



Empire Orienteering Club

Annual Meeting
August 23, 2021 by Zoom.com

Meeting called to order by Pres. Phil Hawkes-Teeter at 1:05 PM.

Present: Eric Hamilton, Cynthia Johnson, Phil Hawkes-Teeter, Janet Findley, Bruce Beesley, David Hunter, Sue Hawkes-Teeter, Robert Lange and Grant Staats.

Minutes from Last Meeting: Phil Hawkes-Teeter asked if there were any corrections to the minutes of the June 16, 2019, meeting. Being none, the minutes were accepted by acclamation.

Elections: Phil Hawkes-Teeter opened the floor for nominations. He noted that this coming year would be his last as president. Having no nominations from the floor Robert Lange moved that current officers be re-elected including Phil Hawkes-Teeter, President; Gabor Bobak, vice president; Eric Hamilton, Secretary; and Cynthia Johnson, Treasurer; Sue Hawkes-Teeter second, carried unanimously.

Treasurer's Report: Cynthia Johnson reported that we have a checking account balance of \$3,558.86; and \$12,060.22 in savings for a total net worth of \$15,619.08.

Schedule: Phil Hawkes-Teeter reported that we have a meet September 12 at Thacher Park; Phil will host a meet at Grafton Lakes on October 11; and Club Championships by Grant Staats on November 13 from Lock 7 Park in Niskayuna. We are on schedule for an A meet at Camp Rotary in May.

Equipment and Software: Phil Hawkes-Teeter said that we have sufficient equipment for our A meet in the Spring.

Staffing Needs: Phil Hawkes-Teeter reported that he has a course consultant and veters for the A meet and would round out additional meet staff as we get closer to spring.

Mapping Plans: Phil Hawkes-Teeter is working on a map for a local meet at Kenrose Preserve in Berne.

Ski O Plans: Janet Findley said that the Empire State Winter Games are tentatively scheduled for February 3 - 6, but plans are tenuous at best. Eric Hamilton said he is planning a Ski O at Lapland Lake before Christmas, but was unsure whether we could do registration or results indoors.

Hybrid Events: Discussion followed about event format. Basically it is left up to the event director as the event approaches and local guidance changes.

Adjournment: Being no further business the meeting was adjourned at 1:41 PM on a motion by David Hunter, Janet Findley second.

Respectfully Submitted,
Eric Hamilton
Secretary