

Arctic Orienteering Annual Meeting Minutes

8/24/2011 Russian Jack Chalet

Minutes by Kathy Faryniarz

- 1. Meeting call to order at 8:15 pm**
- 2. President Trond Jensen reviewed the Annual Meeting agenda. No AOB was brought forward.**
- 3. Trond Jensen acknowledged help with meeting.**
 - Joyce/Kathy – food,
 - Ellen/Karen/Ian – audio visual,
 - Ian - Year end results, season points,
 - Bill/Carey-door prizes, Ian - Heart rate monitor donation

He also thanked sponsors including Conoco Phillips, AMH, Eklutna Corporation, Women's Sport shop, Skinny Raven, and the Dekreon family for their donation.

The out-going board was also acknowledged for their work and contribution to the club.

4. Season Review

The club put on 24 meets this year, one more than last year.

Number of starts for 2011 was projected to be 1053 with the associated number of individuals at 1827. This is slightly up from last year and follows a good trend of increasing meet participation over the last 4-5 years.

Meet directors were acknowledged with glass-ware made by Ellyn.

Ellyn and Eeva solicited meet directors for the 2012 season.

5. Announcements

Membership in Orienteering USA was encouraged.

Financial -

- Muni user fee to increase to \$2/per trail user (adult and under-age alike). 2012 board to review and decide on need for raising entry fee to offset the increased trail fee.
- 2011 starting balance: \$8,900.00. Year end balance projected to be \$11,500.00. Dan still working on getting Fidelity investment account access.

- \$8,000 budgeted for mapping was not spent as no mapping was performed in 2011.

Uniforms: Volunteer needed to organize and do ordering.

Mapping: No update to report on. Mappers hired for 2011 this season pulled out at last minute.

Chris Tomsen acknowledged Jordan Laughlin an Alaskan competing in national orienteering events.

6. Nominations and Election Results

The following were nominated for the 2012 orienteering club board:

- President: Trond Jensen
- Administrative VP: Andrew Lee
- Secretary: Kathy Faryniarz
- Treasurer: Dan Billman
- VP Media: Karen Bronga
- VP Training: Cory Smith
- VP Events: Jill Follett & Bill Johnson
- VP Equipment: Chelsea Frehulfer
- VP Membership and Website: Dave Evans
- VP of Mapping: Ian Moore & Toby Schwoerer
- At Large Board Members: Dela Grey, Joyce Goodell, Chris Tomsen, Kimball Forrest

Dan Billman moved to vote for nominated board as a block. Steve Gruhn seconded the motion. Voting was performed by hand raising. The above nominations were accepted unanimously.

7. Meeting adjourned 9:05 pm