

Arctic Orienteering Club Board Meeting  
August 5, 2010

**Present:** Trond Jensen, Kimball Forrest, Ellyn Brown, Cory Smith, Chris Tomsen, Ian Moore  
Kathy Farynairz, Karen Bronga, Eeva Latuoso

**Absent:** Anne Leggett, Joyce Goodell, Andrew Lee, Dave Evans, Karl Swanson

Meeting called to order at 7:19

**Minutes** from Feb. 4 meeting reviewed and approved with the following action items pending:

Karl Swanson to consult muni policy on per person event fees and discuss with group

Chris Tomsen to get orange vests for meet boxes

Discussion of Achievement Award still pending

### **New Items**

Finances: Karl absent; to report by email or next meeting

Kincaid park fees discussed; board decided to continue at present; Cory checking into fees (re Ski-O's)

### **Annual Meeting Planning**

- Leslie to send out email blast to announce meeting and Trond to add “being on the Board” and get RSVPs
- Info on annual meeting to be at Mirror Lake
- Darron's O @ 6:30 Russian Jack preceding Annual Meeting
- Door Prizes to include etched juice glasses by Ellyn and shop items
- Dinner plates will have time on bottom and person goes to prize table to claim at appointed time.
- 7:15 Pizza (Kathy and Joyce to organize Food and drinks), slideshow (Ellyn, Ian or Trond to get projector), meet director sign up
- 7:45 Route Gadget demo video (by Ellen and Ian based on Mirror Lake O)
- 8:00 Business Meeting
  - Season Review by Trond, Meet director acknowledgement, glass presentation Ellyn and Kathy
  - Results: Trond to ask Karl to compile
  - Mapping Update: Ian/Kimball
  - Elections: open nominations and vote
  - Presentation by other clubs: Karen, Eeva & Chris to send list of clubs to Trond to invite to meeting to talk about their club including a poster; Trond to make final decision for no more than 5 three minute presentations
- 9:00ish clean up and disperse

### **2011 Draft Schedule**

Eeva: have template of schedule for sign up at annual meeting.

Changes discussed:

Cory to host 3 meet series of Ski O's in March at hillside or Kincaid

Traditional meet 6/8/2011 at Storck Park changed to Billy Goat O due to terrain issues

Bike O to return to Kincaid on 6/29/2011

Mountain O 8/14/2010 discontinued unless someone really wants to do it  
Sprint O UAA 8/31/2011

### **Mapping**

Mirror Lake: 8/18/2010 Kimball to get draft final of first phase of map 1 (2 sections 1:10000)  
From Tatiana (mapper) costs within budget (\$10,000 budgeted), \$5700 to date, expect another approx \$1000

Leslie to send out email re attendance rsvp so Kimball can register all with Eklutna Native Corp.

**Achievement award** - tabled for future meeting.

### **Club Uniforms**

Invoice for €2193 plus shipping. Unexpected \$582.19 for duty/import fees paid by Karen Bronga; club agreed to reimburse.

Discussion re unexpected tariff in addition to merchandise and shipping.

Board voted to charge members who ordered the orig cost and shipping while the extra custom tariff should be voluntary. Karen to distribute gear and let us know final shipping costs.

### **Tent**

Board voted to lend Toby Schwoerer the club tent for his wedding. Group agreed to discuss policy next regular meeting regarding lending club gear to members

### **Adjourn**

Meeting adjourned at 9:16pm. Next meeting annual meeting Wed Aug 25 Russian Jack

### **New actions:**

- 1) MUNI Payments: Karl
- 2) Annual meeting preparations:
  - a. Agenda: Trond
  - b. Announcement: Leslie
  - c. Slide show:
    - i. All encouraged to provide photos
    - ii. Ellyn to assemble photos and provide laptop
    - iii. Kimball & Trond look into projector availability
    - iv. Screen: Eeva to check with Russian Jack
  - d. Route gadget: Ian (base on Mirror Lake event)
  - e. Results: Karl
  - f. Food (pizza, snacks, drinks, Snickers awards): Kathy / Joyce
  - g. Door prices: Ellyn
  - h. Mapping update: Kimball & Ian
  - i. Meet director prices: Orienteering club glasses, Ellyn
  - j. Meet director sign-up: Eeva / Ellyn (no sign-up prices)
  - k. Invite outdoor organization to present their group
    - i. Send suggestions to Trond (by 8/13)
- 3) Karen & Trond to send out email regarding payment for club shirts etc.