

ARCTIC ORIENTEERING MEETING
11/3/2011, BILLMANS' HOME

1. Meeting called to order at 7:12 pm

Members present: Dan B, Bill J, Joyce G, Dave E, Jill F, Karen B, Andrew L, Chelsea F, Toby S, Ian M, Cory S, Trond J,

2. New Board members introduced-Chelsea, Dela (Absent), Toby, Jill

3. Discussion of 2012 Schedule

- 9 empty slots for meet directors
- possibly move one night-O to Saturday for better attendance
- move the 10-3 O to later in Oct. to spread out the 9-29 and 10-3 meet
- change 1st ski O from 1-11 to Sat 1-21
- will sent through e-mail the meets needing a meet director
- submit the O schedule to ADN 1-2 months in advance, while filling empty meet director slots
- Jill and Bill will update the 2012 schedule with changes, and additional meet directors that volunteered for a meet

4. Post Meet Questionnaires

Forms were reviewed, board agreed they were beneficial. Perhaps an On-line form for meet directors to fill out could be developed through "Survey Monkey" application. Toby will look into this. No outstanding problems were identified this year. A couple of scrapes and cuts happened, First aid Kit will be checked for completeness. Board also agreed that the checking out controls to Meet Directors was effective in less lost controls. Questionnaire change: 1) Add section to address any problems with maps , 2) remove financial section.

5. Miscellaneous Business

- Meet Directors - make sure all participants are back in time, and check in at table.
- Add note to please keep dogs away from the registration table to avoid conflicts with other dogs and people. We will put it in the news blurbs, but also maybe a note at the reg. table as well.
- Permits and fees: We need to make sure permits and insurance are up to date for MOA and BLM land use. (BLM was overlooked in the past, and we still owe them \$\$). Chelsea with work on permits for PIA's, Military and Fort Rich in cooperation with Chris Tomson.
- Dan can now get our \$\$ out of Fidelity, and will research some short term investments to get better returns

6. Meet Fees

Much discussion of meet fees. The Muni has raised their fees for use, and with speculation of future mapping costing the Club a significant amount, it has been identified that the Club needs to keep up with these costs by raising the meet fees. One idea is to increase season pass fees, individual start fees, and maybe a “family” fee price. The muni charges us \$2 per person start, including children which cost the club approx \$1800 this past season. A proposal to go to a structure of \$2/\$6/\$8 for kids/members/non-members respectively was made. A motion to raise fees to this was made by Cory, Seconded by Jill, and passed unanimously. The season pass issue is deferred to next meeting, before the first O of 2012.

Future plans for next O meeting are Season pass fees, and mapping issues. ***The next meeting will be January 12th, 7-9pm at Karen Brongas’ house.***

Meeting was adjourned at 9:18 pm

Minutes respectfully submitted by Joyce Goodell