

## Board Meeting Minutes Buffalo Orienteering Club

7/1/2020, 7:00pm

Location: Zoom servers around the globe

Present: Linc Blaisdell, Jennifer Borowicz, Rod Cameron, Henry Davis, Greg Hyatt, Doug Kennedy, Jackie Novkov, Rob Reeves, Peter Weber, Phil Wolfling

- Approved the 5/22/2020 meeting minutes
- Past Events
  - Chestnut Ridge Solo Event, 5/16
    - Event went well especially for first solo event
  - Emery Solo Event, 5/31
    - Event went well
    - One control was in a slightly altered location upon pickup
    - Rod used geo-referencing when placing controls to test process during course design/control placement
  - Hunter's Creek Solo Event, 6/20
    - Good turnout for event
    - Peter thanked Jackie for course design and Dale Nicosia for control pick up
    - Discussion for any future solo events of adding to results form:
      - Participants (in case DNF)
      - Comments – participants can comment on course/experience
- Upcoming Events
  - Ellicottville Adventure Run, 8/29
    - Pro:
      - Work already completed
      - Staggered starts
      - Small water
      - Catered food
    - Cons
      - Don't know what situation will be in August
      - Don't know how participants will feel about traveling
      - Participants could be coming from other states where possible virus spikes
      - We don't know yet if participants from Canada will be able to come
      - Many unknowns at this time
    - Other
      - DEC application has been submitted, won't be processed until they have a copy of the map
      - Ribbons need to be vetted due to level of event, so cannot put off decision until later

- Discussion of state guidelines and how event could be impacted or participation could be impacted
  - Decision: cancel event
  - **Greg & Jennifer to draft email to send to EAR list**
  - **Jennifer to update website**
- Standing Committee Reports
  - Mapping
    - Sprague Brook update
      - Still no LIDAR for Sprague Brook
    - Map revision control
      - Dave and Phil discussed how to handle revisions
      - **Doug to investigate possible online document management system**
      - Dave is updating IOF symbols on maps
    - Franklin Gulf parking lot
      - County has installed large parking lot on school street
      - Much larger than parking lot at Hunters Creek
      - Might be worth revisiting possibility of mapping the park
    - Other
      - Jackie mentioned possibility of mapping Griffis Sculpture Park
      - Open woods, good for orienteering event
  - Finance
    - Almost fully transitioned from Dave to Henry
    - Henry has moved accounting to Microsoft Excel
  - Map Hikes
    - Sprague Brook/Knox – problem with some water areas looking green
    - Issue has been corrected and as of next printing will print correctly
    - Tree stand/property boundary issues
    - For future don't place controls near tree stands or right on borders
  - Website & Communications
    - No new info
  - Membership
    - Hardship extensions
    - Welcome letter
      - **Jennifer to send current welcome letter to Rob**
  - Equipment
    - No new info
- Old Business
  - Historical Documents
    - No new info
  - Women in the Outdoors event
    - No new info
  - Chestnut Ridge permanent course map update

- Phil continuing to work on
- Online educational orienteering resources
  - No new info
- Emery Park sign & permanent course
  - Sign in disrepair
  - Discussion of what can be done
- New Business
  - Safety bearings for solo events
    - Discussed possibility for future solo events
  - OUSA Permanent & DIY course web listings
    - Rob gave our solo event s to OUSA
  - Phil suggested changing Schoelkopf event to a solo event in Sprague Brook – decision made to make that change
    - **Jennifer to adjust website and send email noting change**
  - Next meeting date: Tues. 9/1 on Zoom