

Quantico Orienteering Club

Annual Meeting Minutes

June 16, 2024

President Don Fish called to order the annual membership meeting of the Quantico Orienteering Club at 11:25 am on June 16, 2024, at the Patuxent River Park Pavilion, 16088 Croom Airport Rd, Upper Marlboro, MD.

I. Roll call

Don Fish, by observation of the assembled members, declared a quorum was present.

II. Approval of Prior Year's Meeting Minutes

Don Fish asked for a motion to approve the meeting minutes from the previous year's Annual Meeting. The motion was made, seconded, and carried unanimously by voice vote.

III. Nominating Committee Report

- a) Don Fish noted that elected officers Charles Carrick, Virginia Vice-President of Events and Craig Sheldon, Maryland Vice-President of Events will be stepping down from their VP roles. Appointed member Michael Dickey will also step down from his role as at-large Director.
- b) He then called on Immediate Past President, Jody Landers, Chair of the Nominating Committee, to report on the Nominating Committee recommendations.
- c) Jody Landers reported on the slate of nominees for elected officers and recommendations for appointed officers as outlined in the attached 'Report of the QOC Nominating Committee 2024'.

IV. Election of Officers

Don Fish asked for nominations from the floor. None were offered, so he asked for a Motion to Close the Nominations. Motion was made, seconded, and carried unanimously by voice vote.

Next, it was moved and seconded that the slate of elected officers presented by the Nominating Committee, be elected. Motion carried unanimously by voice vote.

Finally, it was moved and seconded that the slate of appointed officers presented by the Nominating Committee, be confirmed. Motion carried unanimously by voice vote.

V. Adjournment

There being no further business to present to the membership for action, a motion to adjourn the Annual Membership Meeting was moved and seconded. The motion carried unanimously by voice vote and the meeting was adjourned at 11:40 am.

Minutes submitted by: Beàtri Bennett

Announcement of the 2024 QOC Annual General Membership Meeting and the Report of the QOC Nominating Committee

The Annual General Membership Meeting of the Quantico Orienteering Club for the purpose of electing Club Officers will take place on Sunday, June 16, 2024, at 11:25 am prior to the Patuxent Chase Event in the Pavilion at the Patuxent River Park.

The election of the officers is subject to a vote of the club members in good standing in attendance at the General Membership Meeting. Members do not have to participate in the Chase in order to attend the meeting and vote, so please come out for the meeting and the picnic, whether doing a course or not!

Proposed Slate of QOC Officers & Board Members 2024- 2025	
Elected Officers	
President	Don Fish
Vice President Permits MD	Mike Newman
Vice President Events MD	David & Reiko Rager
Vice President Permits VA	Dennis Doherty
Vice President Events VA	Matt Smith
Secretary	Beatri Bennett
Treasurer	David Levine
Ex-officio Voting Board Members - Immediate Past President	Jody Landers

At the first meeting of the officers, immediately following the election, the Officers will formally vote on the appointment of the following persons to serve as voting Board members pursuant to the QOC Bylaws.

Appointed Voting Board Members 2024 - 2025	
Mapping Coordinator	Ted Good
Membership/Web Site Director	Greg Lennon
Outreach/Publicity Director	Sharmagh Yepremian
At-Large Member	Craig Shelden
At-Large Member	Aaron Linville

Our thanks and appreciation go out to those officers and board members who will be leaving the Board after a number of years of service. Many thanks to **Charles Carrick**, who has done an outstanding job as the Virginia VP for the past several years. Likewise, the club owes a debt of gratitude to **Craig Shelden** for his years of service as the Maryland VP for Events. The club could not hold the number of local events it does each year without the hard work that the VP's perform in coordinating and recruiting Meet Directors and Course Setters and securing proper permits for the events. We are also appreciative of the service that **Michael Dickey** has performed as an at-large director. Thankfully, Michael has agreed to continue coordinating the annual ROGAINE event for QOC that he took the lead in setting up a few years ago.

We are excited to have **David and Reiko Rager** coming on the Board as Maryland Co-Vice Presidents for Events – and to have **Dennis Doherty** coming on as Virginia VP for Permits. We are also pleased that **Craig Shelden** has agreed to remain on the Board as an At-Large Director.

PLEASE LET ALL OF THESE FANTASTIC VOLUNTEERS KNOW HOW MUCH THEIR SERVICE IS APPRECIATED.

Submitted by: Jody Landers, Chair of Nominating Committee, 2024