

ARCTIC ORIENTEERING BOARD MEETING 8-8-2012

Name	Present	Absent
Trond Jensen	X	
Andrew Lee	X	
Kathy Farynairz		X
Dan Billman		X
Karen Bronga	X	
Cory Smith	X	
Jill Follett	X	
Bill Johnson	X	
Chelsea Frehulfer	X	
Dave Evans	X	
Ian Moore	X	
Toby Schwoerer	X	
Chris Tomsen	X	
Joyce Goodell	X	
Dela Grey	X	
Kimball Forest		X

Meeting called to order at 7:15pm

Thanks to Bill Johnson for hosting the meeting.

1. Discussion and Planning of Annual Meeting:

- a. Venue: APU-Bill & Jill will check what location-possibly the gym.
- b. Date & Time: August 29th. Similar agenda as previous years. The meet will be held at 6:30 (possibly limit meet to 45 minutes to allow for timely start of meeting afterwards; Food at 7:30 along with next year's meet sign up; business; and wrap up at 9:00. Reserve room til 9:30 to allow for clean up
- c. Karen – Slide show, and help with door prizes (anyone with pictures please send to Karen
- d. Cory – will do a demo on Route Gadget
- e. Trond & Bill – bring projector and screen if necessary
- f. Joyce – Contact people for Door Prizes (Dela will pick up any donations)
- g. Ellyn Brown – make 30 glasses for meet directors and other special recognitions
- h. Announcements & Reports
 - i. Andrew will review bylaws for guidelines of compliance issues and policy changes, and check for rules for increasing meet fees
 - ii. Treasurer's report : Dan Billman

- iii. Uniforms – Chris Thomson will put up a display and sign up at the Annual Meeting to see if there is any continued interest in tee shirts and/or jerseys/clothing
 - iv. JBER Pass review – Chris T will have an update at annual meeting
 - v. Ian will have a mapping update
 - vi. Toby will post the 2012 meet results, and standings
 - i. Board Elections were reviewed, and positions discussed for next year. Many suggestions and soft commitments were identified. Several positions are open, and elections will be held at the meeting.
 - j. Jill & Bill will post a rough draft of next years' schedule including training meets; possibly hold Ski-O's on weekends (for daylight), discussion of 2 easy terrain meets to follow the training meet. Schedule draft to be circulated to board members for review and comment prior to the board meeting.
2. Mapping – Discussion of bringing back the mapper we had this year. He worked on Mirror Lake, and people mentioned that some of the light green vegetation was removed, but the contours were more accurate. Should we make him a soft offer for next year? There was the suggestion to provide the mapper with more guidance from the mapping VP's. We were not ready to make a decision. Toby and Ian will recommend direction to take with the mapper.
3. Review of feedback and comments from meets: Tabled for the first board meeting following the Annual Meeting.

Motion made to adjourn @ 9:30pm.

Respectfully, Joyce Goodell