

Quantico Orienteering Club, Inc.
Board of Directors
Special meeting called to discuss proposed budget
Meeting Minutes
September 27, 2021

I. Call to Order

President Fish called the meeting to order at 7:05.

II. Roll Call

President **Don Fish**

Vice President **Craig Shelden**

Treasurer **Karla Hulett**

Vice President **Michael Newman**

Secretary **Laura Linville**

Membership **Greg Lennon**

Publicity **Dasa Merkova**

Director at Large **Michael Dickey**

Director at Large **Aaron Linville**

Not in attendance: Vice President Charles Carrick, Vice President Bill Wright, Immediate Past President Jody Landers, Mapping Ted Good

III. Proposed budget shared via email

On 9/17/2021 Karla Hulett shared a budget proposal. The operating budget was based on data from last season on participation in events, memberships, and prior expenses.

Revenue was estimated based on having 5 additional events in 2021-22.

For expenses, BOD members were asked to consider amounts for mapping (particularly for completing the PWFP map), relationships with parks, and gifts.

All BOD members were asked to review Karla's report and provide feedback. BOD members provided feedback on the items in revenue and expenses.

10 of 14 BOD members provided feedback. The feedback was unanimous in support of budgeting for mapping. There was also unanimous support for budgeting for relationships with parks. There were mixed thoughts on the amounts for gifts and awards. Nine of 10 BOD members want to keep meet fees as they are and use revenue for improving the maps and other projects for the club.

After receiving this feedback, Karla updated the proposed budget and shared it with the BOD. The proposed budget is balanced.

IV. Discussion of proposed budget

Greg asked Karla if she has any qualms with the budget. Karla feels it is a good budget. It is a plan, and if things change with events and we need to update or revise the plan, we can at a later time.

Ted, Karla, Don, and Tom Nolan are close to having a contract for the mapping of PWFP.

There was a reminder that the event fees were raised last year because we were losing money on our operating budget and wanted to have funds to pay for projects like updating maps.

Aaron made a motion to approve the budget as presented, and it was seconded by Greg. All members were in favor and the motion to approve the budget as presented passed.

The budget is available upon request

Meeting adjourned at 7:32.

Next regular meeting will be held at 7pm October 13. We will discuss potential of holding an A meet at PWFP in winter 2023.

Minutes submitted: Laura Linville