

**Arctic Orienteering Club
Board Meeting Nov 17, 2010**

Minutes of Meeting

Present: Trond Flagstad, Dan Billman, Anne Legget, Joyce Goodell, Kimball Forest, Eeva Latosuo, Dave Evans, Cory Smith; Ellyn Brown, Trond Jensen

Trond Jensen called meeting to order at 7:15pm.

Discussion of new Alternative meets:

- Score O's vs traditional meets
- Having both types simultaneously was suggested
- Board likes more traditional meets
- Holding alternative meets may attract more participants

General discussion:

- Dave proposed making cut off for start times later for meets that were farther away so people would be able to make them after work
- First Ski-O (it is a night-O?) at Kincaid Feb. 9th, Kincaid is now charging us \$30/meet, the previous charge was \$150
- Possibly 3 ski-O's this year, Ian or Cory can organize them
- Kimball proposed the club buying some map holders for ski-O's
 - Cory to buy one ski-o map holder to see how they work out
 - Board to reimburse Cory
 - Cory to make recommendations
 - Club may possibly subsidize additional map holders after trial
- Possibly adding: Adventure-O: a multi distance-O to attract new groups of people

Next year's schedule:

- Post a meet on schedule even if there is an empty slot (TBA) for director
- Encourage newer club members to help with meets
- We do not want to drop meets from schedule
- All meets have directors except Fort Rich, Mt. O and Storck Park
- Encourage vetting meet before event date to eliminate errors
- Bring back Halloween-O per Karen Bronga's suggestion
- Keep the traditional format earlier in season, as terrain is more hospitable

GPS discussion:

Have a GPS for the club for the meet director to use for vetting course. We could have a demo at the meet director training meeting May 5th. Not clear who is going to do the training on the GPS (Cory/Ian??).

Mapping for next year:

- Areas that were identified that need work are Fossil Creek, FNBP, Kincaid
- General discussion on ad in Orienteering magazine for mapper. Board voted to put ad in magazine for 3 months
 - Ian and Kimball will work on an ad to USOF Journal
- Trond J. will contact National Organization for mapping resources

Other business:

- Dan will provide an update on finances for next meeting
- Motion made for electronic link between our Bank and fidelity for easier access to funds
- Club Clothing - post information on website early in the year for general interest as it takes almost the whole season to procure the clothing

Next meeting: 7-9pm. January 20th-location to be announced

Meeting adjourned at 9:01pm.