

Orienteering Board meeting minutes – 2/7/08

The meeting was held at Billman's house. We had a delayed start due to a miscommunication on date/time of the meeting.

The meeting didn't start until 7:30 with the following 5 board members present:

Dan Billman
Leslie Kroloff
Trond Jensen
Eric Follett
Kimball Forrest

Mapping report by Dan Billman - the candidate from Georgia declined our offer to come up and work on our maps for the summer. Dan reviewed several other candidates that had expressed interest last year, but none of them were deemed sufficiently experienced. Eric has volunteered to do some map updates next summer provided Dave Evans or someone else can provide computer mapping support.

The group discussed other possibilities and decided that we could see if any club members would be willing to map for pay this summer. Ian's name was suggested as was Dan Ellsworth and Eric Follett. Eric said he would be glad to map but not for pay.

Clock update - Andrew was out of town and was not able to provide an update on the new batteries and charger for the clock.

Tent - We discussed options for purchasing another tent. Everyone agreed we should increase our space covered by tents for meets. We considered the option of buying Costco tent for about \$220 plus shipping or a larger tent (10 x 15') from Ezup. Kimball reported that the 10' x 15' would cost \$760 with aluminum parts or \$695 with steel. The steel model is considerably heavier (30 pounds?). The club name can be printed on the valences. One color printing adds \$300, printing in two colors adds \$528. A lower cost 8' x 12' tent with one color printing is available for \$700.

After discussion the board voted 4-1 in favor of purchasing the 10' x 15' tent with aluminum parts but no printing. If the shipping will be more than \$100 then we will reconsider via email.

Ocad Licenses – discussion postponed

Training materials and permanent course – Cory was not available to report

Land Issues - no action is required on Russian Jack. Eric reported that he provided input to Dowl on the Bicentennial Park plan. He said we need to be ready to review the draft to make sure our interests are fully represented.

Audits – Eric and Leslie will get the Audit done by the end of March.

Annual USOF dues and payments – the board unanimously approved paying \$644 as computed by Paul Carson.

Other business - Trond raised the issue that we have a meet director training scheduled for April 24th. The session will be held at HDR where they have computer and video projector available. Dan volunteered to coordinate the facilities. Trond will coordinate the agenda. We discussed options and the consensus was to have 3 or 4 short presentations during an evening session. Topics include: Ocad, what makes a good/bad course for each color.

Next meeting scheduled for March 27th.

Meeting adjourned at 8:30pm