

OUSA Board Online Meeting – Dec. 28, 2017

President – Kris Beecroft
Recording Secretary – William Jameson
VP – Bob Forgrave
VP – Pat Meehan
VP – Barbara Bryant
VP – Alex Jospe
Peter Goodwin
Ian Smith
Greg Lennon
Clare Durand
Nate Ohrwaschel
Lee Todd
Sandy Fillebrown – OUSA Office Manager
Gavin Wyatt-Mair - guest
Philip Westover - guest

8:04 pm: Kris declared the meeting out of recess from 21 DEC.

Pat had given Kris the updated budget and Kris sent it out on Tuesday, December 26, to the OUSA communication channels and to the Board by e-mail. The purpose of tonight's meeting was to ensure there were no duplications of line items between the operational budget and the discretionary budget, and to ensure all Board members agreed to the proposed amounts.

Budget Discussion led by Pat. He went through each tab. There was some discussion about a few items, but in general everyone was in agreement with items and amounts.

A few things to note:

- The WRE cost may go away if the Ski-O Team is paying it for the event in March
- The NASC expense will go away as OUSA has opted not to renew that membership until we have someone dedicated to pursuing sponsorships.

One new item was introduced by Gavin Wyatt-Mair concerning an upcoming request by BAOC for a \$20K map loan. This would be to update/create maps for the 2020 World Rogaining Champs and the 2020 NA Orienteering Champs. This loan would have to be made in 2018 and not repaid until 2020. There was discussion on how much BAOC would need and when, what happens if they don't make a profit on these events, when will we see the official bid, if this is too much work for one club in a short time span, etc. It was decided that, once we receive and review the bid, the Board would only approve the bid if all of our questions were answered and we felt confident in approving the bid and, therefore, approving the loan. Gavin indicated we would most likely not have the bid by the January Board meeting, but hopefully within the next month or so.

There was also discussion around the IT line item of \$30K. A Technical committee has been formed (currently consisting of Dave Yee, Cristina Luis, JJ Cote, and Kris Beecroft). This committee is assessing the needs of OUSA to (1) maintain the current systems, (2) enhance and expand the current systems to extend their functions to clubs, and (3) identify any future enhancements that would add value to OUSA. The Tech committee will be creating requirements and soliciting bids for these areas.

In addition, Bob Forgrave brought up the concept of a "Website Facelift" list, which he then emailed to the Tech Committee, consisting of several website-related items that should be fixed sooner rather than later, and presumably well before any serious dollars are spent on more ambitious and/or complicated website-related endeavors.

A vote was called to pass this version of the budget, with the understanding that the Board will review it and our financial state at each in-person Board meeting (at the very least) and be prepared to move funds if necessary.

William moved to accept budget.

Bob seconded

Roll call vote by Kris. 11 Yes/0 NO. Passed

Meeting adjourned by Kris at about 9:15 pm