

## Arctic Orienteering Club Board Meeting 12/3/2009

Present Karen Bronga, Cory Smith, Trond Jensen, Kathy Farynairz, Andrew Lee, Karl Swanson, Eeva Latuso, Trond Flagstad, Ann Leggett, Ian Moore, Kimball Forrest, Dan Billman Joyce Goodell

1. Minutes from Nov meeting approved as written
2. Schedule: Re Ski O Eeva to ask Toby Schwoerer about changing to weekend after tour of anchorage or March 3 She will leave it out of runner's calendar
3. Finances Karl assuming finances from Dan Checking 16,996\$, Money market 20,245.\$

Dan Ellsworth has not submitted bill . Ian will check with him estimate is around 5000.\$

4. Mapping Ian and Kimball to also discuss with Dan about next year / mapping at Mirror Lake

Board gave approval for them to set fee as well. It will be around 8000 sq kilometers Motion passed to approve up to \$12,000 for mapping fees for 2010 at discretion of VPs of mapping discussion also done re other areas to work on such as update to EAFB, Eagle River Nordic, Beach Lake Other issues Forrest to be liaison with mapper(s) Idea of 2nd member discussed no resolution

GIS folks Ft Rich To teleconference with Ian and discuss sharing data, new images additions to our maps Meet director can leave up course an extra day for use by military

5. Land Issues Comment submitted by Andrew on board behalf to section 36 Master plan.

FNBP Andrew to get with Ann on recent updates for development / Northern access UMED/UAA accepting comments Andrew solicit comments from "O" list serve and comment for board Also Trond Flagstad to talk with NSAA(diane moxness)re group user comment . ER Parks Chris to get with Andrew re issues

6. Emergency Response at O Meets Eeva and Chris prepared draft based on USOF plan Board to review Once consensus reached and discussed at next meeting they will make a laminated flow chart for procedure to be in meet box. Orange vest to be put in box so members can sweep course in reverse order to search for missing persons  
first aid kit to stay the same Question of having radios available Chris to check into. Kimball suggested directors be more diligent about getting emergency contact numbers on new registration forms

7. Club Gear T Shirt Leslie Much discussion Most dealers fairly expensive Leslie to check in to a few others Leslie to send out membership questionnaire to determine interest in gear and ordering and costs.

8. Club Achievement Award Consensus was not to do yearly Will discuss first meeting of 2010

Next meeting early February 4 Thurs 7 pm at Karen Brongs's House  
(Karen to send directions)