

## **Georgia Orienteering Club, Inc. 2010 Annual General Meeting**

Location: Sweetwater Creek State Park

Date: Saturday, June 5, 2010

The Annual General Meeting of the Georgia Orienteering Club, Inc. (GAOC) was called to order at 2pm. Liz Curcuru, officer-at-large, presiding. 16 voting members present, quorum fulfilled.

1. Approval of 2009 AGM Minutes as posted on GAOC website - motioned & seconded, unanimously approved.
2. Treasurer's Report – Steve Shannonhouse handed out his treasurer's report and answered questions. Liz called for approval, moved & seconded, unanimously approved. Report attached.
3. Nomination and election of officers
  - a. President – Robin Shannonhouse nominated Charlie Bleau, Martha Carr seconded. No other nominations. Charlie Bleau unanimously elected.
  - b. 2 officers-at-large – Steve nominated Martha Carr, Martha nominated Liz Curcuru, both seconded. No other nominations. Both unanimously elected.
4. USOF AGM delegates - Charlie Bleau, as new president, appointed Steve & Robin Shannonhouse as delegates, Doug Palmer & Christina Young as alternates.
5. GNC 2010 report – financials included in treasurer's report. Meet Director Martha Carr asked for discussion on Loretta Opila's injury, the club's response and SAR arrangements for GNC 2011. Member involved spoke and SAR arrangements for GNC 2011 are in progress.
6. GNC 2011 at Richard B. Russell State Park – Steve Shannonhouse will be meet director and has staffed the major jobs with Charlie Bleau registrar, Bill Cheatum course setter, and Per Bringle lead vetter. Stockbridge NJROTC will do lunches & concessions and t-shirt quotes have been solicited. Steve will file a sanctioning request as soon as possible.
7. GNC 2012 at Chattahoochee Bend – Sam Smith proposed having GNC 2011 at Chattahoochee Bend State Park. Sam is doing the map, Laurie will be meet director. Discussion on timing for getting in a sanctioning request in for a

US Championship. Sam will discuss dates and permissions with Ronnie Eakins of DNR.

8. Mapping plans for 2011 - Steve will discuss mapping costs for new and updated maps with GAOC mappers and come up with a mapping budget for next year.
9. Travel Grant guidelines clarifications – Robin reported that Amy Williams discovered some contradictions in the GAOC Travel Grant guidelines as well as some places open to misinterpretation. Robin asked that the AGM appoint and authorize a committee to re-write the GAOC Travel Grant guidelines. The final draft to be approved by a majority of the elected GAOC officers. Doug Palmer volunteered to be chair of the re-write committee. Laurie Searle, Christina Young, Liz Curcuru, and Robin Shannonhouse will be on the committee.
10. VP Equipment Bill Farrell asked that all equipment should be returned clean & dry to the storage “clubhouse” in his backyard. Please let him know if anything needs repair. Bill & Martha would like someone else to host the equipment building. Steve announced the club will pay for the storage building if someone will host it. Anyone interested contact Bill Farrell.
11. Other business – Bill Farrell brought up a problem with the relations with the Boy Scouts in regard to our use of Byrd Adams Scout Reservation. Jeff Lybarger said he would try to find out what happened. Jeff will discuss with Judge Mills and liaison as needed.
12. Laurie Searle will look for grant funds for GAOC programs for junior and mapping projects.
13. Motion to adjourn, unanimously approved.

Respectfully submitted,

Robin Shannonhouse  
GAOC Secretary

<b>GAOC Account Balances</b>	
<b>3-Jun-10</b>	
<b>Acct</b>	<b>Balance</b>
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Cash	1,000.25
Heritage	18,254.44
<b>TOTAL Cash and Bank Accounts</b>	<b>19,254.69</b>
<b>LIABILITIES</b>	
<b>Credit Cards</b>	
VISA	35
<b>TOTAL Credit Cards</b>	<b>35</b>
<b>TOTAL LIABILITIES</b>	<b>35</b>
<b>OVERALL TOTAL</b>	<b>19,219.69</b>

<b>GAOC Account Balances</b>	
<b>31-Dec-09</b>	
<b>Acct</b>	<b>Balance</b>
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Cash	1,327.85
Heritage	18,862.38
<b>TOTAL Cash and Bank Accounts</b>	<b>20,190.23</b>
<b>LIABILITIES</b>	
<b>Credit Cards</b>	
VISA	111.75
<b>TOTAL Credit Cards</b>	<b>111.75</b>
<b>TOTAL LIABILITIES</b>	<b>111.75</b>
<b>OVERALL TOTAL</b>	<b>20,078.48</b>

<b>GNC 2010 Income:Expense</b>			
<b>TOTAL INCOME - EXPENSES = 2,379.60</b>			
<b>Description</b>	<b>Amount</b>	<b>Description</b>	<b>Amount</b>
<b>INCOME</b>		<b>EXPENSES</b>	
Gnc10Income:		Gnc10Expense:	
Entry	11,597.00	Advertising	-161.62
Ex-O	855	Awards	-487.75
Late	64	Casual Labor	-100
Lunch	1,980.00	Fees	-3,685.00
Model	150	Lunches	-2,748.00
Over	0	Maps	-2,328.00
Owes	0	Publicity	-50
Parking	0	Refreshments	-284.25
Rental	100	Rentals	-2,534.72
Shirt	2,920.00	Shipping	-5.11
<b>TOTAL Gnc10Income</b>	<b>17,666.00</b>	Shirts	-2,285.36
		Supplies	-478.68
		Truck Gas	-61.44
		Volunteer Meals	-76.47
		<b>TOTAL Gnc10Expense</b>	<b>-15,286.40</b>
		<b>TOTAL INCOME - EXPENSES</b>	<b>2,379.60</b>

<b>GAOC Fund Balances</b>	<b>06/03/10</b>
<b>TOTAL Epunch Fund</b>	<b>2,321.36</b>
<b>TOTAL General Fund</b>	<b>13,663.73</b>
<b>TOTAL GNC10Fund</b>	<b>2,424.60</b>
<b>TOTAL Map Fund</b>	<b>810</b>
<b>OVERALL TOTAL</b>	<b>19,219.69</b>