

**Board Meeting Minutes**  
**Buffalo Orienteering Club**

11/5/2022, 12:00pm at Dash's Market

Present: Rob Reeves, Henry Davis, Phil Wolfling, Dave Cady, Rod Cameron, Greg Hyatt (non-voting)

Excused: Lynne DePasquale, Steve Daly

***Action items in bold***

- The group identified outstanding action items from the 9/17/2022 board meeting minutes.
  - **Phil to contact Niagara County regarding permission to hold meets and/or map hikes at Burmaster (Bond Lake) Park.**
  - **Phil to submit meet report for the Knox Farm meet.**
  - **Phil to provide a Map Hikes kit cost analysis to the board for review.**
  - **Phil to finish mailing the 2021 Map Hike completion stickers.**
  - **Dave to suggest future edits to the current rack card wording.**
- Past Events
  - Erie County Forest Score-O, 10/8
    - Lynne reported via email that event went well. There were a total of 28 participants, consisting of 29 pre-registrations and one on-site registration, with two pre-registrants who did not end up participating.
    - There was an issue with the setup of the event in the EventReg system that resulted in two juniors being charged the adult price. This was due to not requiring participants to select a "race."
    - **Lynne to provide a meet report.**
- Upcoming Events
  - Cazenovia Night-O, 11/12
    - Dave reported that he and his team are ready to go and looking forward to a great event.
  - Winter events
    - The group discussed holding two "winter-O" events, one at Emery Park on February 12<sup>th</sup> and one at Burmaster Park on March 4<sup>th</sup>.
    - Dave agreed to serve as the meet director for the February event and indicated that the Burmaster Park map should be completed by March.
    - **Rob to check with Dave Reeves to see if he would be willing to serve as meet director for the Burmaster Park event.**
  - Annual meeting
    - The group discussed potential dates, locations and formats for the annual meeting and settled on an in-person event on Saturday, April 15<sup>th</sup> at noon at Emery Park.
    - **Henry to attempt to reserve the Fieldhouse.**
- Standing Committee Reports
  - Mapping
    - Dave reported that field checking continues on the northern section of Burmaster Park.
    - **Dave to develop a training program for interested mappers to implement in 2023.**

- Finance
  - Henry reported that club income and expenses are both trending up, consistent with pre-pandemic levels.
- Map Hikes
  - Phil reported that Gear for Adventure has placed another order.
- Communications/Website
  - Rob reported that Steve Daly is willing to explore the idea of creating a new website. **Rob to follow up with Steve and Jennifer.**
- Membership—no report
- Marketing
  - Lynne reported that some of the “curious about me” control marker signs have been located.
- Youth Development
  - Bruce Morrison provided an update to the board via email. **Steve Daly to follow up with Bruce.**
- Old Business
  - 2023 OUSA Masters Championships
    - Dave has created an event website and sent it the board for feedback.
    - Additional help is needed on the morning of the event to check and turn on all of the controls. The group provided Dave with some suggestions of club members who are qualified and might be interested.
  - New laptop purchase
    - Greg has offered a never-used laptop to the club at no cost. **Lynne to check the specifications to see if it will fit our needs.**
  - Scout orienteering event
    - Rob reported the Simon Wolfling ran electronic timing at the event and returned the borrowed gear to Phil.
  - OUSA annual meeting
    - Rob reported that the proposed charter fee change recommendation was voted on and passed and will take effect at the conclusion of 2023.
- New Business
  - 2023 event schedule
    - **Greg to edit his draft schedule based on the day’s discussion and will send to the board and meet directors for final approval.**
- The group set the next board meeting for Tuesday, January 10<sup>th</sup> at 7:00pm via Zoom. **Rob to email the Zoom link and agenda.**