    - Bruce hoped to hear in mid-March if Maritime received \$1000 grant for Schoellkopf meet in September
    - Bruce envisions 120 students/10-12 schools
    - Bruce thinks the grant may be delayed due to world circumstances
    - Event can continue even without grant
    - Schools attending without JROTC programs would need instruction
  - 2020 Meet Schedule
    - Cherry Blossom Challenge
      - Keep on schedule, put controls out that day,
      - Put map online
      - Participate individually without dibblers, post times
      - Club does not have permission for a traditional event

- Rob to make contact to see if city might support
    - Controls up for three hours
    - Two courses
  - May and June Trail Runs are cancelled
  - Chestnut Ridge
    - Be sure controls cannot be seen from trails
    - Two courses
  - Emery
    - Rod has started to design course for Emery
    - Two courses
  - Discussion of ROC solo series events
  - Decision made to try solo events for the first three meets
  - **Dave, Henry & Rod to email Jennifer where the parking will be for the solo events so that information can be put on the website**
- New Business
    - July board event
      - Friends of the EAR picnic
      - Mid or late July
      - 2pm – 6pm picnic
      - Optional activity prior – possible group hike or map adventure from Spruce Lake back to Greg’s house
      - Tentatively schedule and cancel by July 1<sup>st</sup> if needed
    - Set May board meeting date – date to be set at a later time