



Orienteering USA Board of Directors Meeting

August 9, 2014, 4:20-4:50 PM

Post-AGM Meeting

M Lazy C Ranch, Lake George, CO

Board Members

Kris Beecroft	Present
Charlie Bleau	Present
Pete Dady	Present
Jennifer Flagel	Present
Donna Fluegel	Present
Bob Forgrave	Present
Peter Goodwin	Present
Greg Lennon	Present
Pat Meehan	Not Present
Lou Pataki	Present
Tom Strat	Present
Lee Todd	Present

Staff

Glen Schorr	Present
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Guests

David Irving

Meeting opened - 4:20 pm

Officers were elected

President - Peter Goodwin
Secretary - Donna Fluegel
VP Clubs - Greg Lennon
VP Finance - Lou Pataki
VP Competition - Charlie Bleau

Online processing fees

At the meeting yesterday, it was noted that OUSA has been paying online processing fees and that we would look into this for the future. Today, Charlie had an issue with Team uniform purchases which included online fees. We felt it prudent to make a policy now rather than waiting.

Online Processing Fee Policy

1. Orienteering USA will pay online processing fees for memberships, donations and Event Register. All other purchases should be done by check or the payer will pay the online processing fees (2014 PayPal fees: 2.2% + \$.30 per domestic transaction).

2. All PayPal payments must abide by the PayPal policies. All PayPal payments must be paid as “Goods & Services” not "For Friends & Family" aka "Gift".

Adjourn: 4:50pm

Next BOD meeting – Friday, October 3, 2014 at ROC/U.S. Champs, after the Sprint.