

## Georgia Orienteering Club 2018 Annual General Meeting

McIntosh Reserve Park, May 12, 2018

Count of votes taken by Andi Berger: Quorum required: 11; votes present: 18

Meeting called to order and presided by Charlie Bleau at 1:30pm.

1. Minutes from the 2017 AGM were discussed and approved.
2. Reports
  - a) President – Charlie Bleau presented a recap of the 2018 O-Fest and the proposed location and positions for the 2019 O-Fest. The club has provided 22 local meets since the 2017 AGM.
  - b) Secretary – Andi Berger reported that the club has 398 Full members and 380 Associate members.
  - c) Treasurer – Robin Shannonhouse presented written reports of Statement of Financial Position, Income, and Previous Year Comparison (attached). A proposal to make donations to Dauset Trail, Bert Adams, and Purple Pen was discussed and approved.
  - d) Mapping VP – A proposal to make a new map at Moore’s Bridge Park in Carroll County was discussed and approved.
3. Elections

President – Charlie Bleau was nominated and elected

Officers At Large – Rick Shane and Fred Zendt were nominated and elected

A motion was made to add Charlie Bleau as a signee on the club’s bank account because the club bylaws state that the President must be a signee. The motion passed.
4. Items For Discussion
  - a) National Meets – sanction request for O-Fest 2019 will be put in soon; McIntosh Reserve will be quarantined after today; proposal to add mixed punching (air cards as well as older e-sticks) to sanction request was discussed and approved; must place controls fairly and will have to wake up all controls to support air cards
  - b) Equipment
    - 1 – Vinton proposed selling or donating 134 oldest rental SI-5 e-sticks. A motion was made to sell the e-sticks for \$10 each to GAOC members only through June 12<sup>th</sup>, then offer them to JROTC units. After discussion, the motion passed.
    - 2 – Vinton proposed buying SI-11 (air card) e-sticks to rent. A motion was made to allocate \$2300 to buy 30-50 SI-11 e-sticks to rent at \$5 each. After discussion, the motion passed.
    - 3 – Vinton proposed buying more short range radios to support reporting of progress of runners on courses. A motion was made to allocate \$10,000 for Vinton to buy equipment to support timing and results. After discussion, the motion passed.
    - 4 – The club needs more volunteers to run the timing software (Or and O-Lynx)
    - 5 – A motion was made to allow other clubs to rent our electronic controls at the same fee that USOF charges. The renter would be responsible for replacement in case of loss or damage. The motion passed.
    - 6 - New Flags – Les Hollingsworth has added new flags and new stands to the equipment in the storage unit

- c) Mapping Technology – A motion was made to allocate \$1500 to buy 2 tablets, Garmin GLOs, extra batteries, and protectors to support mapping and course setting. After discussion, the motion passed.
- d) Mapping – A motion was made to allocate \$5000 to pay mappers to update club maps and create new maps. The motion passed.
- e) Bob Frost proposed creating a High School Championship Series open to all Georgia High Schools. The JROTC meets and 8-12 local GAOC meets would be part of the Series. The 2-day Red Top meet could be replaced with a 2-day High School Championship. Awards and timing were discussed.
- f) Bob Frost announced that local meet split analysis is available on [reentrant.org](http://reentrant.org).
- g) A motion was made to grant annual free local meets to the Timing Coordinator (currently Vinton Wolfe) and Equipment Coordinator (currently Les Holingsworth). The motion passed.
- h) A motion was made to create a “Volunteer Appreciation Program” which allows volunteers to redeem volunteer coupons for club merchandise with coupon value of approximately \$5. The motion passed. First club merchandise will be club jerseys.
- i) Adult Training – Sam Smith will coordinate matching adults wanting training with list of volunteers willing to coach. At least two Adult Training events will be included in the schedule, one before the O-Fest, and one in the spring.
- j) Meet Director Stipend – discussed raising the amount from \$75 and updating the information on the website.
- k) Dennis Cryor asked about options for supporting Boy Scout only O-meets and training. He will create an orienteering map for Life University. Robin mentioned that club insurance will only cover events on the club calendar.

# Georgia Orienteering Club

## Statement of Financial Position

	Dec 31, 16	Dec 31, 17	Accrual Basis May 2, 18
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
1010 · Heritage Checking	91,183.09	100,500.19	96,105.77
1011 · Heritage Transfer Checking	4,328.69	1,407.40	1,016.35
1040 · Cash	218.26	77.13	69.13
1041 · Cash in Meet Kits	0.00	0.00	100.00
<b>Total Checking/Savings</b>	<u>95,730.04</u>	<u>101,984.72</u>	<u>97,291.25</u>
<b>Accounts Receivable</b>			
1110 · Accounts Receivable	0.00	0.00	0.00
<b>Total Accounts Receivable</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>Other Current Assets</b>			
12000 · Undeposited Funds	0.00	0.00	0.00
1450 · Prepaid Expenses	1,996.67	3,026.99	0.00
<b>Total Other Current Assets</b>	<u>1,996.67</u>	<u>3,026.99</u>	<u>0.00</u>
<b>Total Current Assets</b>	<u>97,726.71</u>	<u>105,011.71</u>	<u>97,291.25</u>
<b>TOTAL ASSETS</b>	<u><u>97,726.71</u></u>	<u><u>105,011.71</u></u>	<u><u>97,291.25</u></u>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
<b>Credit Cards</b>			
2010 · Visa Credit Card	280.00	300.00	470.00
<b>Total Credit Cards</b>	<u>280.00</u>	<u>300.00</u>	<u>470.00</u>
<b>Other Current Liabilities</b>			
2350 · Deferred Revenue - GNC	21,136.00	15,065.00	0.00
<b>Total Other Current Liabilities</b>	<u>21,136.00</u>	<u>15,065.00</u>	<u>0.00</u>
<b>Total Current Liabilities</b>	<u>21,416.00</u>	<u>15,365.00</u>	<u>470.00</u>
<b>Total Liabilities</b>	21,416.00	15,365.00	470.00
<b>Equity</b>			
3010 · Net Assets, unrestricted	53,913.90	53,913.90	53,913.90
32000 · Retained Earnings	11,650.21	22,396.81	35,732.81
Net Income	10,746.60	13,336.00	7,174.54
<b>Total Equity</b>	<u>76,310.71</u>	<u>89,646.71</u>	<u>96,821.25</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>97,726.71</u></u>	<u><u>105,011.71</u></u>	<u><u>97,291.25</u></u>

## Georgia Orienteering Club Income & Expense Prev Year Comparison

	<u>Dec 31, 16</u>	<u>Dec 31, 17</u>	<u>May 2, 18</u>
<b>Income</b>			
4010-01 · Contributions, unrestricted	129.00	77.00	448.00
4010-02 · Contributions, restricted	-10.00	0.00	0.00
5180-06 · Jerseys, club	897.00	0.00	69.00
5180 · Program Income - Local events	14,893.75	11,541.00	7,324.00
5181 · Program Income - A-meet	28,588.00	34,695.00	27,263.00
5182 · Program Income - Special	16,575.00	22,421.50	735.00
5183 · Ecard redistribution	595.00	880.00	35.00
5210 · Membership dues	1,450.00	1,775.00	356.00
5310 · Interest income	35.87	64.75	49.22
<b>Total Income</b>	<u>63,153.62</u>	<u>71,454.25</u>	<u>36,279.22</u>
<b>Expense</b>			
7020 · Grants to other orgs	1,300.00	0.00	750.00
7040 · Grants, travel	1,100.00	800.00	400.00
7050 · Travel reimbursements, athletes	0.00	0.00	0.00
7520 · FDIC Insurance	0.00	14.15	0.00
7540 · Mapper services	3,802.00	3,146.88	796.00
7550 · Labor & services, temp	0.00	0.00	0.00
8110 · Office expenses	397.83	192.08	21.00
8111 · Event expenses - Local	15,663.69	14,628.47	3,117.45
8112 · Perm course expenses	0.00	0.00	0.00
8113 · PayPal & Google fees	548.24	728.60	579.75
8114 · Pictometry	0.00	0.00	0.00
8200 · Clubhouse	522.33	2,460.00	1,206.98
8260 · Maintenance, equipment	0.00	0.00	0.00
8320 · AGM expenses	0.00	0.00	0.00
8530 · Dues & charter	3,628.50	4,301.50	3,433.00
8570 · Website expenses	175.58	240.36	20.18
8580 · Jerseys purchased	1,004.97	0.00	0.00
8591 · Event expenses - GNC	19,748.79	23,135.74	18,748.32
8592 · Event expenses - Special events	4,515.09	8,470.47	32.00
<b>Total Expense</b>	<u>52,407.02</u>	<u>58,118.25</u>	<u>29,104.68</u>
<b>Net Income</b>	<u><u>10,746.60</u></u>	<u><u>13,336.00</u></u>	<u><u>7,174.54</u></u>



**Georgia Orienteering Club, Inc.**  
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Stockbridge, GA 30281  
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May 12, 2018

## *Georgia Orienteering Club, Inc.*

Resolved, the Georgia Orienteering Club, per its bylaws, shall add its president, Charles Bleau, as an additional signatory to its bank accounts at Heritage Bank. The Georgia Orienteering Club Treasurer, Roberta Shannonhouse, is authorized to make these arrangements with Heritage Bank.

The undersigned certified that she is the duly elected Secretary of the Georgia Orienteering Club, Inc., and the above is a true and correct copy of the resolution that was duly adopted by majority vote of membership and the officers of the corporation and the vote was held in accordance with state law and the corporation's bylaws.

Andrea Berger, Secretary  
Georgia Orienteering Club, Inc.

# GAOC by the Numbers

May 12, 2018



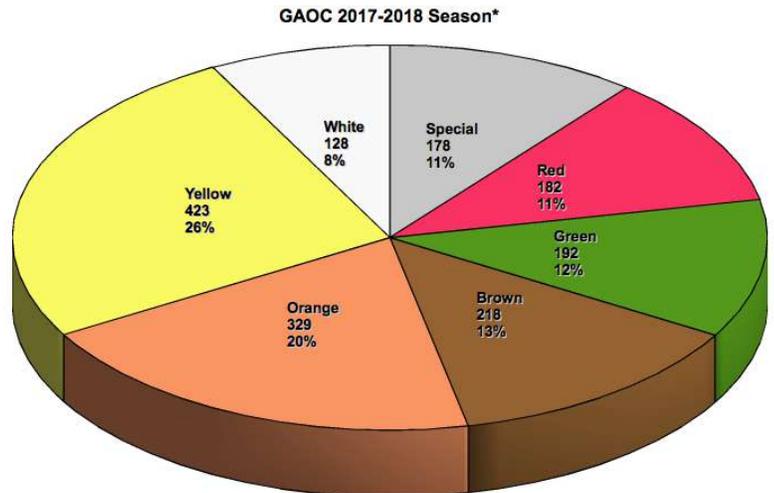
## GAOC Events

- *Local Meets\**: **1650** (64 ↓ wrt 2017) total starts for **23** (2 ↓ wrt 2017) meets at **15** venues.
  - 1 Two-day meets, 2 Score-Os, 1 Relay, 2 Extreme-O courses
  - Starts: Average - **75**, Min - **29** (GB CRNRA), Max - **155** (DCSP} (note: groups & repeat runners)

\* excludes Annual General Meeting, & NJROTC events

- *2018 Georgia Navigator Cup* (Three-day event)
  - Middle: **127** starts (**18** ↓ wrt 2017)
  - Classic: **325** starts Sat (**110** ↓ wrt 2017)  
**293** starts Sun

Local Meet STARTS by Courses

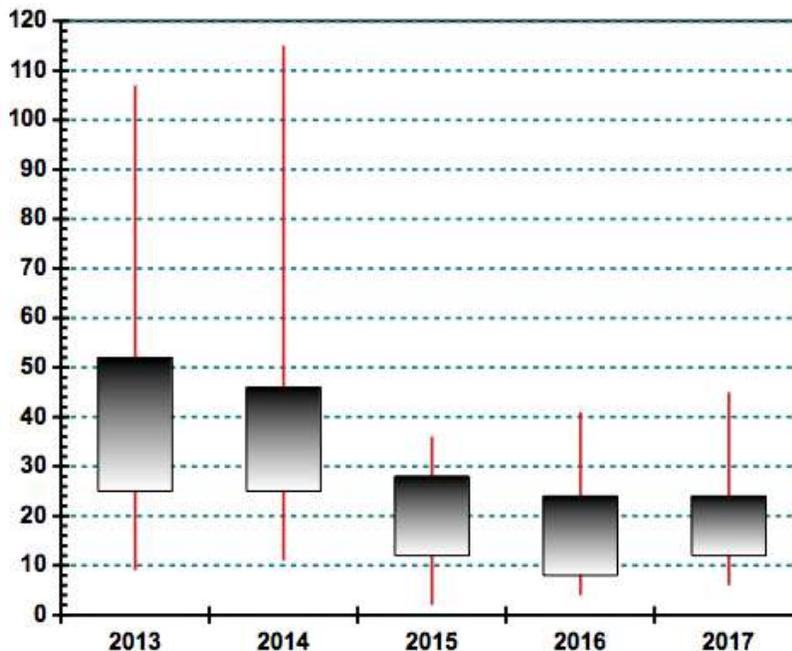


Electronic punching (epunch) equipment was used in all of GAOC meets.

- **172** field-use electronic controls
- **27** administrative electronic controls
- **18** field-use radio controls plus 2 master radios
- Printout Set (epunch backup)
- **281** e-cards ('fingersticks', **147** SI-8 and **134** SI-5)
  - Recommend donating/selling SI-5 e-cards (not needed)
    - help JROTC (e.g. small teams; Air Force programs)
  - Recommend purchasing SIAC e-cards (future of epunch)
    - contactless punching compatible with existing electronic controls

Rental E-card Usage Per Meet

GNC & Local Meets But Not JROTC Meets



## Online Registration and Meet Attendance

- Local Meet starts average
  - ~55% preregistrants
- Online Registrants
  - on average ~74% start

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

- 6 day summer orienteering camp with Henry County HS JROTC
- modeled after TJOE with ~70+ attendees
- 14 epunch events in 6 days (5 km run timing/Sprints/O-relays/classic orienteering/training courses)
- planning underway for 5<sup>th</sup> GOAT (June 3-8, 2018)

## Epunch Goals for Next Season

- use electronic controls in Beacon mode for contactless and insertion epunching
- use O-Lynx more & more as stand-alone event software (combines radio software & better results display)
- recruit & train more epunch software operators
  - Sam Smith, Chris Randall, Rick Shane able to run epunch results
- increase use of online 'live' results
- test emergency epunch backup kit reporting (software)

## Proposed Purchases (\$4,974)

- 30 SIAC Air+ e-cards - allow contactless epunching (\$2,370)
- 4 BSF8 controls with top LED display (blue) as administrative controls for SIAC e-cards (\$544)
- 2 SI SRR controls (\$500)
- 3 O-Lynx SRR radios (\$1,110)
- receipt printer (for second epunch kit, \$150)
- direct label printer (control labels meeting OUSA requirements, \$300)

## Epunch Team

- *Online Registration & Website* – Andi Berger
- *E-card (fingersticks) Rental* – Andi (with help from many others)
- *Epunch Events and Personnel*
  - Bill Cheatum (~5 local + 6 JROTC events, also *usually meet director*)
  - Vinton Wolfe (~15 local + GNC + G.O.A.T, *not meet director*)
  - Rick Shane (3 local events)
  - Sam Smith (provides coverage for other epunch personnel)
- *IS Team & JROTC Team Results* – Lisa Frost & Andi Berger
- *RouteGadget Uploads* – Rick Shane & Chris Randall

**You run, we tally!** (all kinds of weather)

## Online Preregistration Effectiveness

