

Quantico Orienteering Club, Inc.
Board of Directors
Meeting Minutes
September 12, 2018

I. Call to Order

President Landers called to order the regular meeting of the QOC Board of Directors at 7:43 on September 12, 2018 at the home of Tom Nolan and Florence Tan. 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	
Secretary Karla Hulett	Treasurer Vic Culp
Membership Greg Lennon	Publicity Kathleen Lennon
Immediate Past President Jon Torrance	

III. Appointment of At Large Director: It was moved and seconded that Laura Linville be appointed as an At Large Director. Motion carried.

IV. Officers & Directors Reports:

Secretary: Karla Hulett – It was moved and seconded to approve the Minutes from the June 28, 2018 Board of Directors Meeting as submitted. Motion carried.

On September 23, 2018, President Landers sent out the following email motion:

Valarie Meyer is proposing that the club purchase 70 SI-Cards to replace the existing stock of aging rental cards. She recommends that we purchase 70 SI-Cards at a cost of \$35 per card. The total cost would be about \$2,450. Motion was amended to add: that QOC club members in good standing as of Oct. 15, 2018 be given the option to pre-purchase personal units at the discounted per-unit price negotiated by Valerie. The Motion was subsequently tabled due to a recount of existing inventory.

Treasurer: Vic Culp reviewed the Financial Report with the Board members – It was moved and seconded to approve financial report and move \$3000 from PayPal to general checking. Motion carried.

MD VP Reports– Tom Nolan reviewed schedule for the rest of year. He reported no issues with permits or volunteers. He is working with Jon Torrance to get the Mid-Atlantic’s Championships at Clopper Lake to be sanctioned as a National Ranking Event.

VA VP Reports – Charles Carrick reported that the Mason Neck training event conflict was related to a reservation in the shelter. As a way to partner with the park administration, it was agreed that Charles and Jon will meet with Mason Neck Park Director to further discuss the guidelines for course

setting. Pohick requested mapping assistance in return for free meet fees. Charles will follow-up with Management to learn more about request. The club is planning to include Mountain Bike –O at the Accotink meet.

Membership: Greg Lennon reported on 2 issues: 1. Local club/ OUSA membership bundling of fees and credential discussion at the OUSA Board Meeting. It was suggested that the strategic planning group consider this initiative. 2. Need to update the website in a couple years. It was agreed that we would establish a user group to assess the website needs and a path to upgrade the site to a more modern technical infrastructure.

Publicity: Kathleen Lennon – Reported that she will use Facebook to update summer activities. She also plans to highlight a member each month starting with Diana Aleksieva, winner of a sprint at NAOC. She will be posting an event heads up at the end of each month for the next month.

President: Jody Landers congratulated Greg and Kathleen receiving the Silva Award at the Annual Meeting in Laramie, Wyoming. Jody reported that he will remind Patapsco management that we are available to help with their volunteer projects.

V. Other Business: -

Update on Junior National Champs Meet April 13-14 2019 on Beaver Dam Run Map Jon T. & Bill W. – Waiting for final approval for sanctions. Initial site visit in August, identified arena area, parking needs etc. course strategies. Next steps are to establish standalone website once the sanctioning occurs. It was discussed that getting both timing and logistics involved in the planning early would be most helpful.

Update on Mapping Vault/Repository – Tom Nolan reported that the repository is in progress

Update on QOC Policy Statement and Practices with respect to Junior Safety – Jody reported that he received positive feedback from OUSA officials. The policy will be ready to be approved at the next board meeting.

Update from Investment Policy Group, Karla, Francis and Bill - Karla reported that the committee looked at several options. The general consensus of the board was to find a money market account with no risk to invest most of the savings. Vic suggested institutions to research as Bank of America offers no such products with a reasonable return.

Update on Strategic Planning Group – Jon Torrance reported that a teleconference meeting held and that the group is working through the SWOT analysis.

The Board meeting was adjourned at 9:51. The next meeting will be held December 5, 2018 at the home of Karla Hulett and Gary Smith. Others in attendance: Florence Tan.

Minutes submitted by: Karla Hulett