

In attendance: John Baker, Jody Landers, Tom Nolan, Corinne Porter, Greg Lennon, Keg Good, Jon Torrance, Gary Smith, Meet Director, Florence Tam, Vic Culp, Francis Hogel, Karla Hulette

MD VP Reports – Tom Nolan

- Tom updated the BOD on events held since last meeting
- Remaining events for the season are in pretty good shape except Granite. Dasa can no longer meet direct, but she is working finding a replacement.
- Jug Bay has been free if you pre-register in the past, can be again this year.
- Jon Torrance has mocked up a fall schedule that will be discussed further.
 - Jon will send out email with deadline for feedback on draft.

VA VP Report – John Baker

- John Baker updated the BOD on events held since last meeting.
 - Mason Neck game/scoring did not go over well, should probably do it differently in the future
 - In the future, we should probably do the Jr training event separate from club training and winter meeting.
- Gunston Hall is pretty well set
- Meadowood still don't have permit – SHOULD CANCEL AT THIS POINT
 - Could replace with Morven Park (possibly MBTO), Balls Bluff etc. – Greg will call Morven Park and John will call Balls Bluff.
- Combat Village (rescheduled) is progressing nicely.
 - Registration will be done weekly on a rolling basis.
- Fountainhead West – Bull Run Marina
 - Could be used for parking with ~mile strip of land that connects maps.
 - Francis needs base map to determine if we can use it (plus permits) otherwise will need to use shuttling.
 - Meet director is TBD

Treasurer's Report – Vic Culp

- Rosaryville – no expenses received, but revenues have been received and others reimbursed. Tom with follow-up with Craig Sheldon.
- Little Bennet and Training Weekend – still awaiting reports.
- Uniform inventory:
 - Only 1 singlet left
 - All SI cards gone
- Greg approves moving \$15k from PayPal to banking
- Treasure's Report accepted.

Secretary's Report - Corinne Porter

- Past Meeting Minutes questions
 - Code of Conduct will be discussed at next meeting.
 - Meeting minutes posted to Members Portal – discuss further process for adding them.

- Once approved Secretary will post.
- The volunteer “button” on meet pages discussed at previous meeting – who should those who click on be directed to? Decision: VPs.
- Meeting Minutes were approved.

Publicity and Mapping

- Member portal has been working well and no major complaints
 - Big jump in family memberships (24 new since last BOD)
 - Membership roster sheets are getting very long. Need to begin to think whether we need a paper print-off.
 - Current members, and expired members up to a year are included on the list. Print off states when information was pulled.
 - Add a note to the website that membership activity in proceeding week may not be reflected on members list on day of the event.
 - Electronic sign-up for new memberships/renewals has been working well
 - Request from meet director has been made for tablet to have for memberships. Will wait till the season ends to discuss further.
- Hemlock Overlook permanent course and post numbers – Tom Strat has said that they’ve all fallen off.
 - Keg Good will add the numbers and put fence caps on posts after May 21.
 - Once updated info about the permanent course will be posted on the website by Greg for inquiries about the course from the park.
- Mason Neck Eagle Day, Saturday, May 23
 - Would like QOC to show up to do training/string-o, etc.
 - John will call around for volunteers.

President’s Report – Jody Landers

- Thank you to by law review team (Tom Nolan, Diana Todd, and Corinne Porter)
 - Jody proposes a separate phone conference for BOD members to review changes and address questions of Board members.
 - Questions circulated ahead of time.
 - Goal is to get board approval so that notice can go to members within notice time.
- Friday a work crew is going out to install a permanent course at Hilton.
 - Park is providing tools and materials
 - Volunteers are logged into system and logging their volunteer hours to hopefully satisfy volunteer hours for the park.

[BREAK]

2017 A Meet (Nov 11 & 12 2-day classic)

- Application has been approved by OUSA
- Bill ??? has agreed to be the meet director
- Meet Hotel Options:
 - Courtyard Marriott (closest, but not a lot of amenities)

- Triangle Ramada
- Rt 234 Holiday Inn (has better amenities and 5 other hotels/motels in area)
- Contact Glenn Schorr (CEO OUSA) about national deal on hotels (Hilton Hotels) so that he can try to set up something
- Communications plan
 - Set up an account with Slack for online communications
- Mapping by Francis has gone pretty well so far
 - Hannah Culberg will not be in the area anymore for the A Meet, but she plans to hand off courses in area 16 when she leaves the area
 - 2 day plan is one day in 16 and one day in 8
 - Francis will not do the drafting, the club needs to figure out who to hire.
 - Add this to the BOD agenda for June or Fall

Little Bennett Outdoor Event – Aug 20, 2016

- Do we participate? Decision: Yes, and add to the Summer Short Series calendar. Greg will answer the letter.

OCAD purchase for volunteer mappers

- Do we have a policy for purchasing new or upgrades to the programs? Decision: Say yes, and review the policy and update if needed.
- Decision: Motion approved.
- Vic requested a list of individuals approved to have their updates paid for.

OUSA club group discount purchase order

- What would QOC like to purchase as part of this group purchase
- Greg has discussed with Valerie and here's what she proposes:
 - Could use replacement boxes, the bulkier ones are adequate for our needs
 - 100 SI-9 dibbers for loaners
 - Airplus touchless controls (SIAC) – Valerie willing to purchase on her own
- Greg proposes buying the dibbers and replacement boxes at a mix decided by Valerie of SI 8's, 9's and PSF 7's up to \$6k. Say no to the Air Plus Touchless system.
- Decision: Motion passes.
 - Vic will need to know how many dibbers are for resale vs loaners.

QOC Donation to National Trail-O Team for David Heimgartner and all other teams

- Proposal: \$5k total - \$1500 for Paralympic trail-o team and \$3500 split as it was last year between the other teams.
- Decision: Motion passed. Keg Good voted as opposed.

Senior Olympics – Keg Good

- Keg has drafted the rules and location info (need location confirmed ASAP)
- Keg and Sid are event directors for the event. QOC is hosting and providing maps, e-punching, and compasses.

- Event is September 11, which falls on Grandparents Day and on National Orienteering Week.

Summer Short Series

- 1st of season will be hosted by Keg down in Woodbridge on June 19

Jon announcements:

- Several new GPS watches and compasses from China arrived and will be at the next event
- He will be in Ottawa mapping for the summer after West Point (April 23 – late-July/early-Aug)

Next Meeting, May 24 at Tom and Florence's House