

Minutes of the BfLO Board of Directors Meeting

January 3, 2008

Attendees: Lincoln Blaisdell, Dave Cady, Greg Hyatt, Patty Lyons, Walt Lyons, Jackie Novkov, Doug Kennedy, Rob Reeves, Phil Wolfling (Secretary)

The meeting started at 7:00 pm at Rob Reeves' Apartment in Tonawanda. (Meeting held after dinner provided by Rob)

Dave Cady handed out income statements as of 11/30/07:

Revenue of \$7,248.31, Expenses of \$8,948.10, Assets of \$12,688.81

Patty Lyons talked about the Ski-O event on Sunday, January 13, 2008 at CRP as a ESG Qualifier (the weather doesn't look good). An alternate date of Sunday, March 2, 2008 would be tried as a local meet only (non-ESG).

Nominating Committee will be set up to find candidates for officers. **Greg Hyatt, Doug Kennedy and Rob Reeves** were selected. Current officer were asked if they would run again and all present said yes. Any new nominations will be added to the slate at the Annual Meeting. **Linc Blaisdell** noted that we should elect officers for a two year term instead of one. It should be voted on at the Annual Meeting.

Annual Meeting date is to be later in the year. Preliminary date is on Saturday, March 15, 2008 at the CRP Casino (pending county approval). The proposed guest speaker is going to be **Rob Reeves** with his Pacific Crest Trail hike slide show. There will be Map Hike prizes and Door prizes given out at the meeting. **Phil Wolfling** is to get the returned Map Hike post cards to **Greg Hyatt** for recording and awards. More will be discussed at the next BOD meeting.

Dave Cady talked next about the requirements for the 2009 A meet. The lists of remaining items to complete include:

- Written permission to use the properties from the property owner (Erie County).
- Information on map details such as scale and printing
- Safety Plan
- Positions list
- Budget

The events will be a Sprint Course at Sprague Brook on Friday, a Medium Course at Hunters Creek on Saturday and a Long Course at Sprague Brook on Sunday.

Phil Wolfling will call the new Erie County Parks Commissioner, Jim Hornung, to set up a meeting ASAP to explain what the Buffalo Orienteering Club does and to start getting the required permissions for the A meet and the 2008 season.

Phil Wolfling will send the October Schoellkopf meet results to **Rob Reeves** for the newsletter.

Next Board Meeting: Tuesday, January 29, 2008 at 6:30 pm at **Linc Blaisdells'** house

The meeting ended at 9:28 pm.