

Quantico Orienteering Club
August Board of Directors Meeting
August 22, 2017
7:30 pm

Hosted by:

Karla Hulett and Gary Smith
Fairfax, VA

- I. Call to order
At 7:35, President Jody Landers call the August Board of Director's meeting to order by thanking Karla and Gary for hosting the meeting.
- II. Roll Call – The following Officers and Directors were present for a quorum.

President Jody Landers	Vice President Tom Nolan
Secretary Karla Hulett	Treasurer Vic Culp
Mapping Director Francis Hogle	At Large Director Charles Carrick
At Large Director Don Fish	Immediate Past President Jon Torrance
- III. Directors Reports -MD/VA Update on Meet Calendar 2017-18 – Tom Nolan, John Baker & Jon Torrance – Note: VP reports can be found on the QOC_BOD yahoo site.
 - a. John Baker – Submitted his report in writing as he was unable to attend.
 - b. Tom Nolan - Provided the Maryland update. He reported that both orientation events were a huge success. Members discussed tracking the participants from the orientation throughout the season to measure retention. Jody will discuss with Greg Lennon the best way to do this. Tom provided an update for all 2017 meets in Maryland.
- IV. Treasurer: Vic Culp – Vic provided Account Balances, Fixed Asset Report and Income and Expense reports as of Aug 2017. He also provided two comparison budgets, calendar year 2017 and 2017/2018 season based budgets. Board approved 2017/2018 budget with the addition of an expense for hiring a bus for Mid Atlantics with a cost reimbursement of \$10 per adult and \$1200 for OCAD licenses.
- V. Secretary: Karla Hulett –Minutes were approved as published.
- VI. Membership: Greg Lennon – Submitted the following report in writing; 189 families, 173 individual 5 junior groups (100+ people). It was noted that 2017 event directors can print the directory for sign-in or coordinate with Valarie for printing. All memberships should be completed on line and event directors/registration volunteers should not take membership fees in cash at the meets.
- VII. Publicity: Kathleen Lennon – Not in attendance and no report was provided.
- VIII. Mapping: Francis Hogle - Nothing to report.

- IX. President: Jody Landers - Updated the Board on Patapsco State Park Volunteer Outings. The Volunteers are invited to go to the Maryland State Fair as a guest of the Governor. QOC will continue to do volunteering – trail maintenance day, invasive weeding, and trash pickup on meet days.
- X. AGM Proxy Voters: President Landers appointed Tom Nolan and Francis Hogle as proxy voters to the 2017 OUSA Annual General Meeting that will take place at 4 PM Saturday, Sept. 16 at Letchworth State Park.
- XI. Other Business –
 - a. Decision on chartering a bus for the Stumble and/or the Mid-Atlantics – It was moved and seconded to hire a bus for the Mid-Atlantics only and charge a \$10 per adult person riding fee. Motion carried.
 - b. OCAD Licenses -It was moved and seconded that \$1200 be approved to purchase OCAD Licenses with upgrade ISOM symbols. Motion carried.
 - c. Update on Bob Turbyfill Training – Zero to Orange - Continued discussion on reimbursement amount from Bob to QOC. Tom Nolan to discuss with Bob.
 - d. Update on National Q3 Event Plans 2017 – Bill Wright reviewed the current planning status with the BOD. Discussion on volunteers, logistical considerations such as day 2 parking and hotel rooms for vettors and course modifications for day 1 required due to moving the finish to the Health Building. It was agreed that the October Board Meeting will be dedicated to reviewing the planning status and readiness for the US Champs.
- XII. Next Meeting Date and Location October 10, 2017 at Greg and Kathleen Lennon’s in Maryland.
- XIII. Meeting was adjourned at 10:04.
- XIV. Others in attendance were Gary Smith, Bill Wright, Heidi Onkst and Daniel Heimgartner.

Submitted by:

Karla Hulett, Secretary