

## NEOC minutes for Board of Directors Meeting January 11, 2014

- Meeting held at the home of Tim Parson, 93 Woodbine Road, Carlisle, MA.
- Meeting called to order at 3:50 PM. Board members present: Pete Lane, Jim Paschetto, Tim Parson, Jeff Saeger, Peter Frykman, Jim Crawford, and Myka Latva-Kokko.
- Discussion about who should take minutes. It was decided that nobody wants to do the job, so we will rotate to share the burden. For this meeting Jim Crawford was chosen to take the minutes.
- Minutes of the last meeting were discussed. There was confusion as to what age limit applies to Juniors. We had voted to change that age, but later realized the age is set in the by-laws. So to change the age, we need to change the by-laws. There was discussion about when to change the by-laws, since there are several unrelated changes that need to be made, and it was felt that the changes should all be voted on at the same time.
- It was moved by Peter F. and seconded by Jim P. to accept the minutes as amended. The vote was unanimous.
- Officer's Reports:
  - The Treasurer's Report was presented. It was noted that the Ski-O on the Meets report was not a NEOC meet and should be taken off the report. It was moved by Tim P. and seconded by Peter F. to accept the Treasurer's Report. The vote was unanimous.
  - There was no VP Education Report.
  - There was no VP of Administration Report.
  - The VP of Events discussed the spring schedule, which is still being worked on.
  - The VP of Resources report included several items we need to purchase. Pete L. will redo the course Menu boards, while Peter F. will look into acquiring new canopies and a pole to fly a NEOC Banner.
  - There was no Publicity and Promotion Report.
  - There was no President's Report.
- Under special topics:
  - we did not talk about the 2014 schedule since that was discussed earlier.
  - discussion about multiple email lists for membership and how we need to insure all current members are on all lists
  - discussion about controlling our OCAD map files. Jeff S. proposed that Bob Dangle physically maintain the master files, and put PDF files of the maps on our web site for meet directors. Someone needs to check that Purple Pen can use PDF files for this scheme to work.
  - discussion about Relay Teams. NEOC used to be competitive with relay teams for the US Championships, but nobody has organized them for years. A committee consisting of Tim P, Jeff S., and Ian Smith was formed to manage teams for the US Championships at the DVOA meet in the spring.
  - Ian Smith came to the meeting to report on the current status of the Fall A-Meet in Townsend.
  - A budget was proposed by the Treasurer for FY2015. The mapping component was increased to \$14K to match the mapping costs for FY2014. It was moved by Tim P. and seconded by Jim P. to approve the new budget. The vote was unanimous.
  - Jim P. was assigned to be the chairman of the Nominating Committee.
  - The next Board meeting was set for Tues, March 25, at Jeff S.'s house.
- It was moved by Peter F. and seconded by Tim P. to adjourn the meeting. The vote was unanimous and the meeting was adjourned at 5:23 PM.

-Jim Crawford