

Quantico Orienteering Club
Board of Directors
Meeting Minutes

December 13, 2017

I. Call to order

President Landers called to order the regular meeting of the QOC Board of Directors at 7:35 on December 13, 2017 at the home of Karla Hulett and Gary Smith. President Landers thanked them for hosting the meeting.

II. Roll call

The following Officers and Directors were present for a quorum.

President Jody Landers

Vice President Tom Nolan

Treasurer Vic Culp

Secretary Karla Hulett

Mapping Director Francis Hogle

Membership Director Greg Lennon

Publicity Director Kathleen Lennon

Immediate Past President Jon Torrance

At-Large- Directors Charles Carrick and Don Fish

III. Directors Reports–

MD VP: Tom Nolan reported on attendance at the last few events and future plans for the next three months.

VA VP: John Baker provided a written report.

Treasurer's Report was provided by Vic Culp. It was moved and seconded to approve the report, including a transfer of \$14,000 from PayPal to regular checking account.

Secretary's Report: Minutes from the October 10, 2017 Board of Director's Meeting were approved as distributed with the addition of listing Bill Wright in attendance.

Membership: Greg Lennon reported that there was a membership software update and he can send renewal emails to all addresses on file for a member. Agreed that we should use the feature.

Publicity: Kathleen Lennon reported improved social media contacts and reach due to the Q3 meet.

Mapping: Francis Hogle recommended that we use newly developed Quantico Maps while they are still current preferably in March. He also proposed that the club contract with Jon Torrance to make a base map for Loch Raven Reservoir and Cromwell Valley Park in Baltimore County. Jody Landers will follow-up with park and reservoir officials to explore the possibility of holding local meets at the location. Francis further reported that the Mount Alto map, with a little updating, could be used for local meets. However,

there needs to be a discussion about permitting and usage with new park administration personnel prior to completion. Francis will reach out to SVO and DVOA to see if there are members that are local, who could support and secure approval for usage of the area.

President: Jody Landers lead discussions on several topics and the following actions were agreed to pursue.

It was moved and seconded to purchase 50 control bags to upgrade the VA kit. The MD kit was updated from recent championships supply. Motion carried.

Discussed o-cad upgrade licenses per request from Boris Granovski. It was decided that Boris will be allocated a license from the existing approved budget allocation.

The need to have a Central Map Repository and a procedure or process for documenting and controlling map versions were discussed. Tom Nolan agreed to research the approach and methods for accomplishing this and to make recommendations at the next BOD meeting.

IV. New business

Recap of National Q3 Event– Bill Wright, J. Baker, Francis Hogle, Karla & Gary – Bill provided a review of the results and lessons learned submitted by members. Bill and the various event chiefs agreed to write a report that can be used for planning and developing future “National Meets.”

Request from Finnish Orienteering Group – Tom Strat - Tom Nolan and Jon Torrance will coordinate with Tom Strat to develop a plan and put two days into the schedule- possibly the Mid Atlantic championships. Gary Smith coordinating the Mall event along with continued work on the map.

Update on Bob Turbyfill Training – Zero to Orange - No discussion

Possible National Meet in 2019 on Beaver Dam Run Map – Jon Torrance proposed that the club apply for the Interscholastic Championships in Spring 2019. Tom Nolan and Jon Torrance will research scheduling options and do pre-planning to be reported back to the board.

Appointment of Strategic Planning Group –postponed to next meeting.

V. Adjournment

Others attending the meeting: Sid Sachs, Gary Smith, Daniel Heimgartner, Bill Wright. The next meeting will be held February 15, 2018 at the home of Don Fish.

President Landers adjourned the meeting at 10:14

Minutes submitted by: Karla Hulett