

## Georgia Orienteering Club 2017 Annual General Meeting

Tugaloo State Park, May 7, 2017

Count of votes taken by Andi Berger: Quorum required: 11 votes present: 16

Meeting called to order and presided by Steve Houghton at 2:00pm.

1. Minutes from 2016 AGM approved unanimously
2. Reports
  - a) President – None Provided
  - b) Secretary – Steve Shannonhouse reported that the club's state charter and USOF charter have been renewed; Rick Shane has taken over permitting
  - c) Treasurer – Robin Shannonhouse presented written reports (attached) and discussion ensued
    - 1- question about negative income on budget was answered by under-utilization of junior travel grants from last year; need to spend money
    - 2- another question about how to use junior travel grant money was answered by Robin, Steve S., and Rick: travel to out of state events, must be a member of GAOC and attend minimum number of local events; rules are on website
    - 3- discussion of junior ranking for USOF
  - d) Adventure Racing – No report but relevance to GAOC was questioned; answer was that Adventure racers need to know orienteering rules
  - e) Equipment – Les Hollingsworth reported
    - 1 – all equipment has been reorganized in new storage unit
    - 2 – suggested buying 200 new control flags to replace worn out flags; prefer to buy flags with blue stripes and now plastic rods
    - 3 – discussed also buying new stands, probably needed for A-meets
    - 4- discussed whether numbers are needed on the flags; Robin will check with rules committee\*A motion was made to purchase 200 new flags with blue stripes and 20 new stands; can be revised by executive committee based on information from rules committee. The motion passed.
    - 5- Lights in storage unit still do not work
    - 6 – Discussed restocking and revising paper registration and annual waiver forms. Pre-registration incentives were briefly discussed. Club membership management will be moved online before fall orienteering season opens. \*A motion was made to require that all annual waivers be submitted online; paper waivers are good for the single day of the event only. After much discussion, the motion passed. Discussion included the idea of providing a waiver system on a tablet computer so that people could execute their annual online waiver at an event.
  - f) Schools & JROTC – Ron Hojnowski reported that the JROTC orienteering schedule is set for the fall/winter. He has been receiving questions from others regarding hosting of quality orienteering events and thanks GAOC for our support
3. Elections
  - Secretary – Andi Berger was nominated and elected

Treasurer – Robin Shannonhouse was nominated and elected

4. Items For Discussion

- a) Meet Personnel Training – Bill Cheatum proposed introducing new meet directors by having them direct local meets on the day before or after a JROTC meet, using the same controls and similar courses as the JROTC meet; Sam Smith offered to teach anyone interested how to design courses at any meet he directs; anyone interested in directing a meet can get started by working with any existing meet director; a class on “How to Run A Meet” could be useful to JROTC leaders, too
- b) National Meets – Steve Houghton reported on 2017 Navigator Cup results and 2018 Navigator Cup plans; Bob Frost proposed opening Interscholastic competition to entire nation, and someone else proposed bidding on USOF IS Nationals. Long discussion followed.
- c) Equipment
  - 1 – Vinton presented reports on meet attendance (attached); need to investigate buying more electronic bugs for Navigator Cup. \*A motion was made to buy up \$5,000 worth of electronic timing equipment for Navigator Cup. After discussion, the motion passed
  - 2 – Spill kits are needed for the generator and port-a-potties at all CRNRA events. Bob Frost raised question regarding usability of CRNRA maps with new restrictions.
  - 3 – Clubhouse is the new storage unit; report any needs/issues to Les Hollingsworth
- d) Permanent Courses – Red Top SP course is used so much that trails lead to controls; may need to make a new course; Ron Hojnowski expressed interest in building a course; the club has posts; Bob Frost will talk to Connor regarding designing a new advanced course; Boy Scouts may already be building a new beginner course
- e) Budget – 2017 budget meet kit line item needs to be increased from \$8000 to include new flags and controls to be purchased as decided today

Meeting concluded at 3:30pm.

# GAOC by the Numbers

May 7, 2017

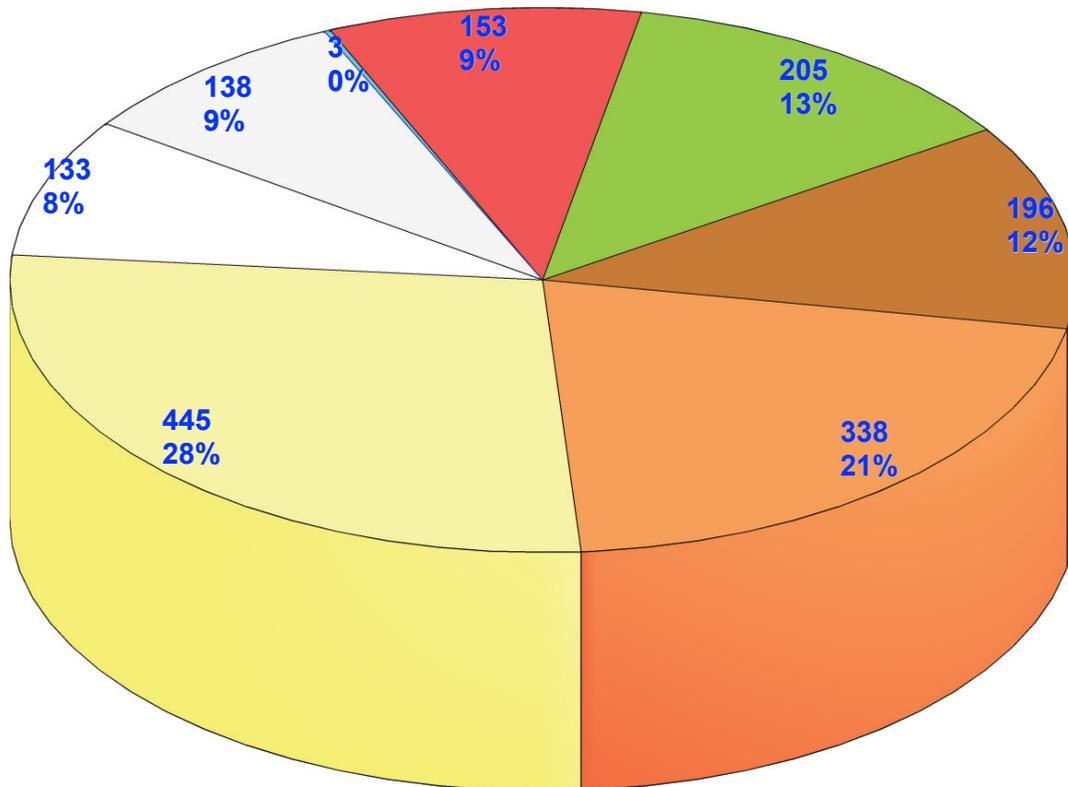


## GAOC Events

- *Local Meets*: 1,714 (~464↓ 2016) total starts for 25 (1↑ 2016) meets at 20 venues.
  - 2 Two-day meets, 2 Score-Os, 1 Sprint, 1 Relay
  - Starts: Average - 64, Min - 13 (RTMSP), Max - 149 (HLCSP) (note: groups & repeat runners)
- *2017 Georgia Navigator Cup* (Three-day event)
  - Sprint: 145 Starts
  - Classic: 407 Starts Sat. & 376 Starts Sun. (min 376 starts per day ~10↓ 2016)
- **26 meets in 34 weeks (not counting separate JROTC events) - Whew!**
- *Electronic punching* was used in all but 1 of the meets.
  - 138 field-use electronic controls (2 need repair, 2 lost)
  - 35 administrative electronic controls (1 needs repair)
  - 18 field-use radio controls plus 2 master radios (1 set donated)
  - 281 e-cards ('fingersticks', 147 SI-8 & 134 SI-5)

## Local Meet Starts by Course

2016 - 2017 Season\*



□ White □ Yellow □ Orange □ Brown □ Green □ Red □ Blue □ Special

- \* excludes National Orienteering Day, Annual General Meeting, & special events (NJROTC, etc)

## Epunch Highlights of 2016 - 2017

### Purchases

- SI-Printout Set for Epunch Backup
- 2 additional radio systems (short range wireless controls used with regular O-Lynx radios)
- 2 replacement electronic controls for 2 lost
- Collapsible Shovel for 'Spill Kit'

### G.O.A.T. (Georgia Advanced Orienteering Training)

- 6 day summer orienteering camp with Henry County HS JROTC
- modeled after TJOC with ~60 attendees
- 13 epunch events in 6 days (5 km run timing/Sprints/O-relays/classic orienteering/training courses)
- planning underway for 4<sup>th</sup> GOAT (June 4-9, 2017)

### Epunch Goals for Next Season

- continue to expand use of radio controls beyond START & FINISH
- recruit & train more epunch software operators
  - Sam Smith & Chris Randall able to run epunch results
- increase use of online 'live' results
- develop emergency epunch backup kit reporting (software)
  - kit used once (2-day Red Top Mtn SP local) but reporting difficulties

### Epunch Team

*Online Registration & Website* – Andi Berger

*E-card (fingersticks) Rental* – Andi (with help from Steve & Robin Shannonhouse & Steve Houghton)

*Epunch Events*

- Bill Cheatum (~7 local + 5 JROTC events, also *usually meet director*)
- Vinton Wolfe (~18 local + GNC + G.O.A.T + 2 JROTC events, *not meet director*)
- Sam Smith (1 local event + provides coverage for other epunch personnel)

*IS Team & JROTC Team Results* – Bob Frost & Andi Berger

*AttackPoint Uploads* – Bob Frost

*RouteGadget Uploads* – Rick Shane & Chris Randall



**Georgia Orienteering Club**  
**GNC 2017 Summary**  
 January through April 2017

	Jan - Apr 17
<b>Income</b>	
4010-02 · Contributions, restricted	
4010-03 · Contributions transferred	-65.00
4010-02 · Contributions, restricted - Other	65.00
<b>Total 4010-02 · Contributions, restricted</b>	<b>0.00</b>
<b>5181 · Program Income - A-meet</b>	
5181-01 · Entry fees - GNC	24,631.00
5181-02 · Extreme O	1,245.00
5181-03 · Ecard rental - GNC	420.00
5181-04 · Lunches - GNC	2,854.00
5181-05 · Shirts - GNC	3,330.00
5181-07 · Preview maps - GNC	120.00
5181-08 · Dinners - GNC	2,085.00
5181-12 · Overpaid - GNC	0.00
5181-13 · Fundraising, OUSA Jr Plate	
5181-23 · Fundraising income to OUSA	-20.00
5181-13 · Fundraising, OUSA Jr Plate - Other	20.00
<b>Total 5181-13 · Fundraising, OUSA Jr Plate</b>	<b>0.00</b>
<b>Total 5181 · Program Income - A-meet</b>	<b>34,685.00</b>
<b>Total Income</b>	<b>34,685.00</b>
<b>Expense</b>	
7540 · Mapper services	586.98
8113 · PayPal & Google fees	609.85
<b>8591 · Event expenses - GNC</b>	
8571 · Advertising & publicity	65.00
8591-01 · Maps - GNC	269.19
8591-02 · Extreme O expenses	129.60
8591-03 · Rentals & fees - GNC	12,687.11
8591-04 · Meals & Refreshments, GNC	4,458.93
8591-05 · Shirts, GNC	2,670.06
8591-06 · Awards - GNC	1,244.22
8591-07 · Supplies & misc expenses - GNC	1,200.02
8591 · Event expenses - GNC - Other	230.58
<b>Total 8591 · Event expenses - GNC</b>	<b>22,954.71</b>
<b>Total Expense</b>	<b>24,151.54</b>
<b>Net Income</b>	<b><u>10,533.46</u></b>

**Georgia Orienteering Club**  
**Statement of Financial Position**

As of April 30, 2017

Accrual Basis

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	Apr 30, 17
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1010 · Heritage Checking	86,493.27
1011 · Heritage Transfer Checking	1,484.68
1040 · Cash	160.18
<b>Total Checking/Savings</b>	88,138.13
<b>Other Current Assets</b>	
1450 · Prepaid Expenses	1,802.80
<b>Total Other Current Assets</b>	1,802.80
<b>Total Current Assets</b>	89,940.93
<b>TOTAL ASSETS</b>	<b>89,940.93</b>
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<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
2010 · Visa Credit Card	210.00
<b>Total Credit Cards</b>	210.00
<b>Total Current Liabilities</b>	210.00
<b>Total Liabilities</b>	210.00
<b>Equity</b>	
3010 · Net Assets, unrestricted	53,913.90
32000 · Retained Earnings	22,396.81
Net Income	13,420.22
<b>Total Equity</b>	89,730.93
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>89,940.93</b>
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**Georgia Orienteering Club  
2016 Budget vs. Actual  
January through December 2016**

Accrual Basis

	Jan - Dec 16	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4010-01 · Contributions, unrestricted	129.00	100.00	29.00	129.0%
4010-02 · Contributions, restricted	-10.00			
5180-06 · Jerseys, club	897.00	800.00	97.00	112.1%
5180 · Program Income - Local events	14,893.75	13,200.00	1,693.75	112.8%
5181 · Program Income - A-meet	28,588.00	28,150.00	438.00	101.6%
5182 · Program Income - Special	16,575.00	21,500.00	-4,925.00	77.1%
5183 · Ecard redistribution	595.00	2,500.00	-1,905.00	23.8%
5210 · Membership dues	1,450.00	2,000.00	-550.00	72.5%
5211 · USOF membership dues	0.00			
5310 · Interest income	35.87	50.00	-14.13	71.7%
5820 · Sponsorships	0.00	250.00	-250.00	0.0%
<b>Total Income</b>	<b>63,153.62</b>	<b>68,550.00</b>	<b>-5,396.38</b>	<b>92.1%</b>
<b>Expense</b>				
7020 · Grants to other orgs	1,300.00			
7040 · Grants, travel	1,100.00	5,000.00	-3,900.00	22.0%
7050 · Travel reimbursements, athletes	0.00	2,000.00	-2,000.00	0.0%
7540 · Mapper services	3,802.00	8,000.00	-4,198.00	47.5%
8110 · Office expenses	397.83	300.00	97.83	132.6%
8111 · Event expenses - Local	15,663.69	18,700.00	-3,036.31	83.8%
8112 · Perm course expenses	0.00	600.00	-600.00	0.0%
8113 · PayPal & Google fees	548.24	600.00	-51.76	91.4%
8114 · Pictometry	0.00	100.00	-100.00	0.0%
8200 · Clubhouse	522.33			
8260 · Maintenance, equipment	0.00	200.00	-200.00	0.0%
8320 · AGM expenses	0.00	200.00	-200.00	0.0%
8530 · Dues & charter	3,628.50	3,630.00	-1.50	100.0%
8570 · Website expenses	175.58	150.00	25.58	117.1%
8580 · Jerseys purchased	1,004.97	750.00	254.97	134.0%
8591 · Event expenses - GNC	19,748.79	19,750.00	-1.21	100.0%
8592 · Event expenses - Special events	4,515.09	5,000.00	-484.91	90.3%
<b>Total Expense</b>	<b>52,407.02</b>	<b>64,980.00</b>	<b>-12,572.98</b>	<b>80.7%</b>
<b>Net Income</b>	<b>10,746.60</b>	<b>3,570.00</b>	<b>7,176.60</b>	<b>301.0%</b>

**Georgia Orienteering Club**  
**Income/Expense Budget 2017**  
 January through December 2017

	Jan - Dec 17
<b>Income</b>	
4010-01 · Contributions, unrestricted	100.00
5180-06 · Jerseys, club	1,000.00
5180 · Program Income - Local events	15,000.00
5181 · Program Income - A-meet	
5181-01 · Entry fees - GNC	22,000.00
5181-02 · Extreme O	1,400.00
5181-03 · Ecard rental - GNC	350.00
5181-04 · Lunches - GNC	1,600.00
5181-05 · Shirts - GNC	2,400.00
5181-07 · Preview maps - GNC	400.00
<b>Total 5181 · Program Income - A-meet</b>	<b>28,150.00</b>
5182 · Program Income - Special	
5182-01 · JROTC events income	18,000.00
<b>Total 5182 · Program Income - Special</b>	<b>18,000.00</b>
5183 · Ecard redistribution	2,000.00
5210 · Membership dues	2,000.00
5310 · Interest income	35.00
<b>Total Income</b>	<b>66,285.00</b>
<b>Expense</b>	
7040 · Grants, travel	5,000.00
7050 · Travel reimbursements, athletes	2,000.00
7540 · Mapper services	6,000.00
8110 · Office expenses	400.00
8111 · Event expenses - Local	
8111-01 · Map printing	2,000.00
8111-02 · Event supplies	1,000.00
8111-03 · Ecards purchased	2,000.00
8111-04 · Meet kit items	12,000.00
8111-05 · Event catering	800.00
8210 · Rentals & fees - Local meets	6,000.00
8310 · Travel & Stipends, volunteers	400.00
<b>Total 8111 · Event expenses - Local</b>	<b>24,200.00</b>
8112 · Perm course expenses	200.00
8113 · PayPal & Google fees	1,200.00
8114 · Pictometry	100.00
8200 · Clubhouse	3,000.00
8260 · Maintenance, equipment	200.00
8320 · AGM expenses	300.00
8530 · Dues & charter	4,300.00
8570 · Website expenses	200.00
8580 · Jerseys purchased	1,000.00
8591 · Event expenses - GNC	
8571 · Advertising & publicity	250.00
8591-01 · Maps - GNC	700.00
8591-02 · Extreme O expenses	300.00
8591-03 · Rentals & fees - GNC	11,000.00
8591-04 · Meals & Refreshments, GNC	3,000.00
8591-05 · Shirts, GNC	1,500.00
8591-06 · Awards - GNC	500.00
8591-07 · Supplies & misc expenses - GNC	2,500.00
<b>Total 8591 · Event expenses - GNC</b>	<b>19,750.00</b>
8592 · Event expenses - Special events	5,000.00
<b>Total Expense</b>	<b>72,850.00</b>
<b>Net Income</b>	<b>-6,565.00</b>