

minutes

Eureka Orienteers – Meeting 2 2014		
4.28.2014	7.00 pm - 8.25 pm	Eastwood Leisure Complex
Meeting called by	Eureka Committee	
Type of meeting	Monthly Meeting of Eureka Orienteers	
Facilitator	Mark Valentine, President	
Note taker	Ian Chennell, Secretary	
Attendees	Blake Gordon, Treasurer; Roch Prendergast, Vice-President; Jenny Lawford; Ken Dowling (Skype)	
Treasurer's Report		
20 minutes	Blake Gordon	
	<ul style="list-style-type: none"> Treasurer report: Glenluce earned about \$1730. Blake moved to pay accounts owed, Mark seconded – CARRIED. Secretary has lodged Consumer Affairs annual return and \$51 cheque. 	
Conclusions	Treasurer report carried	
General Business		
20 minutes	Mark Valentine, Ian Chennell	
	<ul style="list-style-type: none"> Committee considered purchasing a generator on special at Aldi, but decided as it wasn't an inverter generator model (ie that's kind to electronics) to not proceed. Discussed getting another TV before events at Kooyora in late August. Ask BG if we can borrow theirs so we have three. Ian C recommended procurement of a small tablet PC with MS Windows on it, so the club can get OLynx-Touch for enter-on-the-day registration. CARRIED. 2015 Australian Championships – approval has been granted from the producers of the Dr Blake Mysteries to use Dr Blake as the theme for the carnival. General thanks from President and Committee to club membership for organization and assistance at Glenluce event. Blake to follow-up with Linton Primary School with Certificate of Appreciation following successful MTBO event on 27 April. 	
Action Items	Person Responsible	Deadline
Ian C to research and procure a suitable tablet PC, up to ~\$400	Ian C	Mid-August
Long Distance Champs / NOL Kooyora – 30/31 August 2014		
15 minutes	Mark Valentine	
Action Items	Person Responsible	Deadline
Jenny L to meet with Neil Barr and Jim Russell in 2 weeks to discuss joint organization of the weekend.	Jenny L	Next meeting
Cyclic Navigator / MTBO Sprint – early Nov 2014		
15 minutes	Blake Gordon	
	<ul style="list-style-type: none"> After discussions with Ken Dowling, the Cyclic Navigator is not likely to go ahead. Blake suggested a 2-event weekend at Maryborough. Sprint Saturday at Bristol Hill, with Long Distance Sunday at Mosquito Flat. Blake has been contacted by the NZ MTBOers, who are planning on coming, so need to put on events that justify their trip. 	
2015 Australian Championships		
30 minutes	Mark Valentine	
	<ul style="list-style-type: none"> Negotiating with farmer near Creswick to use paddock for parking. Some road maintenance is likely to be required. Need an organizer to contact Councils etc. Appointment next week with forestry people. Fallback areas in event of fire are Linton and Mt Beckworth. Mapping survey needed to scope effort required to update in readiness. 	