

Arctic Orienteering Board Meeting Minutes
Jan. 15, 2012

Present: Trond Jensen, Karen Bronga, Ian Moore, Cory Smith, Jill Follett, Bill Johnson
Dave Evans, Dela Grey, Andrew Lee, Kathy Faryniarz

Meeting Called to order 7:15pm

Treasurer's Report: Deferred to next meeting

Land Use issues

- Russian Jack management plan is under going comment period. Andrew has submitted O club comment in past
- Karen reported Development of Core Sample Bldg (to be north of new bike path by Native Hospital and east of multiuse trail that parallels fence line/power line). Her Community Council is commenting; there are concerns about having at least 3 km uninterrupted trail. Next meeting is early February. Action: Karen to get Andrew her info and he will send comment.
- Dave reported on UMed/Bragaw extension. Draft is still in public comment. He felt now is good time to respond. Action: Dave to provide Andrew information for board members to review and Andrew to submit official Club stand. He will also check into NSAA and possibly a joint statement with them.
- Andrew to check with MUNI and BLM to see if there are other land issues on the horizon for 2012 that the club needs to be on top of.

2012 Schedule (Jill and Bill)

- BLM permit in works. Jill anticipates no issues. Action: She will check this week as meets coming up involve BLM area.
- Meet Director Training Cory to do the initial one April 26
- Discussion about having separate trainings on May 3 "Course Design" and May 10 "Vetting your courses". Cory suggested having more informal group discussions regarding above subjects with a few experienced members with maps, pizza and beer. Action: Cory to coordinate getting experienced members (perhaps Bill Spencer, Eric Follett etc) to run those discussion groups; he will email board/ when finalized.

Plans for 2012

- Discussed meet and membership fees. Toby's fee structure analysis discussed. Motion made, seconded and passed to:
 - Eliminate club membership fee
 - Adult individual meet fee to 8\$
 - Children individual meet fee to 2\$
 - Season pass fees increased to 90\$ for family and 50\$ for individual
 - Fees are valid for calendar year
- Action: Dave to make changes to registration form with new fee structure

Mapping Plans for 2012

- Much discussion re. mapping regarding new areas and updating old maps. It is may be too late to get a mapper for this season.
- Ian and Toby will review needs for updates of existing maps (e.g. Kincaid single track once STA sends their info). Also Mirror Lake isn't finished. Vegetation boundary changes due to blow down etc (Storck park, FNBP) may be high priority but requires experienced mapper
- Action : Next board meeting will be dedicated to strategy session on what priority should be for this season and future. It was also felt if and when we get a mapper we should try to get him/her for multiple years for consistency.

Formalize at large position responsibilities

- Annual meeting: Joyce (Kathy to help)
- Outreach (e.g. ski for kids, health fairs & other miscellaneous requests): Dela
- Season points Kimball
- JBER Access: Chris
- Route gadget to continue under Ian

Other business

- Cory presented “participant feedback form” and “post meet questionnaire” on Google docs. Board agreed it's a good starting point. Next step is to engage with meet directors to complete post meet questionnaires.
- Karen reviewed Escript program and how it can benefit the AOC. She will apply for grant from Escript program to get monies to allow kids to enter O events for free.

Next meeting Thurs Feb 23 7pm @ Billmans'

Meeting adjourned at 905pm