

Empire Orienteering Club Annual Meeting

8/5/10

6:30 PM

635 New Scotland Ave.
Albany, NY 12208

Meeting called	Phil Hawkes-Teeter	Type of meeting:	Annual legal meeting
Facilitator:	Frank Boscoe	Note taker:	Phil Hawkes-Teeter, and others
Timekeeper:	None		
Attendees:	Phil & Sue Hawkes-Teeter, Glen & Janet Tryson, Frank Boscoe, Bill Jameson, Brenan Tarrier, Dylan Thies, Will Kennerly, Gabor Bobok		

Minutes

Agenda item: Nomination & Election of Officers **Presenter:** Phil Hawkes-Teeter

Discussion: Acting as a "Committee of the Whole", the matter of nominations for Officers was opened. A motion was offered by Glen Tryson to re-elect all of the current Officers; seconded by Sue Hawkes-Teeter. The motion was discussed, and no other names were put forward.

Conclusions: The motion was passed unanimously.

Action items	Person responsible	Deadline
✓ Bill Jameson volunteered to take on the non-elective Scout Liaison function, including (tentatively) directing the annual Scout-O event.	Bill Jameson	Event tentatively scheduled
✓ Reid Smalley, who has been Publicity Director (non-elective), is leaving the area and the Club; a possible replacement could be Cathleen Crowley, who is in the newspaper biz.	Phil Hawkes-Teeter	9/30

Agenda item: Financial Status **Presenter:** Janet

Discussion: Treasurer's report was distributed; tax status was reported; current dues/fee structure was presented.

Conclusions: Treasurer's report adopted; tax status understood; dues/fees were voted to remain unchanged.

Agenda item: 2010 Fall local schedule **Presenter:** Phil

Discussion: Meet set for 9/18 at Grafton, Pat Dunlavey & Tori Borish directing.
Possible Street-O on Thursday of A Meet week in Saratoga; Frank Boscoe directing.
Scout-O date/location/director needed.
Club Champs at Moreau on 11/13?

Conclusions: Grafton all set.

Street-O in Saratoga event should be specifically Thursday, and time limited. Frank will pursue approval, develop map & trivia questions, make final proposal, and conduct event. Event entry fee will be \$5.

Bill will take on Scout-O, and present/discuss with Twin Rivers Council. Tentative location/date: Five Rivers, Saturday 10/30.

Club Champs will be at Moreau on new map, on 11/13 if OK with Park. Glen will be course setter and Phil will be director.

Action items	Person responsible	Deadline
✓ Thursday 10/14 Street-O at Saratoga	Frank Boscoe	Approval: 8/13; Map etc. 10/1
✓ Scout-O 10/30 at Five Rivers	Bill Jameson	Firm up date/location: 8/13
✓ Club Champs 11/13 at Moreau	Phil Hawkes-Teeter	Park permit 8/13

Agenda item: Ski-O **Presenter:** Phil (for Eric Hamilton)

Discussion: Proposed event in December at Lapland Lake.

Conclusions: No problems or questions stated.

Action items	Person responsible	Deadline
✓ Make arrangements with Lapland Lake for December Ski-O event.	Eric Hamilton	11/30

Agenda item: Clifton Park Suburban Rogaine **Presenter:** Bill Jameson

Discussion: Proposed event Fall 2011 in Clifton Park.

Conclusions: Plan generally supported by all.

Action items	Person responsible	Deadline
✓ Make arrangements with Clifton Park, develop map, develop announcement and advertising.	Bill and Eric Hamilton	None yet

Agenda item: Junior Camp **Presenter:** Sue Hawkes-Teeter

Discussion: Sue has had some contact with Janet Porter and Camp Pinnacle. Dmitri Soloviev has previously indicated an interest in participating, and Dylan Thies indicated he might be able to help.

Conclusions: Research and discussion is fitfully ongoing. No dates or deadlines.

Action items	Person responsible	Deadline
✓ Continue discussions w/ Janet Porter and others	Sue Hawkes-Teeter	None

Agenda item: Camp Wokpominee **Presenter:** Bill Jameson

Discussion: Bill will be meeting with the camp Coordinating Committee, representatives of the Boy Scouts, which owns this property. The outline of the deal is EMPO makes the map (and pays those costs), and gets to use it for A Meets in 2012 and 2014, and has continued assured use for local events for some number of years thereafter. However, the Camp (and thus the Boy Scouts) are the actual owners of the map, and can use it however they desire.

Conclusions: Bill can proceed with the Scouts, and then on with further planning for map and 2012 A Meet (possibly North American Champs). Costs may be a factor in trying to develop the map in time for 2012.

Action items	Person responsible	Deadline
✓ Meet with Wokpominee Coordinating Committee	Bill Jameson	8/14
✓ Evaluate existing potential basemap materials	Bill Jameson	None
✓ Develop bid for 2012 A Meet	Bill Jameson	None

Agenda item: Ski-O **Presenter:** Phil (for Eric Hamilton)

Discussion: Proposed event in December at Lapland Lake.

Conclusions: No problems or questions stated.

Action items	Person responsible	Deadline
✓ Make arrangements with Lapland Lake for December Ski-O event.	Eric Hamilton	11/30

Other Information

Agenda item: 2010 A Meet Status and Assignments **Presenter:** Phil Hawkes-Teeter

Discussion: Most assignments are set. The map is finally really underway, after the successful (though expensive) LIDAR flight. We will hold a "Water Hauling Day" on Wednesday, October 13th, to get water up to the plateau for distribution to water stops and the Start areas (plus some other Start area gear, like tarps and garbage bags). Dylan's band of brothers & sisters from RPI can help. The expenditure of around \$300 for expanded and updated software for the event was approved. Regarding the Sprints being (mostly) directed by the US Team on Friday 10/15, it was agreed that EMPO pays for the Park permit, while the US Team pays for any shelter reservations.

Conclusions: Full speed ahead!

Action items	Person responsible	Deadline
✓ See event plan	Phil Hawkes-Teeter	10/16
