

# minutes

Eureka Orienteers – Meeting 3 2014			
5.19.2014		7.00 pm - 8.50 pm	
		Eastwood Leisure Complex	
Meeting called by		Eureka Committee	
Type of meeting		Monthly Meeting of Eureka Orienteers	
Facilitator		Mark Valentine, Presidfent	
Note taker		Blake Gordon, Treasurer (Sec't in Ian C. absence)	
Apologies		Ian Chennell (train delayed)	
Attendees		Jenny Lawford	
2014 Victorian Middle and Long Distance / Ultra Long (NOL)			
40 minutes		Jenny Lawford	
Roles for Events		Neil Barr (Sat CP), Jim Russell (Sun CP); Jenny and Geoff Lawford (Organisers); Profits/Losses shared 50/50 between Bendigo and Eureka Clubs: Event Centre- Melville Caves; Dates: 30 & 31 August; Eventor set up – Geoff L; Food – Weddeburn Lions	
Conclusions		Start times to be allocated; 2 TV (EU) + Jim'sTV for results; O Lynx (Bendigo) for radio splits (Toph and Jimbo); Results Display, QR code, Online Results (Ian C); Racing Numbers for Ultra (Geoff)	
Maps Printed (Jimbo); Parking Strategy (at next meeting)			
Action Items		Person Responsible	Deadline
Vic Champ Awards (mugs, glasses, badges or ???)		Blake G (check BA)	June 16
Website for Vic Champs and Ultra (for sponsors) – link to VOA / OA		Ian C (with Geoff L)	June 16
2015 Dr Blake Australian Champs			
20 minutes		Mark Valentine	
Discussion		Meeting with DEPI (Rob Morris) 7 May – parking, comp areas, permits organized (next meeting TBA in June); parking for Relay at Borhoney Ghurk arranged with Warwick W (Hancocks);	
Conclusions		Roch's famer contact at Bush Inn Road to be visited re. road into paddock improving	
Blake to contact Mike H re deadline for Dr Blake promotion in OA magazine			
Action Items		Person Responsible	Deadline
Geoff and Blake to check out parking for Aus Middle		Geoff L / Blake G	June 16
Mapping contract deadline for Stage 1 Aus Champs Long map		Roch P	Late May
Trasurer's Report and General Business			
20 minutes		Mark Valentine	
		Treasurer report : payment to Tim Dent (EA Glenluce - \$121.50); membership Sports Central Renewal (\$27.50); new Toshiba tablet computer ~ \$290	
<ul style="list-style-type: none"><li>Camp Quality aMAZEing event – Sunday 15<sup>th</sup> June (no staffing from EU) – no cost to charity</li><li>Easter ideas – photo trail around Ballarat (Dr Blake link); shorter prize ceremonies; increase size of fonts on TV screen results; toilet lines in groups of 3 / toilet rather than 1 long line</li></ul>			
Conclusions		Ken Dowling applied for grant for permanent course at Daylesford with QR codes at controls; Blake supported with EU AGM financial statements for submission	
Action Items		Person Responsible	Deadline
Camp Quality aMAZEing event		Mark V	June 15
Preparations for Vic Champs / Ultra – before depart for overseas		Geoff and Jenny L	June 16