

**Quantico Orienteering Club**  
**Minutes Board of Directors Meeting**  
**June 27, 2017**  
**7:30 pm**

**Hosted by:**

Tom Nolan and Florence Tan  
Kensington MD

- I. Call to order  
At 7:45, President Jody Landers call the June Board of Director's meeting to order by thanking Tom and Florence 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 John Baker        | Secretary Karla Hulett                |
| Treasurer Vic Culp               | Immediate Past President Jon Torrance |
| Membership Director- Greg Lennon | Publicity Director -Kathleen Lennon   |
| Mapping Director Francis Hogle   | At Large Director Charles Carrick     |
| At Large Director Don Fish       |                                       |
- III. Appointment of Board Members
  - a. It was moved and seconded that the officers appoint the following directors to serve during the 2017-2018 year. Motion carried.
    - i. Membership- Greg Lennon
    - ii. Publicity – Kathleen Lennon
    - iii. Mapping -Francis Hogle
    - iv. At Large – Charles Carrick
    - v. At Large – Don Fish
- IV. Approval of Prior Meeting Minutes
  - a. It was moved and seconded that the minutes from May 9, 2017 BOD Meeting and the June 4, 2017 Annual Meeting be accepted as presented in the board packet. Motion Carried.
- V. Directors Reports
  - a. MD VP Update was presented by Tom Nolan
    - i. Rosaryville map needs minor updates
    - ii. Jug Bay had record attendance for the event
    - iii. Intro to orienteering event at Wheaton on track
    - iv. Patuxent Meet is National Orienteering Day – Kathleen will publicize the event
    - v. Tom reviewed the schedule through fall of 2017
  - b. VA VP Update was presented by John Baker

- i. ICC event at Fountainhead is on track for July 6
  - ii. Intro to Orienteering event at Mason Neck permits approved
  - iii. John reviewed the schedule through fall of 2017 with a large number of meets in VA discussed
- c. Treasurer's Report was presented by Vic Culp
  - i. Reported on income and expenses for 2017 year to date. It was moved and seconded to approve the Treasurer's report. Motion carried.
  - ii. It was moved and seconded to change the budget year to September thru August to match the natural orienteering season. Motion carried.  
Note: The Financial Statements and tax reporting will remain on the current Calendar Year basis.
  - iii. Annual Team donations:
    - 1. It was moved and seconded to donate \$3500 to USOF orienteering teams. Motion carried with one vote against.
    - 2. It was moved and seconded that we donate \$700 to each of the five teams; Senior, Junior, Trail, Ski and Mountain Biking. Motion carried with 7 for, 3 against and 1 abstain.
    - 3. During the discussion, it was agreed that President Landers will send a letter along with our donation requesting that clubs be provided with team financial information so that donations can be better directed to the needs of the team. Kathleen to announce on QOC Facebook page that we made the donation and asking other clubs to support the national teams.
- d. Membership- Greg Lennon
  - i. Current Membership Count
    - 1. 170 Individual
    - 2. 187 Family
    - 3. 4 Junior Groups
  - ii. Custom maps created for two groups
    - 1. Becky Nichols (QOC member); PWF CC4, teenagers
    - 2. John Gillette (DVOA); PWF, CC2/5, family groups
- e. Publicity - Kathleen Lennon
  - i. Publicizing Intro to Orienteering events and National Meet
  - ii. Currently have 623 Instagram followers and 1475 Facebook Likes
- f. Mapping - Francis Hogle
  - i. Quantico Marine Corps area 16b is finished for National Championships and area 8 is complete except for the proofing. Target finalized maps for end of July.
- g. President's Report
  - i. The club had 27 people volunteer for trail maintenance at Patapsco State Park on June 24. This gives us 108 hours of volunteer credit towards

meet participate goals. QOC will participate in the invasive plant removal project in July.

VI. Other Business –

- a. QOC received a Request for Mapping Assistance for the Alice Ferguson Foundation (DC Public Schools). Greg Lennon explained the request and its applicability to a grant received for REI several years ago. There is still \$1,228 of unspent funds from the grant which must be used by school districts to create orienteering maps. Alice Ferguson Foundation will hire a small firm to complete the map. Because Red Arrow Maps, owned by Greg and Kathleen Lennon, could be contracted to complete the map, Greg, Kathleen and Daniel Heimgartner (associate) left the meeting before a motion was made or discussed. The remaining board moved, seconded and approved a \$600 grant from the REI Grant funds to be awarded to the Alice Ferguson Foundation. Greg, Kathleen and Daniel returned to the meeting after the vote.

VII. Update on National Q3 Event Plans 2017 –

- a. A general discussion concerning action items for the meet was held.
  - i. John Baker reported that the permits/final approvals haven't been received, but he expects them soon.
  - ii. Gary Smith updated group the on the social event – a spaghetti dinner at the American Legion Post near the Meet locations. Gary to send Aaron updates for Registration Page to begin collecting money for the event.
  - iii. Kathleen raised the issue on the model map at Turkey Run Ridge. John Baker to see about permit, Francis to update map, Jon T? to design model course
  - iv. Site walkthroughs by meet director, course chief and logistics chiefs discussed. Targeting late July and/or August 22 as potential dates. Pending receipt of final approval from QMCB.

VIII. Update on Bob Turbyfill Proposal – Zero to Orange –

- a. President Landers to clarify with Bob, that he will be required pay the non-profit user fee for the maps, in addition to regular registration fees for courses during the meet.

IX. Update on International Cartographic Association's International Congress being held in Washington DC between July 2-7, 2017. Volunteers secured for vetting and control pick-up.

X. Next Meeting Date and Location

- a. August 22, 7:00 Gary Smith and Karla Hulett's House, Fairfax VA.

XI. Meeting was Adjourned at 10:02

Guests Present: Gary Smith, Keg Good, Heidi Onkst, Daniel Heimgartner, Florence Tan and adopted dogs.

Submitted by: Karla Hulett