

**Arctic Orienteering Club Board Meeting
August 20, 2009
Minutes**

The meeting was held at the Billman's house. President Trond Jensen called the meeting to order at 7:16 pm. The following board members were present: Ian Moore, Trond Jensen, Andrew Lee, Cory Smith, Dan Billman, Leslie Kroloff, Karen Bronga, Eeva Latosuo, Kathy Farynairz, Ellyn Brown, and Karl Swanson.

Minutes from the Last Meeting (March 26, 2009)

The minutes from the last meeting were approved as written.

Annual Meeting Planning

Thanks to Tom Bronga, the venue for the annual meeting has been set for the East High Annex Library. The meet will be held from 6 to 7 pm (Darren Hull, meet director). Pizza, social time, and meet director sign up will be from 7 to 7:30 pm. Door prizes and meet director prizes will be given away from 7:30 to 8. Trond will run annual meeting from 7:30 to 8:30 pm. Kathy and Joyce Goodell will be responsible for the food. Karen will print out the 2009 results, and election and schedule signup sheets. Snickers bars will be provided to the points winners. Ellyn will do the door prizes. Ian will do a Route Gadget presentation. Dan will figure out the financial information for Trond to present. Leslie will do the thank you cards for AMH, Skinny Raven, and REI.

The elections will start with a blank write-in sheet. Board members discussed who would be willing to continue.

Mapping Update

A mapping update will be provided at the annual meeting. Ian said that we paid Bill Cheatam \$3,500 for new mapping and updates on the Pia/Bicentennial connector and the south half of Bicentennial. Dan Ellsworth has been working on the area uphill of the Hilltop Ski Area. Dan E. has yet to bill us.

Emergency Procedures

Eeva noted that the waiver form does not really fit the Mountain-O. The board discussed adding a cell phone number to the signup sheets and possibly requiring watches. Ellyn and Eeva will follow up with updating emergency procedures and waivers if they continue on as VPs of Events.

2010 Schedule

The board discussed the draft schedule. The August 4th Fossil Creek meet was changed to a traditional meet. It was noted that the draft schedule did not utilize the new UAA

sprint map, so the July 7th meet was changed to a Sprint-O. Cory suggested changing the Ski-O to a Winter-O. The school district would like some help with the Big-O, possibly someone to give a short talk to the children.

Equipment

It was noted that we should add receipt booklets to our meet boxes. The receipts should be printed or stamped (Karl's suggestion) with the club name.

It was suggested that we have a control making party to have the new controls ready to use.

Hosting an A-meet?

The Chamber of Commerce contacted Ellyn and Eeva about possibly holding a national meet here. We would need to get the electronic punch system and a new map. Ian noted that we made a lot of money the last time we hosted an A-meet. The board felt that it would be too much work.

The board meeting was adjourned at 8:57 pm.

Prepared by Andrew Lee