

Georgia Orienteer Club 2019 Annual General Meeting

McIntosh Reserve Park, May 19, 2019

Meeting Minutes

Meeting called to order and presided by Charlie Bleau at 1:35pm.

1. Minutes from the 2018 AGM were discussed and approved.
2. Reports
 - a. President - Charlie Bleau presented a recap of the 2019 O-Fest. \$7000+ income cut in O-Fest due to reduced school participation; SAR operations on Saturday caused extra load on volunteers; Sunday morning required heroic effort from volunteers; may need to require cell phones or pre-qualification for O-Fest participants; other solutions: use better catching features when designing courses; put safety bearings and time limits on maps; only use parks that have cell service; ensure that school coaches know that Nav Cup is a high skill level event; try LiveLox at a few local meets
 - b. Secretary –Andi Berger reported that the club has 440 Full members (77 individual, 26 couple, 260 Youth Group) and 425 Associate members (annual waivers only).
 - c. Treasurer – documents provided by Robin Shannonhouse were reviewed; discussed large balance and insurance on equipment; a motion was passed to look into insurance on equipment up to \$2000 per year
 - d. Mapping – Kevin Haywood reported that the scouts will try out a new app; Jeff Lybarger reported that scout interest is holding steady and Bert Adams is becoming a summer camp venue; Bert Adams map updates are continuing
 - e. Schools/JROTC – interest from schools is down a little; discussed lowering fees at JROTC events, possibility of a Train the Trainers/Zero to Orange course in the fall, mapping school campuses to help
3. Elections
 - a. Treasurer – Robin Shannonhouse was nominated and reelected
 - b. Secretary – Andi Berger was nominated and reelected
4. Discussions
 - a. National Meets – Want to hold 2020 Navigator Cup at Camp Rutledge, but don't know if Camp Rutledge is available; don't usually get start park permit approval until a few weeks before events; need to develop and maintain relationships with state park managers; Rick Shane agreed to submit application to the park ASAP.
 - b. Equipment – Vinton Wolfe reported that 50 rental air cards were purchased; haven't been renting many; haven't been using radios as much as Vinton would like
 - c. Schools/JROTC – Ron Hojnowski reported that he would like to see more regional events; need to promote SEIC at the Navigator Cup as the regional championship; kids want trophies; discussed school campus maps, maybe run GAOC events on high school campuses - Sprint courses would probably be allowed
 - d. CRNRA – usage is lessening because of park restrictions

- e. Tracking Systems – discussed GoTenna product; motion passed to allocate \$2500 to investigate technologies for safety/SAR like GoTenna, LiveLox; Fred Zendt will chair committee and report back
- f. Paperless Registration – motion was passed to allocate up to \$3000 to pursue paperless registration, including 2 mapping tablet systems, laptop, and wifi router
- g. Mapping – motion was passed to authorize \$5000 to map Georgia Schools, charging \$100-\$200 per school
- h. Rankings – discussed ways to better identify runners in results to reduce name/school mismatches
- i. Junior Training Camp – Austin Fowler plans to host a Junior Training Camp in the fall for very advanced training; open to Georgia and Florida students and anyone on the Junior Development Team.
- j. Lost Runners – discussed more ways to prevent/find lost runners: put time limit, safety bearing, and emergency phone number on maps; starter tells each runner the safety bearing; require cell phones; check equipment at start (whistle, watch, cell phone); reduce start window for schools
- k. Jerseys – will place a jersey order for club inventory; minimum of 12 jerseys

Meeting was adjourned at 4:15pm.