

Orienteering Board Meeting Jan 20, 2011

Present : Trond Jensen, Cory Smith, Andrew Lee, Dave Evans, Steve Gruhn, Chris Tomsen, Karen Bronga, Ellyn Brown, Anne Leggett, Dan Billman, Kathy Faryniarz

Meeting called to order at 710 pm at Billmans

Racheal from UAA (ASCE) Idea for O event during engineering conference
Date April 2 saturday around noon perhaps score o format with time limit with questions at UAA/APU We could lend controls, help with map, course set up
Anne will be the contact

Minutes from last meeting approved
Agenda items Steve G training session added

Treasury Report

Dan 9000.\$ In checking 20000\$ Fidelity Account
1099 form for Tatiana needed Dan to send
Carl to help with taxes.

We expect increase in head(user fee) from muni We haven't paid user fee for 2010
Eeva has spoken with new contact at Muni Trond and Dave to figure starts from last year then Dan to issue check to Muni
Dan suggested setting higher amount for contingency pending Will discuss next meeting

Equipment

Anne has started inventory. We may need some new controls.
Meet director to call Anne and let her know If gear transferred
Dan will get combo lock for shed and share with meet directors
First aid kit may need items Anne to check

Mapping

Ian and Kimball (not present) sent add to USO magazine
They will contact potential mappers
Mirror Lake to be finished this year More discussion at next meeting.

Meet Director Development

Corey stated we have tried many approaches to attract new directors. He suggested "walking the course post meet"
And/or discuss course over map at the meet. He will set preliminary schedule and subjects
He will bring to next board meeting.
Also suggested over course of summer hosting 3 or so classes on different areas ie Ocad, course setting, vetting/field checking, logistics and "Mentoring"
Discussion re credit course, being assistant

Need mentors Corey suggested sending email blast to membership asking if they want a mentor. Or want help putting on meet.

Dan suggested having meets where a more experienced person paired with more beginner and take them to next level ie yellow to orange.

Also lead a advanced course Thursday night after a Weds.meet which could also include control pick up.

Action Items

Corey to set schedule for classes, also email to membership asking who wants a mentor or wants to learn meet director duties.

Post meet course training next board meeting to be discussed Corey to set tentative schedule

New Business

O training for mountaineering club this next tues by Steve Gruhn Jen has power point on orienteering Dave to help Steve get it.

Ski O Feb 9@ mile 1.1 Corey/Bill S to do

Board members to email ideas for other groups that might be interested in meet directing to Corey

Dans up coming expenses : Check to USOF 1000\$ will be pending, muni park fees and meet fees (total for three cks about 3000\$) Motion passed to allow payment by Dan

Dan also gave info that they will be away and would appreciate advance notice of check payment,gear issues

Next Meeting April 6 @ Billmans 7pm(unless Kathy can host)

Will add land issues to agenda

Send specific agenda items to Trond before meeting.

Meeting adjourned 9 pm

Submitted by K Faryniarz