

Buffalo Orienteering Club Board Meeting Minutes

December 7, 2006

Meeting at Greg Hyatt's house

In Attendance: Linc Blaisdell, Dave Cady, Greg Hyatt, Walt and Patty Lyons, Jackie Novkov, Phil Wolfling

1. Treasury report by P. Wolfling: Checking - \$1,658.90 and Savings - \$12,708.33 Other expenses and income unknown at this time.

2. Education:

How to handle requests by teachers and clubs for training?

- Standardize a syllabus and/or list of presenters
- Establish possible fees
- Develop a teacher's packet for sale (for in-service self-taught programs)
- Offer scheduled training sessions

Goals for education are to educate participants, solicit new members (including schools and other clubs), to solicit new meet directors

Communication packets:

- Information on "How Too"
- Tie in Map Hikes and meets to packets
- Able to create excitement for individuals to do more orienteering and help more at meets
- Promote competition in schools - possible with ROC area
- Current BOCES purchase and how they are using the Map Hikes they currently purchase
- Target runners at CRP
- Focus on social aspect of race (food and drink - beer was mentioned)

Need for and Education Committee Chair

Need for a Publicity Committee Chair and Committee

- Reference to previously setting up of displays in libraries

Niagara Wheatfield teachers presentation, conditions for Map Hike purchasing (include in packet?)

Possible use of coupons for member use for meets or Map Hikes

3. Map Production Schedule:

CRP is almost done. It will be ready for first spring meet. (Being done by D. Detweiler.)

SRD has not yet been started for field check update - looking for someone to do the field checking

Aerial photos have been sent to Sterling for Photogrammetry - developing contours and visible details.

Do not know details on delivery schedule.

On demand, printing of maps for meets is progressing - need to identify proper coloring of features (IOF) so that standards are followed. Need to get current OCAD program from Jon so we can expedite printing.

4. Map Hikes:

Map Hike packets for EMR and SRD for 2007 will be done on demand, printed in final form instead of manually drawing circles

CRP will be difficult due to map size and standard copy paper sizes (cost issue)

Map Hikes are the clubs number one generator of income, more so than the meets. Need to get more distributes of the packets. Suggestions included Runners Roost in OP.

Also discussed was completing the permanent O-course demo at CRP. Course has been designed, but still need to make distribution mechanism, get county approval and purchase & install markers.

Course would be printed on index card size sheets for user to take and try while in park (located on east side of park)

5. Annual Meeting;

Scheduled for Friday, January 19, 2007 at 6:00 pm at Hyatt's Everything Creative downtown store upper conference room, 910 Main Street. Bring a salad or dessert to pass. RSVP requested.

Submitted by Phil Wolfling