

Quantico Orienteering Club, Inc.
Board of Directors
Meeting Minutes
March 24, 2021

I. Call to Order

President Fish called to order the regular meeting of the QOC Board of Directors at 7:04. The meeting was held via teleconference in accordance with CDC recommendations on social distancing.

II. Roll Call

President Don Fish	Vice President Craig Shelden
Vice President Charles Carrick	Vice President Bill Wright
Treasurer Karla Hulett	Secretary Laura Linville
Membership Greg Lennon	Publicity Kathleen Lennon
Immediate Past President Jody Landers	Mapping Ted Good
Director at Large Dasa Merkova	Director at Large Aaron Linville

Not in attendance: Vice President Michael Newman

III. Officers & Directors Reports

A. Secretary report- Laura Linville

The meeting minutes were distributed prior to the meeting.

A motion to approve the minutes was made by Charles, seconded by Aaron. No objections.

B. Treasurer report- Karla Hulett

Karla shared the treasurer's report. There was a discussion of our fixed assets. Bill Wright suggested that we create a position to manage our assets/supplies. Also consider renting a small storage unit.

A motion to approve the report was made by Jody, seconded by Bill Wright. No objections.

C. MD VP Report- Craig Shelden

Craig reviewed the completed events and the upcoming events. There are multiple scheduled events.

Because of the advanced registration requirement, it is very important for the Course Setters and Meet Directors to send meet and course information to Greg more than a week in advance for posting on the website.

D. VA VP Report- Charles Carrick & Bill Wright

There were three meets since the last BOD meeting. All three were successful, although there was a rare major injury at PWFP. The Meet Director Handbook has a sheet on what should be done in case of injury. Upcoming events are all with NOVA Parks.

Action Item: Don will send a thank you message to the rangers at PWFP.

E. Membership, Website, Registration, & Communication- Greg Lennon

Membership has increased. There have been a few improvements to the website.

F. Publicity- Kathleen Lennon

There has been a lot of interest and engagement via social media, particularly Instagram stories.

G. Mapping- Ted Good

Jon Torrance provided an update on his mapping at PWFP. Ted will be providing feedback on the mapping. The area will be able to be completed between November 2021 and March 2022.

Ted converted the Greenbelt map.

There are several mapping updates underway.

The mapping subcommittee has met and they are working to prioritize mapping areas.

IV. Other Business

A. National Team Trials at Fountainhead (Peggy is scheduled to join for this discussion.)

Peggy is the Chairman of the senior team trial. It is typically held along with a national event, but there are not many. This would be for 5-10 individuals. Virginia DeBons is also on the committee and is willing to help. There were no objections to QOC being involved with this.

B. Super volunteers in general

There was a discussion of our amazing volunteers and how to honor them. We want to make sure they feel as appreciated as they are.

C. Iain Wilson Award nominees

There was a discussion of who in our club would be eligible? Potential candidates include Alex Merka, Diana Alexiev, Max Ahmed. They would need to submit an application.

D. Ed Hicks Memorial contribution to OUSA Youth Mapping program

Jody made a motion to donate \$1000 to the OUSA Youth Mapping Program in Ed Hick's name and it was seconded by Charles. The board voted unanimously to make the donation.

E. Map sharing policy for youth groups

There was an issue at a recent event where a person was asking for leftover maps. Is there a board policy for giving away maps or charging for maps? If there are leftover maps, the event director can give the maps to individuals or non-profits for \$3/map or \$5/map for for-profit groups. We can invoice the person after the event.

F. Course setting clinic

There are many new and enthusiastic orienteers. We should hold a course again. We should start recruiting.

G. NVSO at Gunston Hall

There was a discussion about the price for the event held with the Northern Virginia Senior Olympics Question (assuming it is not cancelled). Sidney and Keg like to keep the cost low due to them paying \$15 NVSO fee.

At Gunston Hall, there is an additional \$5 per person fee. Don suggested that QOC should cover the Gunston Hall society fee/surcharge. Don suggested charging the member fee for NVSO.

H. Parking situation at PWF and Mason Neck

We will need to do more outreach with the superintendent at Mason Neck and consider how registration windows are allocated in the future. It was a nice day and the park was extremely busy with non-orienteering patrons. There was potential for the park to not allow more entrants at one point because there was no more parking (this is an issue at some other venues, including Great Falls). Because we are requiring pre-registration now, this could present challenges if orienteers are turned away by the park.

Meeting adjourned at 10:17 pm

Next meeting will be held June 9th at 7pm.

We should have a 2021-22 schedule to review at the next meeting.

Others in attendance: Sidney Sachs, Jon Torrance, Francis Hogle
Minutes submitted: Laura Linville