

**Arctic Orienteering Club
Board Meeting – April 27, 2006
Minutes**

Present: Kimball Forrest, Leslie Kroloff, Bill Spencer, Chris Tomsen, Mike Furman, Dave Evans, Ian Moore, Dan Billman, Anne Billman, Eric Follett, Trond Jenson

Halloween-O

Option 1: Ron Randall at Russian Jack suggests we join the MOA event there. ARCT would host one activity among many that would be offered. We could use RJ for free, and could charge a fee for participating.

Option 2: Coordinate with Trond Flagstad. As UAA staff, he can reserve lobby of Arts Building. UAA Ski Team would be a co-sponsor.

We selected Option 2. Bill Spencer will tend to the details. We would potentially split the income with the ski team. 5-6 controls would be about the minimum needed.

We will tap someone else to be the meet director.

Mapping

Ian and company considered 2 people. Neither could get a work Visa – lots of paperwork. They had worked without visas previously (for other clubs). In the past, we have paid them per diem, not wage.

Dan Ellsworth might be interested in mapping for ARCT. This would be awkward: (1) to pay some club members for their services and not others, and this might set a precedent for what we would pay for; and (2) we tend to criticize imperfections in the mapping and that would hurt feelings with the mapper being one of our members.

We discussed advertising for someone to map this summer, offering to “pay a competitive wage”. We discussed the idea of issuing a Request for Proposals and seeing what types of offers we receive.

Trond J is going to look into use of an L1 visa. It takes 4-6 weeks to obtain. It is specific to a person and is good for up to 4 years.

Motion by Ian:

Cancel the mapping we had tried to schedule for May-June

Leave open the possibility of hiring someone to map in late summer.

Approach Dan E about doing \$3,000 worth of mapping, then reevaluating and potentially requesting that Dan continue with more.

Seconded by Dave E.

Motion passed.

Anne will call O Unlimited, Inc. to see what they do.

Kimball will work on the idea of advertising for someone to map next summer.

Park Fees

Anne shared that: MOA Parks is planning to charge us for park use (\$30) for each time we use a park, but to waive the trail use fee (\$1/person). We discussed whether we would want to share our maps with the MOA in exchange for a reduction in fees. We could give them some maps with the small trails removed.

Motion:

Anne should pursue paying the MOA just once for each park per year. Fall-back option would be the above, plus we give them a pdf of each map as we update it, along with a few paper maps.

Motion approved.

Big-O

Leslie will provide flyers to be distributed there.

Boy Scout Jamboree

Boy Scouts changed location to Fossil Creek at the last minute. They'd like our help out there. Some are concerned about sending novices into that area. Chris T will work with the Boy Scouts for a week to help them choose an area for holding their meet. Ian will cut out that part of the map for the Boy Scouts and put a legend and scale on it and send it to the printer as a pdf for the Boy Scouts to use.

Risk Management

We should all send Chris our ideas.

Chris will send out some of his ideas.

Chris and Kimball will work on developing the plan.

Next Meeting

Kimball will try to get our business done via email over the summer.

Kimball is out of touch May 9-20.

Funds

Dan gave treasurer's report.

Dan is still working on getting signatory authorities changed.

Audit Committee (Eric and Leslie) will audit the books by the end of May.

Classroom Training

Eric and Jen are doing the classroom training.

Prepared by Anne Billman, Admin. Vice President. June 11, 2006

Corrections requested.