

Begin forwarded message:

**From:** "Jensen, Trond B" <[Trond.B.Jensen@conocophillips.com](mailto:Trond.B.Jensen@conocophillips.com)>  
**Date:** November 3, 2009 5:12:21 PM AKST  
**To:** Kathy Faryniarz <[sellama@alaska.net](mailto:sellama@alaska.net)>  
**Subject:** **ORIENTEERING CLUB BOARD MEETING 10.doc**

Thanks Katchy. Minutes look good. I have added a few comments.

ORIENTEERING CLUB BOARD MEETING 10/29/2009 @ BILLMANS

PRESENT: TROND JENSEN, LESLIE KROLOFF, ANDREW LEE, ELLYN BROWN, EEVA LATOSUO, ANN LEGGETT, ~~AND~~ DAN BILLMAN, CHRIS TOMSEN, CORY SMITH, KAREN BRONGA, KIMBALL FORREST, DAVE EVANS, IAN MOORE, KATHY FARYNIARZ

ABSENT CARL SWANSON, ~~TOND FLAGSTAD~~, JOYCE GOODELL

MEETING CALLED TO ORDER AT 710

1 2010 SCHEDULE      DISCUSSION: EMPTY MEETS NEEDING DIRECTORS

ACTION: 4/27/2009 MEET DIRECTOR TRAINING WILL BE DONE BY CORY SMITH

5/19/2009 PIA MARGARETHE BY ANDREW LEE , MIRROR LAKE 8/18/2009 BY POTENTIAL MAPPER NEXT YEAR

BIG O 5/12/2009 HISTORICALLY STARTED BY DICK HAWKINS NOW UP TO 350 STUDENTS

AND IS PART OF CURRICULUM AND SOME TEACHER TRAINING

DISCUSSION

KAREN INTRODUCED SHARON VASSIERRE FROM ASD

WHO EXPRESSED DESIRE FOR PARTNERSHIP WITH US FOR THE BIG O

KIMBALL EXPRESSED CONCERN ABOUT SPREADING OUR VOLUNTEERS TOO THIN

HE THOUGHT THE BEGINNER ORIENTEERING TRAINING WOULD BE MORE APPROPRIATE FOR THE TEACHERS THAN MEET DIRECTOR TRAINING

DAN B. SUGGESTED MENTORING CASUALLY A FEW TEACHERS AT THE TIME. HAVE THEM COME EARLY TO REGULAR MEETS. GET THEM STARTED AND THEN THEY COULD DO A SECOND COURSE

CHRIS T EXPRESSED INTEREST IN "GROWING SOME TEACHERS" TO JOIN THE CLUB AND TAKE MORE EVENTS ON HE IS WILLING TO DO A SEPARATE EVENT ON NORTH SIDE OF ANCHORAGE WITH SOME TEACHERS

#### ACTION

TROND TO SEND OUT MESSAGE TO OUR MEMBERSHIP LIST SERVE ASKING FOR VOLUNTEERS AT BIG O

KAREN B TO BE POINT OF CONTACT FOR CLUB AND ASD

WE WILL ASUALLY HELP SOME TEACHERS AT EARLY MEETS TO GET STARTED

WE CAN OFFER BEGINNER TRAINING TO THOSE INTERESTED AT THE 5/11/2009 CLASS ROOM SESSION

#### 2 SEASON SUMMARY 2009

TROND ACKNOWLEDGED TOM AND KAREN FOR GETTING US THE EAST HIGH VENUE FOR ANNUAL MEETING

#### DISCUSSION

SHOULD WE HAVE NEXT YEARS THERE? SHOULD WE HAVE OUTDOOR? SHOULD WE HAVE ADULT BEVERAGES AT THE EVENT?

SHOULD WE DO AWAY WITH DOOR PRIZES FROM LOCAL MERCHANTS?  
MEDALS?

SHOULD WE GET MORE SHIRTS, GLASSES, ORIENTEERING GEAR? FOR  
PRIZES OR FOR SALE

ACTION

FURTHER DISCUSSION THROUGHT OUT YEAR

KAREN TO LOOK INTO (TRIMTEC ~~7X~~ & OTHER) GEAR PRICES AND  
ORDERING AND GET BACK TO BOARD

?SOMEONE TO LOOK AT GETTING SPONSOR FOR GLASSESS FOR MEET  
DIRECTORS

3 TREASURER'S REPORT

\$20,000 IN FIDELITY

\$17,000 IN CHECKING ACCT (Only outstanding bill is from Dan Ellsworth  
mapping est about 5000.)

DAN WILL CLOSE OUT BOOKS IN NOVEMBER AND HAND OVER TO  
~~CARL~~KARL

4 2009/10 PLANS

MAPPING: DISCUSSION

MIRROR LAKE PRELIM IS DONE

ACTION

IAN AND KIMBALL WILL MEET AND COME UP WITH FURTHER PLAN,  
MAPPER HIRING FOR NEXT SEASON. IAN TO CIRCULATE PDF TO BOARD  
OF MIRROW LAKE FOR REVIEW

DAN OULD LIKE TO AUTHORIZE MORE MONEY FOR NEXT YEARS  
MAPPING ONCE WEVE HEARD BACK FROM IAN AND FORREST

MULTI-YEAR BOARD POSITIONS: DISCUSSION

SINGLE VS MULTI YEAR BOARD POSITIONS

STAGGERING PART OF THE BOARD SO THERE IS NOT A NEW CREW EVERY YEAR TO KEEP EXPERIENCE ON BOARD ALSO IDEA TO KEEP AT LARGE POSITIONS TO ONE YEAR AND PRESIDENT AND VPs TO 2 OR MORE

ACTION

BOARD- RECOMMENDED TO ~~FELT-KEEP~~ IT THE SAME FOR NOW ~~ITS WORKING EXCEPT AT LARGE A YEAR~~

VOTING RULES: DISCUSSION

SHARING A POSITION AND VOTING RIGHTS?

ACTION

DECISION TO HAVE EACH VP POSITION GETS ONE VOTE( SO IF SHARED MOST HAVE CONSENSUS)

AT LARGE POSITION 3 VOTES NEEDING CONCENSUS?

5 EMERGENCY RESPONSE PROCEDURES

DISCUSSION EEVA AND CHRIS PRESENTED WRITTEN PROCEDURE(BASED ON US ORIENTEERING MODEL) FOR MISSING PERSON AND EMERGENCY

ACTION

BOARD TO REVIEW AND COMMENT

CLUB TO ADD EMERGENCY CONTACT INFO TO MEET FORMS AND MEET DIRECTOR TO ENSURE FILLED OUT CHRIS TO CHECK OUR AREAS AND WHERE CELL PH BLACK HOLES ARE TO DECIDE IF WE NEED RADIOS ETC

6 O CLUB ACHIEVEMENT AWARD TO BE DISCUSSED NEXT MEETING

7 LAND AND TRAIL USE ISSUES AND O CLUB REPRESENTATION

DISCUSSION

NEED ADM VP POSITION TO BE LIASON WITH MUNI, BLM ,PARKS AND REC ETC TO KEEP OUR INTERESTS HEARD IN LONG TERM PLANNING ISSUES

ACTION

MOTION PASSED ~~FOR ANDREW LEE TO BE ADMIN VP TO INCLUDE~~ FOR TRAILS AND LAND ISSUES AS PART OF ADM VP JOB DESCRIPTION.

BYLAWS WILL NEED TO BE AMMENDED AT NEXT ANNUAL MEETING OR THROUGH A MAIL/EMAIL MEMBERSHIP VOTE

CHRIS WOULD LIKE CLUB TO ACKNOWLEDGE RETURN OF ARMY'S CHELSEA?

WOULD LIKE BOARD SUPPORT. TROND TO SEND MESSAGE ON BEHALF OF CLUB.

NEXTMEETING DEC 3<sup>RD</sup> 7PM @ BILLMANS