

MINUTES

Georgia Orienteering Club, 2015 Annual General Meeting

Location: Sweetwater Creek State Park

Date: Saturday, May 09, 2015

Schedule:

11AM-1PM Local meet on the Sweetwater map
12-2PM Potluck
2-3PM AGM

ITEMS

Quorum met, 11 votes required, 23 votes present

Agenda, attached

1. Minutes Approval of 2014 AGM minutes

VOTE: 2014 Georgia Orienteering Club (GAOC) AGM minutes approved.

2. Reports

President – Charlie Bleau

President gave oral report. Report attached.

Secretary – Steve Shannonhouse

Secretary gave oral report from prepared document, attached.

Treasurer – Robin Shannonhouse

Treasurer gave out prepared financial reports. Discussion of mapping costs occurred. Mapping contracts and cost of maps from outside sources are in same category. Reports attached.

Vice Presidents

Mapping Report

Oral report given by, VP Mapping, Kevin Haywood.

Mapping Proposals & Discussion

Completion of Don Carter map reported.

Fort Benning Cactus Patch map discussed. Lidar from Ft. Benning & map updated.

Sope Creek map scheduled for update.

FDR map needs update.

Parking Limitations

Possible solutions to limited parking discussed. Use of assigned start times and limited preregistration were discussed.

Equipment Report

Oral report given by, VP Equipment, Bill Farrell. Report attached.

Equipment Proposals & Discussion

Possible insurance of club equipment, especially EP, discussed.

EP control stands have a problem, some do not hold EP controls securely.

E-punch Report

Oral report given by, VP E-punch, Vinton Wolfe. Report attached.

E-punch Proposals & Discussion

Vinton discussed benefits of obtaining additional radio controls.

Discussion was in favor of the idea.

Vinton reported recent training used full potential of equipment.

Boy Scouts Report

Oral report given by, Jeff Lybarger. Bert Adams wants us back, but map needs updating. Atlanta Area Council has favorable opinion.

Girl Scouts Report

No Report

Schools & JROTC Report/s

Oral report given by, Bob Frost, our club junior team coach.

Our juniors need more sprint races. The Bert Adams venue is an ideal sprint venue. Possible use of University of West Georgia campus discussed.

Schools were discussed. Orienteering appeal was discussed. Event schedule based upon school year discussed. Possible starts/ends of season discussed.

Connor Frost is the SE Regional Coach.

SE region JR team discussed. More juniors need to sign up. For now will be a virtual team until it becomes an actual team.

David Moss expressed his appreciation of GAOC support for orienteering in schools.

Discussion

Adventure Racing Report

No Report

3. Elections: Nominations for Secretary & Treasurer

Incumbents: Secretary, Stephen Shannonhouse rerunning.
Treasurer, Robin Shannonhouse rerunning.

Nominations: No nominations received or presented at meeting.

VOTE: Incumbents reelected.

4. Member Proposals or Items for discussion

a. Schedule

Discussion: Calendar, meet formats, frequency, venues, NOW

Meet details: GAOC website <http://www.gaorienteeing.org/>

Event schedule based upon school year discussed. Possible starts/ends of season discussed.

b. 2016 “A” meet: Status Report

2016 GNC Don Carter State Park – Laure Searle

Oral report presented by Meet Director, Laure Searle.

Sam Smith reported on map.

Map is embargoed.

Budget for meet discussed. MD to prepare budget.

MD discussed primary volunteer slots.

c. 2017 “A” meet

Proposals & Discussion

FDR discussed as venue. FDR map update proposal would be justified if FDR is used for 2017.

d. Special Events

Use of EP equipment at complex training event discussed in EP report.

e. Training

Items Discussed:

EP training needed.

MD & other volunteers need to train new volunteers.

PPEN training needed.

f. Budget Report

Budget proposal handout distributed by treasurer.

Items Discussed:

Item 7040, travel grants.

Item 7540, mapping services.

This item includes mapping of club maps as well as purchase of maps not owned by club.

2016 A meet budget to be prepared by MD.

Proposed FDR remap discussed.

Proposal made to purchase 20 additional EP-controls.

Proposal seconded, and discussion:

With 20 additional controls most A meets can be held without borrowing equipment.

Proposal passed.

g. Additional Items

Vulcan Orienteering Club (VOC), Joey Ciza made announcements:

VOC will host Bubbagoat at Wind Creek State Park

Birmingham AL will host 2021 World Games.

Orienteering will be one of the sports

There will be about 80 participants

Races; Sprint, Middle and Mixed Relay

Venues: Univ. Alabama, and Oak Mtn. St. Park

VOC will provide orienteering technical support.

VOC would like GAOC assistance.

AGENDA
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2-3PM AGM

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Secretary – Steve Shannonhouse

Treasurer – Robin Shannonhouse

Vice Presidents

Mapping Report

Mapping Proposals & Discussion

Equipment Report

Equipment Proposals & Discussion

E-punch Report

E-punch Proposals & Discussion

Boy Scouts Report

Discussion

Girl Scouts Report

Discussion

Schools & JROTC Report/s

Discussion

Adventure Racing Report

Discussion

3. Elections: Nominations for Secretary & Treasurer

4. Member Proposals or Items for discussion

a. Schedule

Discussion: Calendar, meet formats, frequency, venues, NOW

Meet details: GAOC website <http://www.gaorienteeing.org/>

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Proposals & Discussion

d. Special Events

e. Training

f. Budget Report

Proposal & Discussion

GAOC President's Report AGM

Sweetwater Creek State Park – May 9, 2015

GAOC has had another great year.

2015 A-Meet

We had our usual Georgia Navigator Cup A-Meet in January, this time at Red Top Mountain State Park. We had a really great turnout with 330 runners each day, although when registration supposedly closed we only had 165 runners signed up. The Fergusons and their friends put on yet another Extreme-O and a lot of people stayed the extra day to enjoy that. In the end, the event made about \$7,500 for the club, compared to just over \$8,000 last year. Many thanks to all the volunteers who came through for us, but special thanks go to Meet Director and Mapper Rick Shane, Event Director Lisa Frost, Course Setter Steve Houghton, and Course Vetter Bill Cheatum. It has to be said that the courses and the event widely received rave reviews.

Local Meets

Since our last AGM, we have put on 21 local meets, compared to 22 the previous year. This doesn't mean that we don't need more Meet Directors, because we do! We have more Meet Directors retire every year. If you haven't tried being a Meet Director, please think about it. There are plenty of people in the club willing to help you and mentor you. It takes time and effort, but it's very rewarding and gives you a greater appreciation for what others in the club are doing. You can always start out by teaming up with a Meet Director for a particular meet. Many thanks to our Meet Directors, their friends and families who make meets happen.

Volunteers

We have a tremendous group of volunteers who constantly help behind the scenes and who are crucial to the success of every local meet and are here to help you as a meet director.

As Secretary, Steve Shannonhouse makes all the arrangements for the venue from renting toilets to negotiating contracts to obtaining the insurance certificates for every meet.

Bill Farrell maintains all the equipment at the clubhouse that you need for a meet, mostly in the form of meet kits comprised of everything from flags to stands to signs to registration forms. Bill maintains two complete meet kits, and you check one out when you direct a meet.

Kevin Haywood is the VP for Maps. If your meet is on a club map, Kevin sends you the map file on which you create your courses. When you are done, you send them back to Kevin and he has the maps printed so that you can pick them up for your meet, or he can have them shipped to you if need be. Bill Cheatum does the same thing if the meet is on one of his maps.

Andi Berger runs the online registration system, which is her very own. All you do is send Andi the details of your meet and she puts together the online registration webpage. Not only that, but she will also post whatever announcement you want on the club website. More often than not, she'll help with epunch rental at your meet, too!

Vinton Wolfe is our epunch guru. He has everything you need to use epunch at your meet. He programs all the bugs before the meet and gets them to you in time for you to put them out with the flags. More often than not, he is available to run the computer system at the meet, which does everything from managing entries to computing results. He gets the list of courses with the control numbers from you and inputs them into the system. He gets the list of pre-registered runners from Andi's website and has them in the system in time for the meet. He also has a nifty touchscreen self-registration system to handle the entries for those folks who are just too important to register ahead of time. Not only does he print out the results when the runners finish, but he also captures the rental epunches and even prints out the list of missing runners to make sure that we don't leave someone out in the woods.

As Treasurer, Robin Shannonhouse provides the cash box with change for the on-site meet registration. When all is said and done, Robin will take the on-site registration forms and the cash box and take care of the (forensic) accounting. Beans must be counted to that OrienteeringUSA can get paid.

There is no shortage of folks who will help with beginner instruction before and during the meet and with picking up the controls after the courses close or everyone is in. A more select group is usually willing to help with on-site registration.

After the dust has settled and everyone has gone home, Vinton figures out the results and sends them to Rick Shane to post on the club website and to Bob Frost to post on Attackpoint.

When you check your meet kit back in to the clubhouse, you should replenish whatever gets used up from the supplies there, but you can rest assured that Bill Farrell will make sure it is up to snuff.

When you finally get home and check your email as you always do, more often than not you'll see an uplifting and humorous reprise of the days event, also courtesy of Bill.

It is the work of these volunteers and many others that ensure that each and every meet is a success. So, if you are not already doing so, please consider giving it a go.

Scouts

Attracting Scouts into orienteering seems like a natural thing to do, but it has its challenges. Their rules and requirements are arcane, and their interest is spontaneous and sporadic at best. Jeff Lybarger takes all that in stride and guides them through the process. One bonus of this increased Scout activity has been the continued access to Bert Adams that the club has enjoyed. This is a really nice venue that is very different from everywhere else we go and is one of my favorite meets. We are fortunate that Jeff, with help from Frank Mills, has been able to maintain this venue on the calendar. The map is getting very old and out of date and I think it's time that we invest in updating it.

Juniors

The Juniors continue to post excellent results.

At the US Interscholastics champs, GAOC juniors posted the following results:

Varsity	Male	Noah Van Gorder 1 st , Quran Coleman 4 th
	Female	Aminah Tall 4 th , Abby Brookshire 5 th
	Team	Henry County HS 2 nd overall, 1 st JROTC
	Team	Union Grove HS 3 rd overall, 2 nd JROTC
Junior Varsity	Male	Derrick Drisker 2 nd , Michael Rodgers 3 rd , Ortez Battle 4 th
	Female	Brittany Robinson 3 rd
	Team	Henry County HS 1 st and 3 rd overall, 1 st and 3 rd JROTC

Our own John Williams, now at West Point, was 1st Intercollegiate Varsity Male

At the Navy JROTC Nationals, Kennesaw Mountain HS took 1st place with Henry County in 2nd. Union Grove was 4th, Allatoona was 7th and the Henry County 2nd team took 8th. 5 GAOC schools in the top 8!

At the US SML Championships, Austin Fowler was 5th American in the Sprint, and in the Long, and in the Middle, earning a place on the JWOC team.

(Although not juniors, honorable mentions go to Bill Cheatum who took Silver in M65+ in both the Long and the Middle and Steve Houghton who took Silver in M55+ in the Long.)

2016 A-Meet

The 2016 A-Meet will be on a new Sam Smith map at Don Carter State Park near Lake Lanier. Laurie Searle will be the Meet Director, Rick Shane the Course Setter, Steve Houghton the Course Vetter and Amy Williams the Registrar.

Officers

The officers have had a busy year of it, too. For the past year they have been:

Steve Shannonhouse, Secretary, Robin Shannonhouse, Treasurer, Rick Shane, Member At Large, and Steve Houghton, Member At Large. We owe them our gratitude.

Thanks to you all!

Secretary's Report for 2015 GAOC AGM

Stephen Shannonhouse, GAOC Secretary

A few things have developed during the year.

1. Our USOF membership for 2015 is 48. We are eligible for 2 delegates & 2 alternates at the USOF AGM, Friday Jun 26, 2015 in Boise Idaho.
2. Our GAOC membership list is 278. Our AGM vote list is 104 votes. We have; 26 individual (1vote), 7 group (2 votes), 40 family (2 votes), 24 couple (2 votes) memberships. The memberships with 2 votes must have 2 individuals present to get the 2 votes. There is no proxy voting. Our quorum for voting is $2 \times \text{Number of officers (5)} + 1 = 11$.
3. Our GAOC waiver list is 950. We are keeping an annual waiver list now because our insurance assumes everyone who participates is a member. The insurance allows us to count those who sign waivers as members for insurance purposes. I want to upgrade registration forms to indicate annual waiver status because the separate annual waiver forms create massive paperwork to keep track of.
4. Our relations with landowners are very good.

Our largest group is the Georgia Department of Natural Resources. The parks people have been slowly modernizing their permit and concession process. I now get to electronically sign contracts, which cuts out mailing contracts back and forth. The wildlife people still use the paper and mail method, but we only deal with them for Joe Kurz.

Our relations with the other landowners are good. Each has their own particular requirements, but as long as we comply, we get to use their property and that is good.
5. The permanent course activity has been good, especially at Red Top. They go through more than 200 packages a year. The second most successful is Sweetwater and they go through about 150. Our other location, Panola Mountain is in trouble due to the fact, within a year of setting the course, extensive trail and construction occurred.
6. Our status as a Georgia Non Profit Corporation is current.
7. Our status as an IRS 501c3 charitable organization is current. Tax returns are filed every year.
8. Meet directors have been doing a fair job of keeping me informed of their plans. Meet directors need to contact the park to be sure they can do what they want and then contact me so I can make the paperwork happen. If date changes/additions are needed, coordinate with the president and let me know. Contracts and insurance certificates must be written for the correct date/s. It is particularly critical when it comes to renting facilities. I need to get in there and rent them while they are still available. If toilets are required, I need locations to place them.
9. Volunteer Coupons; Andrea Berger assigns coupon codes for Meet Directors to use. Meet director coupons are good for free meets for a year. I assign meet worker volunteer coupons. Casual volunteers have been being assigned individual coupons. I am now working on assigning consolidated coupon codes to meet workers. These consolidated coupons combine all coupons to one coupon code, which means if you volunteer 3 times the coupon is worth 3 uses. Each time you volunteer the coupon will increment higher. Right now I have 35 consolidated meet volunteer coupons.



GAOC by the Numbers

May 9, 2015

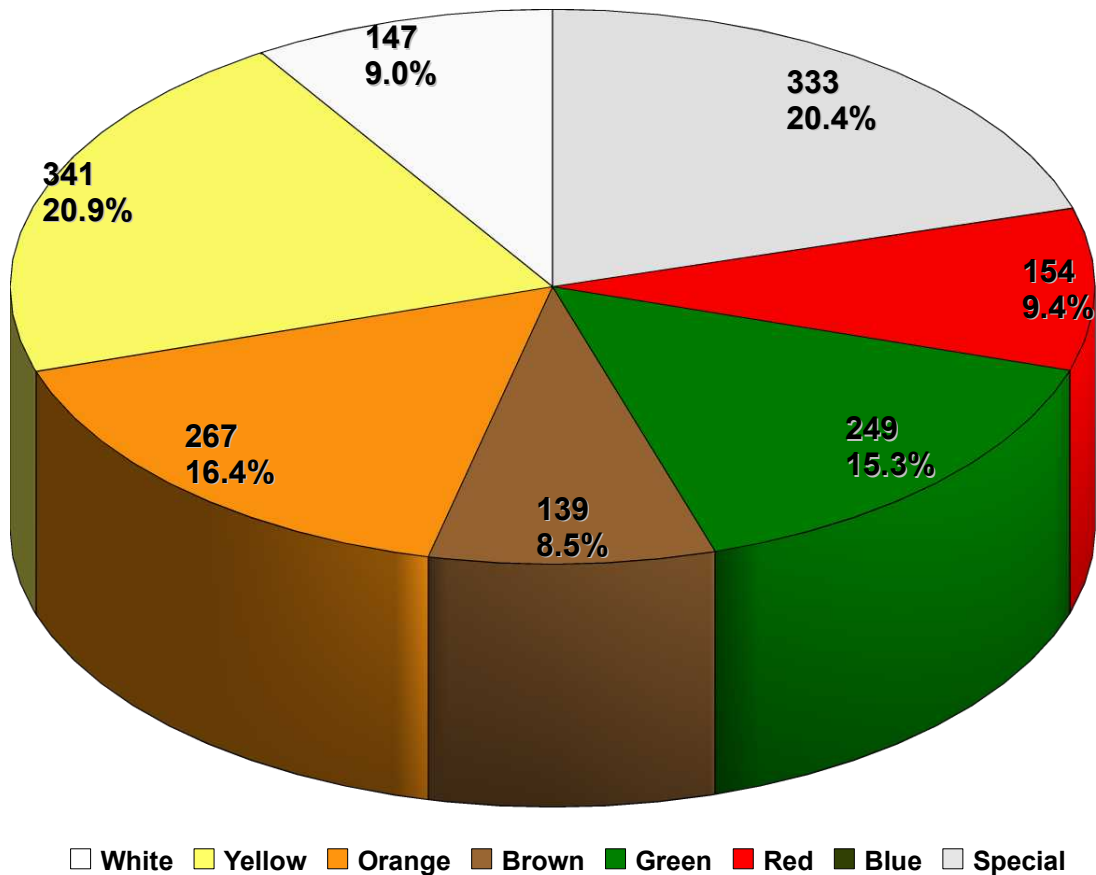
- 1,630 (~300↓ 2014) total starts for 20 (2↓ 2014) local meets in 17 venues.
- 2015 Georgia Navigator Cup had 324 starts per day (~50↓ 2014)
- Electronic punching was used in all but 1 of the meets.
 - 119 field-use electronic controls
 - 32 administrative electronic controls
 - 5 field-use radio controls plus 1 master radio
 - 284 e-cards ('fingersticks', 149 SI-8 & 135 SI-5)



Local Meet Starts by Course

Georgia Orienteering Club

2014 - 2015 Season*



* excludes National Orienteering Day, Annual General Meeting, & special events (NJROTC, etc)

Georgia Orienteering Club
Income & Expense Prev Year Comparison
January 2010 through April 2015

Accrual Basis

	<u>Jan - Dec 10</u>	<u>Jan - Dec 11</u>	<u>Jan - Dec 12</u>	<u>Jan - Dec 13</u>	<u>Jan - Dec 14</u>	<u>Jan - Apr 15</u>	<u>TOTAL</u>
Income							
4010-01 · Contributions, unrestricted	0.00	100.56	3,924.66	0.00	26.00	26.00	4,077.22
4010-02 · Contributions, restricted	0.00	0.00	0.00	0.00	286.00	0.00	286.00
5180-06 · Jerseys, club	0.00	0.00	0.00	1,495.00	325.00	0.00	1,820.00
5180 · Program Income - Local events	10,950.97	11,419.00	17,286.00	12,507.00	15,133.73	4,164.00	71,460.70
5181 · Program Income - A-meet	18,944.00	13,871.00	23,636.00	20,415.00	22,411.00	21,459.00	120,736.00
5182 · Program Income - Special	2,690.00	11,165.64	10,295.18	13,267.76	22,854.00	5,487.00	65,759.58
5183 · Ecard redistribution	920.00	2,677.60	2,028.00	2,842.00	1,403.00	134.00	10,004.60
5210 · Membership dues	1,666.00	1,865.00	1,472.00	1,458.00	1,408.00	509.00	8,378.00
5211 · USOF membership dues	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5310 · Interest income	18.69	18.15	35.87	38.95	36.28	10.01	157.95
Total Income	35,189.66	41,116.95	58,677.71	52,023.71	63,883.01	31,789.01	282,680.05
Expense							
7020 · Grants to other orgs	0.00	400.00	300.00	0.00	0.00	0.00	700.00
7040 · Grants, travel	1,600.00	1,600.00	1,300.00	3,100.00	4,038.00	1,200.00	12,838.00
7050 · Travel reimbursements, athletes	0.00	0.00	0.00	0.00	800.00	100.00	900.00
7540 · Mapper services	3,863.00	990.00	2,886.00	4,973.00	16,266.00	1,174.00	30,152.00
7550 · Labor & services, temp	100.00	100.00	0.00	0.00	0.00	0.00	200.00
8110 · Office expenses	810.94	672.70	401.63	314.24	144.53	87.15	2,431.19
8111 · Event expenses - Local	10,770.37	11,096.36	16,310.64	22,240.12	14,139.25	4,302.12	78,858.86
8112 · Perm course expenses	148.53	48.66	26.63	930.39	90.05	152.76	1,397.02
8113 · PayPal & Google fees	0.00	185.88	513.21	260.08	309.28	375.18	1,643.63
8114 · Pictometry	0.00	0.00	0.00	0.00	45.00	0.00	45.00
8260 · Maintenance, equipment	0.00	0.00	13.00	16.00	104.00	0.00	133.00
8320 · AGM expenses	98.03	200.00	0.00	185.46	93.83	0.00	577.32
8530 · Dues & charter	30.00	2,742.50	2,557.00	2,965.00	2,332.50	3,022.00	13,649.00
8570 · Website expenses	134.40	124.40	134.40	128.88	134.88	20.18	677.14
8571 · Advertising & publicity	0.00	140.00	0.00	65.00	0.00	0.00	205.00
8580 · Jerseys purchased	0.00	0.00	0.00	1,627.15	0.00	658.80	2,285.95
8591 · Event expenses - GNC	16,672.78	10,636.82	17,765.33	12,480.27	13,914.63	13,490.03	84,959.86
8592 · Event expenses - Special events	571.55	4,072.99	1,518.03	318.32	3,438.98	2,422.08	12,341.95
Total Expense	34,799.60	33,010.31	43,725.87	49,603.91	55,850.93	27,004.30	243,994.92
Net Income	390.06	8,106.64	14,951.84	2,419.80	8,032.08	4,784.71	38,685.13

Georgia Orienteering Club
2014-2015 Budgets & Actual
 January 2014 through April 2015

Accrual Basis

	Jan - Dec 14		Jan - Apr 15		TOTAL	
		Budget		Budget	Jan '14 - Apr 15	Budget
Income						
4010-01 · Contributions, unrestricted	26.00	100.00	26.00	100.00	52.00	200.00
4010-02 · Contributions, restricted	286.00	300.00	0.00	300.00	286.00	600.00
5180-06 · Jerseys, club	325.00	1,500.00	0.00	800.00	325.00	2,300.00
5180 · Program Income - Local events	15,133.73	15,800.00	4,164.00	16,200.00	19,297.73	32,000.00
5181 · Program Income - A-meet	22,411.00	22,350.00	21,459.00	21,650.00	43,870.00	44,000.00
5182 · Program Income - Special	22,854.00	15,400.00	5,487.00	20,500.00	28,341.00	35,900.00
5183 · Ecard redistribution	1,403.00	2,500.00	134.00	1,500.00	1,537.00	4,000.00
5210 · Membership dues	1,408.00	1,500.00	509.00	1,500.00	1,917.00	3,000.00
5211 · USOF membership dues	0.00		0.00		0.00	
5310 · Interest income	36.28	50.00	10.01	50.00	46.29	100.00
Total Income	63,883.01	59,500.00	31,789.01	62,600.00	95,672.02	122,100.00
Expense						
7020 · Grants to other orgs	0.00		0.00	0.00	0.00	0.00
7040 · Grants, travel	4,038.00	4,000.00	1,200.00	5,000.00	5,238.00	9,000.00
7050 · Travel reimbursements, athletes	800.00	1,000.00	100.00	2,000.00	900.00	3,000.00
7540 · Mapper services	16,266.00	15,000.00	1,174.00	17,000.00	17,440.00	32,000.00
8110 · Office expenses	144.53	300.00	87.15	300.00	231.68	600.00
8111 · Event expenses - Local	14,139.25	22,300.00	4,302.12	24,600.00	18,441.37	46,900.00
8112 · Perm course expenses	90.05	100.00	152.76	200.00	242.81	300.00
8113 · PayPal & Google fees	309.28	500.00	375.18	500.00	684.46	1,000.00
8114 · Pictometry	45.00		0.00	100.00	45.00	100.00
8260 · Maintenance, equipment	104.00	100.00	0.00	200.00	104.00	300.00
8320 · AGM expenses	93.83	200.00	0.00	200.00	93.83	400.00
8530 · Dues & charter	2,332.50	2,300.00	3,022.00	3,000.00	5,354.50	5,300.00
8570 · Website expenses	134.88	100.00	20.18	150.00	155.06	250.00
8580 · Jerseys purchased	0.00	1,500.00	658.80	800.00	658.80	2,300.00
8591 · Event expenses - GNC	13,914.63	15,600.00	13,490.03	15,100.00	27,404.66	30,700.00
8592 · Event expenses - Special events	3,438.98	900.00	2,422.08	4,000.00	5,861.06	4,900.00
Total Expense	55,850.93	63,900.00	27,004.30	73,150.00	82,855.23	137,050.00
Net Income	8,032.08	-4,400.00	4,784.71	-10,550.00	12,816.79	-14,950.00

Georgia Orienteering Club
Balance Sheet Prev Year Comparison
All Transactions

Accrual Basis

	<u>Dec 31, 09</u>	<u>Dec 31, 10</u>	<u>Dec 31, 11</u>	<u>Dec 31, 12</u>	<u>Dec 31, 13</u>	<u>Dec 31, 14</u>	<u>Apr 30, 15</u>
ASSETS							
Current Assets							
Checking/Savings							
1010 · Heritage Checking	18,862.38	19,578.33	22,085.41	44,352.25	47,693.07	54,216.39	57,028.03
1011 · Heritage Transfer Checking	0.00	0.00	5,509.64	2,235.22	1,038.33	2,856.33	1,071.99
1040 · Cash	1,327.85	955.23	207.25	297.51	263.85	354.62	298.59
Total Checking/Savings	<u>20,190.23</u>	<u>20,533.56</u>	<u>27,802.30</u>	<u>46,884.98</u>	<u>48,995.25</u>	<u>57,427.34</u>	<u>58,398.61</u>
Accounts Receivable							
1110 · Accounts Receivable	0.00	0.00	82.88	700.00	0.00	0.00	300.00
Total Accounts Receivable	<u>0.00</u>	<u>0.00</u>	<u>82.88</u>	<u>700.00</u>	<u>0.00</u>	<u>0.00</u>	<u>300.00</u>
Other Current Assets							
12000 · Undeposited Funds	0.00	0.00	625.00	0.00	0.00	0.00	0.00
1450 · Prepaid Expenses	0.00	0.00	0.00	1,450.49	1,423.93	2,207.56	0.00
Total Other Current Assets	<u>0.00</u>	<u>0.00</u>	<u>625.00</u>	<u>1,450.49</u>	<u>1,423.93</u>	<u>2,207.56</u>	<u>0.00</u>
Total Current Assets	<u>20,190.23</u>	<u>20,533.56</u>	<u>28,510.18</u>	<u>49,035.47</u>	<u>50,419.18</u>	<u>59,634.90</u>	<u>58,698.61</u>
TOTAL ASSETS	<u>20,190.23</u>	<u>20,533.56</u>	<u>28,510.18</u>	<u>49,035.47</u>	<u>50,419.18</u>	<u>59,634.90</u>	<u>58,698.61</u>
LIABILITIES & EQUITY							
Liabilities							
Current Liabilities							
Credit Cards							
2010 · Visa Credit Card	176.75	130.02	0.00	37.45	338.36	-15.00	0.00
Total Credit Cards	<u>176.75</u>	<u>130.02</u>	<u>0.00</u>	<u>37.45</u>	<u>338.36</u>	<u>-15.00</u>	<u>0.00</u>
Other Current Liabilities							
2350 · Deferred Revenue - GNC	0.00	0.00	0.00	5,536.00	4,199.00	5,736.00	0.00
Total Other Current Liabilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,536.00</u>	<u>4,199.00</u>	<u>5,736.00</u>	<u>0.00</u>
Total Current Liabilities	<u>176.75</u>	<u>130.02</u>	<u>0.00</u>	<u>5,573.45</u>	<u>4,537.36</u>	<u>5,721.00</u>	<u>0.00</u>
Total Liabilities	<u>176.75</u>	<u>130.02</u>	<u>0.00</u>	<u>5,573.45</u>	<u>4,537.36</u>	<u>5,721.00</u>	<u>0.00</u>
Equity							
3010 · Net Assets, unrestricted	20,013.48	20,013.48	20,403.54	20,403.54	20,403.54	45,881.82	53,913.90
32000 · Retained Earnings	0.00	0.00	0.00	8,106.64	23,058.48	0.00	0.00
Net Income	0.00	390.06	8,106.64	14,951.84	2,419.80	8,032.08	4,784.71
Total Equity	<u>20,013.48</u>	<u>20,403.54</u>	<u>28,510.18</u>	<u>43,462.02</u>	<u>45,881.82</u>	<u>53,913.90</u>	<u>58,698.61</u>
TOTAL LIABILITIES & EQUITY	<u>20,190.23</u>	<u>20,533.56</u>	<u>28,510.18</u>	<u>49,035.47</u>	<u>50,419.18</u>	<u>59,634.90</u>	<u>58,698.61</u>

2015 GAOC AGM EQUIPMENT REPORT

Bill Farrell

Equipment status:

The first half of the White Local kit flags have been rebuilt. I will finish the second half of the kit after I restore the A-meet flags.

Steve bought new flags for 2-digit A-meet Red kit which I will be building over the summer. I will be pulling the best flags for the 3 digit A-meet Red kit.

The A-meet Black kit (blue lids) is in usable shape and will be checked and repaired if needed.

These 2 full kits will allow A-meet M.D.'s to hang two days of courses without having to re-hang/move flags for day two.

We have finally compressed the needed forms by half which should make it easier to register/join etc.

Thanks to all who keep the shed/equipment organized and supplied. M.D.s have helped keep things dry and "organized"!

My plan is to complete an annual location of club stuff... need to know who has what. I can not remember... folks are forgetting to sign things out and in!

Location and condition of the String O is unknown. I would like to keep it available for all the "new kids" when folks wish to set it up. I think both local kits have the stickers, cards etc., so, I guess and hope it is still vital!

Proposal/discussion of insurance for our stuff! We need to cover the pricey gear... which is most of what we would have to replace. How could/should this work?

"Thank You" for all of the workers and a plea for more member help!
Bill, the shed guy.

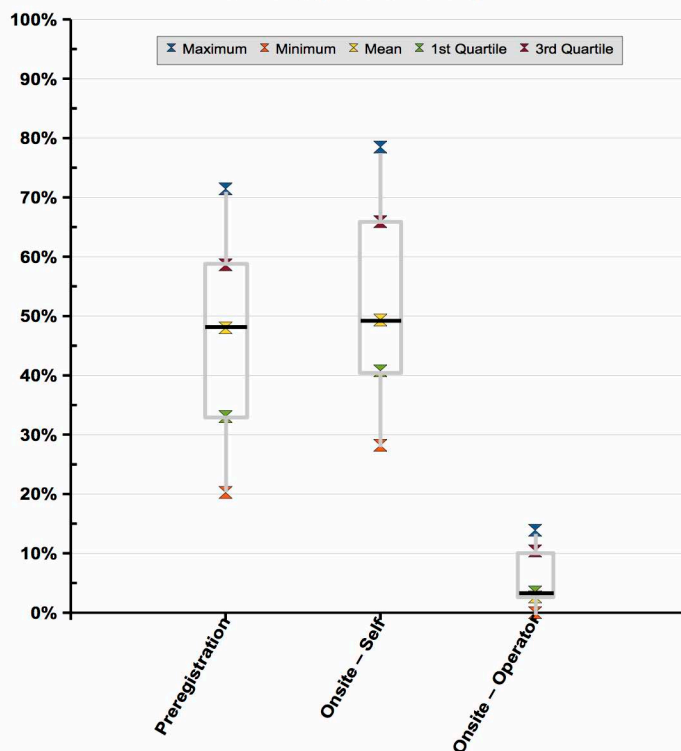
Epunch Highlights of 2014 - 2015

- **Feather Flags** – START & FINISH
- **32" LED Monitor** for results purchased
 - compliments 19" Touch Screen used for self-registration
- **Online "LIVE" Results**
 - purchased Verizon Jetpack (wifi hotspot)
 - \$15 per meet (250 MB for 7 days)
 - Live results for GNC 2015 & 3 other meets
- **G.O.A.T.** (Georgia Advanced Orienteering Training)
 - 4 day summer orienteering camp with Henry County HS JROTC
 - modeled after TJOC with ~60 attendees
 - 12 epunch events in 4 days (5 km run timing/O-relays/reg, orienteering)
- **Start Data Analyzed wrt GAOC Registration for Local O-meets**
 - average ~48% of Starts preregistered online (see box & whisker plot below)
 - average ~49% onsite self-registration
 - leaves ~3% epunch operator entry
 - **Goal:** shift preregistration up (~75%) & onsite registration down (~25%)
 - **How:**
 - Encourage preregistration (doing)
 - Longer Preregistration window
 - up to start of meet via internet access (venue dependent, currently trying)
 - Onsite Preregistration (option)
 - dependent on internet access
 - limited by meet start time (cannot import prereg. info after event start)
 - Discount Preregistration (option)
 - reward preregistration
 - cost study needed
 - approval by GAOC



GAOC Starts Registration Statistics

18 Events (11/2013 - 4/2015)



Epunch Team

Online Registration & Website – Andi Berger

E-card (fingersticks) Rental – Andi (with help from Steve & Robin Shannonhouse & Steve Houghton)

Epunch Events

- Bill Cheatum (~7 local GAOC + 3 JROTC Events, also *usually meet director*)
- Vinton Wolfe (~13 local GAOC + GNC + G.O.A.T + 1 JROTC Events, *not meet director*)

IS Team & JROTC Team Results – Bob Frost

Epunch Goals for Next Season

- use radio controls beyond START & FINISH
- recruit & train epunch software operators
- increase use of online 'live' results