

MINUTES GAOC 2011 ANNUAL GENERAL MEETING

Location: Fort Yargo State Park

Date: Saturday, May 28, 2011

2-3PM AGM

Quorum call, 11 members required

Secretary Robin Shannonhouse recorded 22 members present.

ITEMS

1. Minutes Approval of 2010 AGM minutes, Attachment 1, Robin Shannonhouse Motion & second made to approve 2010 AGM minutes.

Vote made and was approved unanimous

2. Reports

President – Charlie Bleau

Charlie Bleau reported, preparing schedule for 2011 was learning process.

Secretary – Robin Shannonhouse

Robin Shannonhouse stated minutes as reported are on the website.

Treasurer – Steve Shannonhouse

Robin Shannonhouse provided & distributed financial statements.

Attachment 3

Steve Shannonhouse reported, conversion from Fund accounting to accrual accounting has been completed.

Vice Presidents

Mapping

Kevin Haywood reported:

CRNRA maps can be updated with LIDAR data, which we may get free from Fulton County.

Don Carter, a new state park, should be mapped.

Steve Shannonhouse reported:

Pickets Mill Park needs total remap, 60% of map is being logged this year.

Equipment

Bill Farrell, request all meet directors monitor condition of flags and report torn ones. Meet directors also need to replenish kit supplies.

Steve Shannonhouse:

We will purchase epunch equipment to provide 40 controls for two kits of controls. Common equipment will still be kept separately

Jeffery Lybarger:

Jeffery asks to be kept informed of condition of first aid kits, he will update them.

Elizabeth Curcuru expressed the need for an additional local meet kit. A motion was made to create a new local meet kit to be held by Elizabeth Curcuru. The motion was seconded. After discussion the motion was passed unanimous.

Boy Scouts

Jeffery Lybarger, appointed as a BSA VP, gave a report on past scout activities at Bert Adams. He mentioned BSA merit badge requirements. Jeff handed out a report. Attachment 5

Girl Scouts

Felicia Haywood mentioned NOD Girl Scout enthusiasm

Schools & JROTC,

Elizabeth Curcuru mentioned September 9-11 2011 JROTC training camp. Robin and Steve Shannonhouse teach and support JROTC activity.

Adventure Racing

None

3. Elections: Secretary and Treasurer

A motion to nominate Robin Shannonhouse Treasurer, Steve Shannonhouse Secretary, was made and seconded, Vote was taken and both nominees approved unanimous.

4. Member Proposals or Items for discussion

a. Schedule

Discussion:

Calendar, meet formats, frequency, venues

Need printable schedule

Meet formats, separate description sheets?

White and Yellow need written description sheets

JROTC meets:

NJROTC Area 12, JROTC Trophy meets as separate events. National NJROTC National championship will be hosted by Florida school and O-Club.

NOD – Jeff Lybarger proposes meet should be for new orienteers instead of a free meet for regulars. It should be for beginners only, white & yellow only, and publicize as beginner. Need extra volunteers to take care of the volume.

SE Interscholastic championship:

No other club so far. Possibly consider non-A meet event.

b. A meets:

GNC2011 – Steve Shannonhouse, Meet Director

After reschedule only 150 out of 300 entries were retained. We lost less than \$300, Report in attachment 3.

A motion was made by Laurie Searle to make a donation if \$ 400,00 to Stockbridge HS to cover lunch loss at GNC2011. A second was made.

After some discussion the motion was passed unanimous

GNC2012 & US Champs – Laurie Searle, Meet Director

Laure Searle and Sam Smith provided printed report and gave verbal presentation. Bill Farrell discussed trail-o.

GNC2013 No proposal.

c. Training camps

SEJOC – Duane Adams, FMMA Attachment 4

Duane put out flyer on GAOC net. He presented historical review of TJOC, Texas Junior Orienteering Camp. He would like to see GAOC host a camp South East Junior Orienteering Camp.

NJROTC camp sponsored by Stockbridge HS Sep 09-11 2011

d. Equipment

E-punch – Steve Shannonhouse, See VP Equipment report.

Clubhouse – Bill Farrell, See VP Equipment report.

e. Mapping

Mapping projects – Kevin Haywood & Steve Shannonhouse, See VP Mapping report

Permanent courses – Steve Shannonhouse, Amy Williams

Amy Williams not present,

Steve Shannonhouse reports, Amy has restored the Red Top course. A new trail system and obliteration of intermittent trail system requires remapping. A discussing with Steve Hadley, DNR park superintendent, resulted in a new marketing plan for DNR permanent courses. Maps and associated course materials will be sold packaged in a map bag. GAOC will provide each package for \$ 3.00 that the park will sell for \$ 5.00. The Panola Mountain project is to be marketed in a similar manner.

f. Budget

Budget – Robin Shannonhouse,

Details: GAOC website <http://www.gaorienteeing.org/>

Robin needs estimates from all GAOC spenders of the amounts they want in the GAOC 2012 budget.

Action Items

1. Steve Shannonhouse, secretary to prepare 2011 AGM minutes.
2. Bill Farrell, VP equipment to prepare local meet kit for Curcuru.
3. Robin Shannonhouse, Charlie Bleau and Laure Searle 2012 budget.
4. Chris Randall, update website to reflect officer election results.
5. Robin Shannonhouse, disburse grant to Stockbridge HS.

Attachments

1. Agenda – Charlie Bleau

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ITEMS

1. Minutes Approval of 2010 AGM minutes

2. Reports

President – Charlie Bleau

Secretary – Robin Shannonhouse

Treasurer – Steve Shannonhouse

Vice Presidents

**Mapping, Equipment, Boy Scouts, Girl Scouts, Schools &
JROTC, Adventure Racing**

3. Elections: Secretary and Treasurer

4. Member Proposals or Items for discussion

a. Schedule

Discussion: Calendar, meet formats, frequency, venues

Discussion: ROTC meets

Discussion: NOD – Jeff Lybarger

b. A meets:

Discussion 2011 GNC – Steve Shannonhouse, Meet Director

Discussion 2012 GNC/US Champs – Laurie Searle, Meet Director

c. Training camps

Proposal SEJOC – Duane Adams, FMMA

d. Equipment

E-punch – Steve Shannonhouse

Clubhouse – Bill Farrell

e. Mapping

Mapping projects – Steve Shannonhouse

Permanent courses – Steve Shannonhouse, Amy Williams

f. Budget

Budget – Robin Shannonhouse

Details: GAOC website <http://www.gaorienteeing.org/>

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2. 2010 Minutes

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

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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

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3. Financial Reports, Robin Shannonhouse

Georgia Orienteering Club
Statement of Activities and Functional Expenses
 January 2010 through April 2011

	Jan - Dec 010	Jan - Apr 2011	TOTAL
Income			
4010-01 · Contributions, unrestricted	0.00	100.00	100.00
5180 · Program Income - Local events	11,870.97	3,179.00	15,049.97
5181 · Program Income - A-meet	18,944.00	6,394.00	25,338.00
5182 · Program Income - Special events	2,690.00	5,589.64	8,279.64
5210 · Membership dues	1,666.00	546.00	2,212.00
5310 · Interest income	18.69	6.90	25.59
Total Income	35,189.66	15,815.54	51,005.20
Expense			
7040 · Grants, travel	1,600.00	1,600.00	3,200.00
7540 · Mapper services	3,863.00	0.00	3,863.00
7550 · Labor & services, temp	100.00	100.00	200.00
8110 · Office expenses	770.29	406.08	1,176.37
8111 · Event expenses - Local	10,811.02	3,067.37	13,878.39
8112 · Perm course expenses	148.53	0.00	148.53
8320 · AGM expenses	98.03	0.00	98.03
8530 · Dues & charter	30.00	2,742.50	2,772.50
8570 · Website expenses	134.40	15.00	149.40
8591 · Event expenses - GNC	16,672.78	7,587.06	24,259.84
8592 · Event expenses - Special events	571.55	1,805.91	2,377.46
Total Expense	34,799.60	17,323.92	52,123.52
Net Income	390.06	(1,508.38)	(1,118.32)

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Georgia Orienteering Club
Statement of Financial Position
As of April 30, 2011

ASSETS

Current Assets

Checking/Savings

1010 · Heritage Checking 18,181.71

1040 · Cash 713.45

Total Checking/Savings 18,895.16

Total Current Assets 18,895.16

TOTAL ASSETS 18,895.16

LIABILITIES & EQUITY

Equity

3010 · Net Assets, unrestricted 20,403.54

Net Income -1,508.38

Total Equity 18,895.16

TOTAL LIABILITIES & EQUITY 18,895.16

4. SEJOC proposal Duane Addams:



Proposal: Club/JROTC Cooperative Summer Orienteering Camp

Goal: Dramatically increase the orienteering and leadership skills of 80 Junior orienteers (mainly JROTC) by providing a balanced, incremental, and aggressive week of clinics and competitive exercises.

Resource Requirements:

- 1. Enthusiastic volunteers:**
 - a. JROTC Instructors (Camp Commandant, TAC Officers and NCOs at a 1:8 ratio)**
 - b. Orienteering Experts (10 including an E-punch specialist)**
 - c. Nurse**
 - d. Dining Facility Crew**
- 2. Physical resources:**
 - a. 250 orienteering control markers/100 E-Sticks/50 EBoxes**
 - b. Site that supports a week's set of clinics and courses without too much overlap**
 - c. Nurse's station**
 - d. Classroom, Dining Facility, Lodging**
 - h. Map printing**

Proposed Dates: June 10-16, 2012 (Courses/Clinics completed by May 1 with a review of points, setting of ribbons by June 1, Setting of Controls on June 9)

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5. Boy Scouts report, Jeffery Lybarger

Georgia Orienteering Club Issues Assessment Interaction with Boy Scouts of America (BSA)

Issues:

1. Scout units are interested in orienteering as an activity and are unaware of the GAOC and GAOC events.
2. Scout units attend GAOC events and request orienteering instruction and documentation of completion of BSA orienteering requirements for rank advancement or merit badge status. The requests have been outside of the usual GAOC planned instruction and most GAOC meet directors are unaware of BSA requirements.
3. GAOC has previously conducted meets at BSA, Atlanta Area Council (AAC) facilities (Bert Adams Scout Reservation). The meet was last held in conjunction with the AAC Adventure Camp. Adventure Camp has not been held for the past several years. This activity enhanced the awareness of GAOC and promoted orienteering as a sport. Should GAOC seek new opportunities to conduct similar cooperative activities with the AAC?

Considerations:

1. Does GAOC wish to enhance our activities with BSA?

Advantages:

- A. Promotes orienteering as a sport.
- B. Generates new interest in for others to attend meets
- C. Promotes knowledge about the activities of the club so that Scout leaders will know what to expect, and the limitations of GAOC officials, at meets.
- D. GAOC already has a BSA committee chaired by Frank Mills. Other GAOC members have been scout leaders and are aware of BSA advancement ranks, process, and merit badge requirements.

Disadvantages:

- A. Enhances activities with BSA will require additional efforts by some GAOC members to approach BSA (either beginning with AAC or exclusively AAC) to develop relationships with BSA, to identify activities of mutual interest, and to conduct those activities.

Available Activities:

Without AAC involvement

1. GAOC could put a scouting page on the GAOC web site which explains the procedural aspects of meets for youth leaders. The purpose of this page would be to clarify GAOC training efforts at meets and to explain which BSA requirements may be addressed at a standard club meet.
2. GAOC members interested in enhancing BSA interactions could be available to scout units at advertised selected meets to provide instruction and document advancement or merit badge requirements.
3. GAOC could develop a larger youth training activity, covering one or several days, which could be conducted for many youth groups and could be offered to scouting units.

With AAC involvement

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1. Obtain concurrence for items that could be done without their involvement; but if obtained, the AAC could assist with informing unit leaders about GAOC activities and selected GAOC meets with additional scouting presence.
2. GAOC members could attend scouting meetings for unit leaders (called district roundtables). At these events, leaders could be informed about GAOC activities and educated about what could be done at GAOC meets.
3. Identify if AAC would be interested in renewing a relationship with GAOC for a meet at an AAC facility which would be available to scout units. This could be a larger event, such as was done with Adventure Camp where other outdoor skills were taught, or whether a special orienteering activity would be of mutual interest.

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6. GNC 2011 financials

**Georgia Orienteering Club
GNC 2011 Summary**

Income

5181 · Program Income - A-meet

5181-01 · Entry fees - GNC 7,643.00

5181-02 · Extreme O 60.00

5181-03 · Ecard rental - GNC 380.00

5181-04 · Lunches - GNC 1,230.00

5181-05 · Shirts - GNC 1,959.00

5181-06 · Parking - GNC

5181-16 · Parking pd to park - GNC -225.00

5181-06 · Parking - GNC - Other 225.00

Total 5181-06 · Parking - GNC 0.00

5181-07 · Preview maps - GNC 144.00

5181-10 · Model event - GNC 51.00

5181-11 · Owes - GNC 0.00

5181-12 · Overpaid - GNC 44.00

Total 5181 · Program Income - A-meet 11,511.00

Total Income 11,511.00

Expense

7550 · Labor & services, temp 100.00

8110 · Office expenses 7.99

8591 · Event expenses - GNC

8591-01 · Maps - GNC 1,295.32

8591-03 · Rentals & fees - GNC 4,666.01

8591-04 · Meals & Refreshments, GNC 2,013.22

8591-05 · Shirts, GNC 2,000.43

8591-06 · Awards - GNC 380.88

8591-07 · Supplies & misc expenses - GNC 1,238.68

Total 8591 · Event expenses - GNC 11,594.54

Total Expense 11,702.53

Net

Income -191.53