



Empire Orienteering Club

Annual Meeting

June 16, 2019, Hawkes-Teeter Residence, Berne

Meeting called to order by Pres. Phil Hawkes-Teeter at 3:04 PM.

Present: Eric Hamilton, David Harnett, Cynthia Johnson, Phil Hawkes-Teeter, Janet Findley, David Hunter, and Sue Hawkes-Teeter. Phil noted that Gabor Bobak would be joining us after collecting controls in or near roadways.

Minutes from Last Meeting: Phil Hawkes-Teeter asked if there were any corrections to the minutes of the June 16, 2018, meeting as circulated. Being none, the minutes were accepted by acclamation.

Elections: Phil Hawkes Teeter asked if Cynthia Johnson or Eric Hamilton would like to move up and opened nominations. Being none Phil entertained a motion that all officers be re-elected. Two possibilities for Vice President were discussed, but since neither were present Janet Findlay moved that Phil Hawkes-Teeter, Eric Hamilton, and Cynthia Johnson be re-elected to their respective positions David Hunter second, carried unanimously.

Treasurer's Report: Cynthia Johnson reported that we have a checking account balance of \$1,146.53; \$15,043.93 in savings for a total net worth of \$16,190.46. She summarized transactions as attached. We currently have 21 members. Consensus was that we don't need to change membership costs or event fees. Phil Hawkes-Teeter moved the treasurer's report be accepted, Eric Hamilton second, carried. David Hunter suggested surveying current and former members to determine their interest. David will draft and Phil Hawkes-Teeter will distribute. Janet Findley suggested using Facebook to generate interest.

Schedule: Phil Hawkes-Teeter reported that Dylan Thies has a schedule of summer evening sprint events the first of which will be in 2 weeks. Phil will circulate the schedule with the results of today's meet. Eric Hamilton will consider doing an event on the Clifton Park Commons through Shenendehowa School Property depending on how well mapping of the area east of Moe Road goes. At this point we broke for lunch and Stina Bridgemen and Gary Maslanka joined us. For the Fall schedule Bob Lange will lead off with an event at Tawasentha in Mid September. Phil Hawkes-Teeter will wrap up with Club Championships on the north section of Thacher Park in November.

Equipment and Software: David Hunter volunteered to make a half dozen event location signs. Janet Findley reported that the "air sticks" worked really well at the ski orienteering try-it event at Mt Van Hoevenburg. Phil Hawkes-Teeter will rotate in new flags and stands and discard the older ones.

Staffing Needs: We still need volunteers trained to run a computer with O 2010 at local meets.

Mapping Plans: Phil Hawkes-Teeter reported that Camp Rotary is on Mark Dominie's list. There is no indication when it will be done. This map will be used for both days of an A meet weekend.

A Meet: We need the Camp Rotary map before we proceed. David Hunter suggested that we focus on good local meets to grow our membership. Moreau would be an excellent site for a Billy Goat event. The new additions to the State Park reach south to the Grant Cottage property.

Adjournment: Being no further business the meeting was adjourned at 4:24 PM on a motion by David Hunter, Janet Findley second.

After adjournment Gabor Bobak dropped off the meet equipment and volunteered to be Vice President. Phil Hawkes-Teeter circulated nominating email; Eric Hamilton second; carried unanimously by those responding.

Respectfully Submitted,
Eric Hamilton
Secretary

EMPIRE ORIENTEERING CLUB

June 16, 2018 – June 16, 2019

Income from Events and Membership

\$ 2,202.00

Income from Amazon Smile

\$ 46.03

\$ 2,248.03

Expenses

\$ 400.00

OUSA Charter

\$ 70.00

PostOffice Box

\$ 21.90

reimbursement

Mapping

\$ 1,984.63

Expenses

\$ 2,457.53

2018-2019 net

\$ (209.50)

Current balance checking

\$ 1,146.53

Current balance savings

\$ 15,043.93

Member
renewals

18

New
members

3

Cynthia Johnson

June 16, 2019