

ARCTIC ORIENTEERING CLUB BOARD MEETING MINUTES
April 18, 2012

Present:

Trond Jensen, Dan Billman, Chelsea Frehulfer, Joyce Goodell, Chris Tomsen, Karen Bronga, Kathy Faryniarz, Ian Moore, Dela Grey, Bill Johnson

Meeting called to order at 7:12pm

Minutes by Kathy Faryniarz, Secretary

Reports from other meets:

- Dan Billman reported that Ann is running in the Atlanta Orienteering meet and placed 3rd in the sprint.
- Chelsea reported on her participation in the Lake Tahoe World Ski O event (also Nationals). She skied in the relay, and one other race and also reported the head organizer is looking for other venues in the US
- Applications due 4/30/2012 for next years US event

Schedule & Permits:

- Crevasse Moraine rescheduled for 5/2 due to snow melt and water. Dan to evaluate within the next week or so
- Chris T's meet at Elmendorf will be moved to 5/9
- Hillside/Service cancelled and Eric to do June 13 (replacement for Dave) at Fossil Creek
- Karen will send email and Kathy will contact Dave E to update website
- Bill J to update date changes with Muni and University (UAF/UAA)

Meet director training:

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- Board reviewed and discussed Cory's proposal. Consensus was to do two Meet Director Training events instead of three as suggested by Cory.
 - The first meet Director Training, 4/26, 6-9 pm, would focus on putting on a meet & OCAD basics and combining with GPS vetting (Trond to help Cory w/ GPS part). If more time needed for GPS vetting or other topic, then session could be added later in season
 - The second Meet Director Training, 5/3, 6-9 pm, would focus on Good Course Design
 - Both Meet Director Training sessions will be run by Cory at the Resource Data offices.
 - Dave to update web and Karen to send out email

Permit Fees:

- Bill reported UA(crevasse Moraine) will grant us a 50\$ fee this year but fees going up to 100/yr (over 5 yrs). Board will decide whether to host meets at other trail heads to this park in future

Mapping:

- We need a mapper. Trond to email USOF President (w/ cc to Club presidents of other US O-clubs) to lobby USOF for multiple US club shared mapping support. Also try to “need for mapper” on Attackpoint blog.

New Mapping Areas (continued from Board work session on 3/22):

- Ian and Trond presented base maps of potential areas for new venues
- Board prioritized following four areas for further exploration: Muldoon Park, Bartlett High, Westchester and Earthquake Park.
- First step in process to make new maps is for club members to go out and check out terrain suitability and “fun factor”. The following people volunteered to do first touch field survey (but all members are encouraged to check out the terrains and reports back to the Board what they think):
 - Karen: Muldoon Park
 - Kathy and Joyce: Bartlett
 - Dan B: Westchester and park strip
 - Ian and Trond: Earthquake Park
- The above volunteers will report back to Board by end of May. If a given terrain passes the first survey, then Ian will generate base map and set up Ocad file for detailed field checking.
- This will be followed by detailed field checking.

Anchorage Trails:

- Club has submitted comments to MUNI Trails Plan. Trond to attend upcoming 4/26 Muni hearing.

Other Business:

- Board Protocol:
 - Board member attendance needs to be tightened. Is Board Attendance Requirement needed as part of club bylaws? Bylaws amendments must be approved at club’s Annual meeting. Trond will review bylaws and recommend whether such an amendment is needed.
- Electronic Punching. Discussion ensued board decided our club not ready yet (due to expense, hassles and for only A meets). Dan will research costs and report at next board meeting.
- Healthy Futures has granted us \$1000 to pay for 2012 meet fees for kids. Dave to update website. Also need to announce at Meet director training.

Next Board Mtg:

- Next board meeting will be Aug 8 (main agenda item: Annual Meeting prep)

Meeting adjourned at 9:17pm