

**ARCTIC ORIENTEERING CLUB ANNUAL MEETING
AUG 29, 2012, AT APU**

Annual Meeting called to order at 8:15 pm

Acknowledgements:

- Trond recognized mapper for the club this summer Kevin Teschendorf, his hosts the Billmans, the Follets, Paul Crews
- Also acknowledged were Trond Jensen, Karen Bronga in their efforts to get 2 grants for the club
- Joyce, Kathy and Dela were acknowledged for food and door prizes, Slide show by Karen and Chelsea, Cory for route gadget demo
- Current board members were introduced and recognized.

Announcements

- Meet Sign Up
 - Tentative schedule posted on wall; all asked to choose a meet or two
- JBER access Chris reviewed iSportsman pass and stated next year might have more conflicts on base with expanded military training especially in the Pia's area
- Uniforms for 2013 informal poll taken and majority prefer long pant, long shirt and shin guards. Ann and Chris to get input from members and decide if enough for order
- 5 yr Mapping plan based on board focused group. Trond to get info to Dave to post for membership on website.

Mapping Update (Ian)

- Mirror Lake updated by Kevin Costs-6068. \$\$ (all expenses)
- New single track at Kincaid added by Ian
- Trond and Ian working on small parks map ie Earthquake Park

Meet Director Prizes (hand etched glassware by Ellyn) were awarded

Season Review

- Trond presented info on this season We had 1596 individual starts (down 10% from last year) We hosted 25 events which is huge.
- Season Results (emailed by Toby)
 - Orange
 - Women: 1. Joyce Goodell, 2. Dela Grey, 3. Karen Bronga
 - Men 1. Ivan Hodes, 2. Brian Durrell, 3. Phillip Stutzer
 - Green
 - Women 1. Ellyn Brown, 2. Ann Billman, 3. Jen Joliff
 - Men 1. Eric Follett, 2. Tom Bronga, 3. Art Harmon
 - Red
 - Women 1. Jen Joliff
 - Men 1. Ian Moore, 2. Cory Smith, 3. Bill Spencer

Finances

Dan reported we had 12000\$ at season start and now approx. 6000\$ which reflect mainly mapping costs. We have 20,000\$ in savings

Board Nomination and Elections

- President Trond Jensen
- Admin VP Dela Grey
- Secretary Kathy Faryniarz
- VP Media Karen Bronga
- Treasurer Dan Billman
- VP Mapping Toby Schwoerer
- VP Membership Andrew Lee
- VP Events Jill Follett and Mike Robinson
- VP Equipment Bill Johnson
- VP Training Jen Joliff
- At Large Members Joyce Goodell (Annual Mtg), Chris Tomsen (JBER Liason), Regan Sarwas (Web Master)

Above slated nominations passed unanimously.

Other Business

- Chris announced event Sept 6 UAA outdoor Ed He will get specifics to Karen to post on Facebook
- Steve Gruhn requesting help with his Oct. 7 meet
- Bill Spencer suggesting advanced training format for next year
 - Possible 1:4 instructor student ratio on alternate night i.e. Mon or Wed
 - Looking at maps , going out on terrain
 - Jen agreed this would be good format; they will coordinate

Meeting adjourned 9:10pm

Minutes by Kathy Faryniarz