



## Orienteeing USA Board of Directors Meeting

April 27 2015, Teleconference 8:00pm EST

### Board Members

Kris Beecroft	
Charlie Bleau	
Pete Dady	
Jennifer Flagel	Present
Donna Fluegel	Present
Bob Forgrave	
Peter Goodwin	Present
Greg Lennon	Present
Pat Meehan	Present
Lou Pataki	Present
Tom Strat	
Lee Todd	

### Staff

Glen Schorr	Present
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Peter Gagarin Marathon Fund Raising - Raised money for juniors by running Boston Marathon and asking for donations - approx. \$7000 - \$14,000. ESC will use the money for this year and the future.

International Deaf Orienteering Event is being held in Rochester and is closed to other than deaf orienteers- 50-75 people. The board is okay with this being a closed event. It is outside of OUSA's ranking. OUSA will receive revenue from the event.

Fall Board Meeting at EMPO - early October in Albany area.

Course consulting (recommendations) vs. course controlling (must do what I say). OUSA has had two events this year without course controlling. OUSA will not demand that there be a course controller, but it is something we'd like to see happen more often. The Board will discuss this further. If BAOC requests a controller for the US Champs, OUSA will foot the bill.

BOD position of National Association of Sports Commissions - Glen Schorr will be on the Board (assuming he is voted in on Tuesday) and will work to move our sport forward. This will not conflict with any of Glen's work for OUSA.

Greg will work this summer on MT Bike advising at IOF event in Europe. OUSA's budget will not be affected.

Glen is working on motels for NAOC 2016 - He has gotten proposals from various motels and will work with Peter to get a list together for the website.

Glen is working on a replacement for OUSA's host hotel.

Voted to award US Classic Champs to BAOC September 18-20, 2015

Adjourned at 8:30 pm