Peter Goodwin
Greg Lennon
Lou Pataki
Tom Strat
Charlie Bleau
Kris Beecroft
Pat Meehan
Lee Todd (for part)
Peter Dady (absent from the call)
Donna Fluegel (absent from the call)
Bob Forgrave (absent from the call)
Glen Schorr (who recorded minutes)

Proposed Revision to Ski Orienteering Rules
Motion to approve changes to Ski Orienteering rules and class structure as recommended by the Ski Orienteering committee passes 7-0.

2016 Budget
Motion made and seconded to keep charter fee per club member at $3.50/start and increase charter fee per start to $1.50/start.
Amendment made to reduce charter fee per club member to $2.00/member and increase charter fee per start to $1.50/start. Amendment defeated 6-1.
Motion carried 6-1. Effective with the charter fees for activity year 2015 will be $3.50 per member and $1.50 per start. Any clubs unable to pay difference will be compensated by a private grant for one year. The donor has indicated that they will pay no more than $5,000 toward this need.

Membership Dues
Motion made and seconded to increase annual OUSA dues to $10.00 for Juniors, $20 for Students, $40 for Individuals and $50 for Families.
Amendment made to increase annual OUSA dues to $10.00 for Juniors, $20.00 for Students, $35.00 for Individuals and $45.00 for Families. Amendment to motion carried 6-1.
Effective January 1, 2016 the new dues are: Juniors: $10.00, Students: $20.00, Individuals: $35.00, Families: $45.00.

Budget to approve revised budget surplus approx. $1,400

After additional revenue was incorporated into the budget and additional expenses added in (membership materials, mountain bike development and club support), the revised budget projects a surplus of approximately $1,400. The $10,000 item for Public Relations/ Social Media/ Club Marketing Support was tentatively approved pending approval of marketing plan to be presented at January board meeting by Schorr.

Motion made and seconded to approve the budget. Motion carried 6-0; budget approved.