

Quantico Orienteering Club, Inc.
Board of Directors
Meeting Minutes

May 16, 2019

I. Call to Order

President Landers called to order the regular meeting of the QOC Board of Directors at 7:37 on May 16, 2019 at the home of Karla Hulett and Gary Smith. President Landers thanked them for hosting the meeting.

II. Roll call

The following Officers and Directors were present for a quorum.

President Jody Landers	Vice President Tom Nolan
Vice President Charles Carrick	Vice President Bill Wright
Secretary Karla Hulett	Treasurer Vic Culp
Mapping Francis Hogle	
Immediate Past President Jon Torrance	
Director at Large - Don Fish	

III. Officers & Directors Reports:

Secretary Report - Karla Hulett – It was moved and seconded to approve the Minutes from the March 14, 2019 Board of Directors Meeting as submitted. It is noted that “Merrill Lynch” should be struck from wording in the Investment motion. Motion carried.

Treasurer Report -Vic Culp led the review the Financial Report with the Board members. It was moved and seconded to accept the financial report as filed. Note: \$50,000 CD was purchased April 2, 2019 with 2.1% interest and 13 duration. It was agreed to move \$9,000 from PayPal to regular checking.

Wild Apricot registration system is up for renewal in September. The analysis shows that it would be less cost to use WA for payment processing. There are other considerations discussed. The Board agreed to wait for input from Greg Lennon before making a change.

MD VP Report– Tom Nolan reviewed the last four meets and reported that Jug Bay is staffed and ready to go.

VA VP Report – Charles Carrick reported the results of the VA meets so far and reviewed the schedule for the rest of the year. Charles reviewed the draft 19-20 schedule.

Membership -Greg Lennon filed a paper report. Membership is holding steady.

Publicity -Kathleen Lennon filed a paper report and that she is tracking Instagram pull through to website. Laura Linville is going to redesign jerseys and handle the upgrade.

Mapping – Francis is going to be handing off the responsibilities to Ted Good. Francis believes that Mont Alto offers the best opportunity for completing a map suitable for a national meet, but needs someone to get approval. Jody will follow up with authorities. He also reported that updating Prince William Forest should be the next highest priority. The Board discussed the need to reconvene a group to assess mapping needs and to put together a mapping plan.

President - Jody Landers reports and discussion topics:

- Annual Meeting and Update on Nominating Committee
- Recognition of Years of Service - Vic Culp and Francis Hogle were recognized for their years of service on the board as Treasurer and Mapping Coordinator, respectively.
- Compass Order – We will order Silvas and lower cost alternative in order to compare quality and useful life.
- Donations to National Teams – It was moved and seconded to donate \$750 to each of the following US National Orienteering Team; Mountain Bike, Senior, Trail and Ski team and donate \$1000 to the Junior team which will be reduced by the \$500 outstanding expense (net \$500) for the sprint event hosted during the US Junior Championships.
- Grants for support to national team members will be accepted. Tom will notify team members that the need to apply in order to receive a grant.

IV. Other Business: -

Update on Jr National Champs April 13-14 2019 at MCBQ - Jon T. & Bill W. – Jon provided an update on the Junior Champs. The meet was a success with Prince William Convention Bureau providing around \$5000 for economic impact contribution. Bill Wright volunteered to put together a notebook to guide others in directing National meetings.

Proposal to Co-sponsor NJROTC Champs Spring of 2020 –The bid to hold the 2020 champs at Quantico Marine Corp Base was accepted. The event will be conducted by the JRROTC organization. QOC will be course consultants, provide maps, technical

support. Mike Rodriguez is going to be JRROTC point person. Charles Carrick and Jon Torrance will be the QOC POC.

Update on Map Vault/Repository – Tom N., Greg Lennon – The team is building two repositories, one for course setters and one for mappers.

Update on Financial Review – Bill Wright will finish review in conjunction with the transition to a new treasurer.

Meeting adjourned at 9:40.

Next Meeting will be held on June 27, at the home of Don and Sarah Fish.

Others in Attendance: Gary Smith, Daniel Heimgartner, Sid Sachs

Minutes submitted: Karla Hulett

Karla J Hulett