

In attendance: Jon Torrance, Tom Nolan, Jody Landers, Corinne Porter, Greg Lennon, Kathleen Lennon, Vic Culp, Sid Sachs, Ted Good, Francis Hogel, Heidi Onkst

Treasurers Report – Vic Culp

- Corrections from report
 - Have received financials from Great Falls, Wheaton and Mason Neck
 - Vic checked with IRS and we only have to hold our records for three years after the filing date (essentially 4 years) unless we've fraudulently filed
 - Vic made a deposit in 2016 for a number of meets that happened in 2015. Vic proposes to move that transaction to 2015 calculations.
 - Vic plans to throw out financial records from meets prior to 2011, will take them to a shredder (fee-for-service)
- Questions for report
 - OUSA is looking into offering assets insurance for clubs – is this something that maybe worthwhile
 - Is the policy item specific or a blanket number? Rate probably based on a certain amount per every \$1000 in assets.
 - Don't know what the premium is yet
 - \$50,000 is usually the minimum rate for this type of insurance, OUSA can combine it, so we wouldn't need to insure that much
 - Greg will find out how much the insurance rate will be and report back
- Treasures Report Accepted

Maryland VP Report – Tom Nolan

- Tom gave his report
- Some complaints on McKeldin courses were received. Should we assign a course consultant to each course setter, especially newer ones? Sounds like a good idea.
 - Suggest having a small cadre of "couch" course consultants to review courses (suggestions: Don Davis, and Daniel)
- Six more meets in Maryland for this season
 - Little Bennett – if there is still snow, they will not be plowing the parking lots
 - Three events are missing meet directors still, Tom doesn't anticipate having trouble recruiting them
 - Moved Jug Bay due to conflicts with a DVOA rogaine at PEEK
 - None of these events will require pre-registration. The Chase is pre-reg, but it's a free event for members, so that's an easy one.
 - Membership database could offer opportunities for carpooling since people can look up who lives near them to find rides.
 - Should encourage people to carpool for Little Bennet
 - Greg/Kathleen setting up on each event page a "volunteer" button that will send a message to the event director
 - Will also be sending an additional message in the new member packet about how the club, being all volunteer relies on all members volunteering
 - Can also set up a proximity search for each venue for volunteers

Secretary's Report – Corinne

- Corinne will send out both of the meeting minutes
- Greg will update on latest membership numbers

Publicity – Greg and Kathleen Lennon

- All social media sides are growing at a steady rate
- The latest round of calendar cards will not be able to sent out. Due to unpredictability of weather they won't be
- Membership portal fully functional: member.qocweb.org
 - No longer taking memberships at meets – remind meet directors
 - No free for first time orienteers anymore
- Memberships as of Feb 1, 2016:
 - 195 Individual
 - 157 Family members (individual)
 - 4 Junior groups – some are not going to be renewing due to no economic advantage
- Some event directors have now switched to a cell phone number rather than license plate
 - Concerns about no longer collecting car information
- Greg audited the number the people who said they were active members against actual active memberships and only two out of 104 weren't actual active memberships
 - Real-time membership check may not be necessary
- New member letter will have a lot more info about social media, and Kathleen is testing mailing Buffs to renewed QOC members
- Greg recommends providing AED training and maintaining a list people are trained in their use
 - Could send out an email asking who has the training already?
 - Question do we want to train additional people on use of the AED and even CPR – should inquire as to whether any members can train club members
- By-laws review committee – Jody Landers, Diana Todd, Tom Nolan, Corinne Porter
 - May make recommendations for updates and streamline by laws, and then go to general membership for a vote
 - Plan to bring report back to board by April meeting and take to general membership at Jug Bay
- Need for code of conduct for events - Ted Good will draft something and distribute before the next meeting.

Virginia VP Report – John Baker

Mountain Bike trail conflicts and O Meets

- See Diana Todd's email – she proposes abandoning using parts of maps that have bike trails (Meadowwood West and Fountainhead East.)
 - Decision: In the future we will mark bike ONLY trails as out of bounds and not set courses through them. Notify John Baker of this decision.

Junior Fees and Junior Group Memberships

- Some junior groups are not even renewing their memberships because it costs the same for junior non-members event fees.
- Groups still have to give rosters to Valerie in advance, so their being not members doesn't affect

- Decision: Let them do what they feel is best, but we're not going to change anything in the fee structure.

2017 A Meet Plans

- Have most major coordinator positions filled
- Don't have the letter yet from Quantico, but need to get sanctioning application in. Can add it after the application is in.
 - We are still in competition for another club bidding for the same weekend.
 - Safety plan is in good shape
 - Try to get some draft language from a past event to the base to show them what we're looking for

Virginia VP Report – John Baker

- Concerns about the status of meet dates in John's report. Jody will call John tomorrow to confirm the status of the dates in "red".
 - Red means that the date has changed, but that the date has been tentatively scheduled with the park, but not confirmed.
- Patapsco park feedback on volunteer hours substitute – park ranger suggested a permanent orienteering course in the Hilton area as part of their Parkquest.
 - Requires more info, but sounds doable.
 - Jody will send to them what we've done for Little Bennet along these lines
 - Ted owns the maps.
 - Kathleen will set the beginner permanent course and will provide the graphics for the maps.
- Francis scheduled to set courses for Fountainhead West and use the parking lot on Hemlock map, but the narrow strip of land that connects the parks needs mapping
 - Francis doesn't have time to do the mapping
 - Decision: Will use a shuttle instead
- What is protocol for getting on Quantico for mapping
 - Can get in on Sunday

Other business

Garmin 205 watches are very cheap on e-bay and we could use a few more thumb compasses – Jon asked for \$400 to make these purchases

- Decision: Jon approved to spend up to \$400

Sid meeting with Senior Olympic people about orienteering component – Sid proposing holding the race in conjunction with a local meet on September 11, 2016 (also Grandparents Day)

- Sid will send Jon Torrance and John Baker an email reminding them about the schedule for September 11

Next meet: Tuesday, April 12 in VA