

**Arctic Orienteering Club Annual Meeting
August 20, 2008
Minutes**

About 55 people, including children, attended the annual meeting at Russian Jack Chalet after a fun Score-O meet. President Kimball Forrest started the meeting at 7:30 pm while everyone enjoyed pizza. During the meeting, door prizes were distributed according to times written on the bottom of randomly selected plates. Prize winners went to the prize table to select a donated prize at the appointed times.

Jen Jolliff and Sherry Timmerman were thanked for making the food arrangements for the meeting. Key club sponsors were thanked. These included AMH, ConocoPhillips Alaska, REI, Skinny Raven, and The Sport Shop. Companies that donated map printing included Follett and Associates, HDR Alaska, Resource Data, Inc., and Tryck Nyman Hayes, Inc.

Kimball thanked the 2008 meet directors. The meet directors were awarded with etched pint glasses.

The next order of business was to encourage people to sign up as 2009 meet directors. Trond Jensen provided 15% off coupons from REI to the volunteers. The sign ups continued until the end of the meeting.

Bill Spencer announced the top three finishers of the season points in each division. Bill awarded the winners with Snickers bars. Eric Follett then awarded medals to kids, first to kids who had run a meet by themselves during the season.

The final order of business was to select new board members. People who wished to serve were allowed to write their names on the blank slate listing all the positions. This was posted on a wall. Nominations were also taken from the floor.

The following people were elected to their positions by unanimous voice vote:

President – Trond Jensen
Administrative Vice President – Karen Bronga
Secretary – Andrew Lee
Treasurer – Dan Billman
Vice President of Media – Leslie Kroloff
Vice President of Training – Cory Smith
Vice President of Events – Ellyn Brown/Eeva Latosuo (shared)
Vice President of Equipment – Paul Carson
Vice President of Membership – Dave Evans
Vice President of Mapping – Ian Moore
At-Large Board Members – Kathy Farynairz, Karl Swanson, and Bill Spencer/Chris Tomsen (shared)

The meeting was adjourned at about 8:30 pm. The chalet was cleaned up before everyone left.

Prepared by Andrew Lee, Secretary