

Arctic Orienteering Club

Board Meeting: Wednesday, November 7th, 2012, 7 pm – 9 pm.

Location: Billman's house. Address: 9700 Prospect Drive.

Directions: East on O'Malley to Hillside and turn left. Turn right on Upper O'Malley. Follow Upper O'Malley to where it ends at a T intersection. Turn left at the T on to Prospect Drive. If you have not been there, the driveway is a little steep. If it is very slippery, park on the road.

Agenda

- 1) Call to order
- 2) Introduction of new members
- 3) Handover between old and new board members
- 4) 2012 season review and what, if anything, we should do different in 2013
- 5) 2013 schedule (Jill & Mike)
 - a. Input to 2013 Running calendar due Dec. 3rd
- 6) Mapping plans for 2013 (Toby)
 - a. Five year mapping plan – revisit 5 year mapping plan – any changes needed?
 - b. Mapper for 2013 season?
- 7) Other business
 - a. Meet director - help with maps (Toby)
 - b. Portapotty (Trond)
 - c. Miscellaneous requests (maps, meets, training, etc.)
 - d. Website update/rewamp
 - e. Permanent Course at BML
- 8) Next meeting
- 9) Adjourn