

HOC General Meeting

September 12, 2018

Jim Reynolds recording

List of member attendees is...

Bill Malpass

Al Duquette

Jordan Laughlin

Jennifer Laughlin

Nancy Niemann

David Swinehart

Chuck Cook

Michael Turnage

Jim Reynolds

First Business election of officers.

Election/acclamation:

President: Al Duquette

Vice President: David Swinehart

Treasurer: Mike Flanagan

Secretary: Jim Reynolds

Discussions:

New member Jordan Laughlin will assist as map steward / archivist.

Tim Meadows is our current equipment custodian.

David Swinehart will continue maintaining the website.

Challenger 7 Meet

Date will be Saturday 27 Oct 2018

Bill Malpass will oversee/schedule map preparation, printing and course setting.

Additional details will be disseminated as they are developed.

Stubblefield Meet

Planned date is the weekend of 26-27 Jan 2019.

Overflow campground is available, but is impractical to use due to bridge damage during Harvey.

It takes a 24 mile drive to get from the west side of the bridge to the east side of the bridge.

The west side of the Stubblefield map will be used for meet headquarters, general parking, Start and Finish. Meet HQ will be at the 208 trailhead:

<http://maps.google.com/maps?q=30.53959,+95.66259+%28Coordinates%29&iwloc=A&hl=en>

The Stubblefield West map requires update, the current edition is more than ten years old.

Other discussion:

Attracting additional adult HOC members to assist with meets.

Review the Central Virginia O Club web site for ideas for improving HOC web site etc.

Examine Meetup.com.

Brian Jackson weighed in via Facebook live video and wants to run a Spring Score-O, 23 March 2019 at Jack Brooks Park in Hitchcock, TX.

<http://maps.google.com/maps?q=29.36356,+95.03661+%28Coordinates%29&iwloc=A&hl=en>

Brian would create the map and be the meet director.

This is being considered.

Brian also informed us that 10 middle school LDC programs are scheduled to participate in October at the C-7 meet (approximately 100-120 students).

Jordan Laughlin is working with Mike Flannigan to reinvigorate the social O program.

Jordan Laughlin will work on map updates/creation for Stubblefield, Challenger 7, Jones, Jack Brooks, and Hermann Park. Priority to updates for the Challenger 7 event. Then to Stubblefield.

Action items for Allan Duquette:

Received some of HOC equipment and supplies after the meeting. (Awards, Clock, TP etc...)

Inventory in progress

Action item for Bill Malpass:

Bill took all the controls and the control index (Excel sheet with summary of controls) from Nancy.

Action items for Jim Reynolds:

Jim brought home the box of map bags from Nancy's truck, inventoried them this afternoon, and added that count to existing records. The winner by far is the 12 x 15 ziplock. We now have 1,065 of them.

Action Items for David:

Received "office box" and plastic shoe box and some covers from Nancy

Remove 'tentative' for Jones Meet on schedule... done

Send to Jordan:

 List of OCAD files that I have... done

 Excel sheet of attendance at the meets since 2013... done

Send Al thread of website suggestion of Jordan... done

Check on compass bag... David S does have it

Post officers on the website... done