



**Orientering USA**  
**Board of Directors Meeting**  
**Thursday, November 19, 2015**  
**Teleconference**

Peter Goodwin  
Greg Lennon  
Lou Pataki  
Tom Strat  
Charlie Bleau  
Kris Beecroft  
Pat Meehan  
Lee Todd (for part)  
*Pete Dady (absent from the call)*  
*Donna Fluegel (absent from the call)*  
*Bob Forgrave (absent from the call)*  
Glen Schorr (who recorded minutes)

**Proposed Revision to Ski Orientering Rules**

Motion to approve changes to Ski Orientering rules and class structure as recommended by the Ski Orientering committee passes 7-0.

**2016 Budget**

Motion made and seconded to keep charter fee per club member at \$3.50/start and increase charter fee per start to \$1.50/start.

Amendment made to reduce charter fee per club member to \$2.00/member and increase charter fee per start to \$1.50/start. Amendment defeated 6-1.

Motion carried 6-1. ***Effective with the charter fees for activity year 2015 will be \$3.50 per member and \$1.50 per start.*** Any clubs unable to pay difference will be compensated by a private grant for one year. The donor has indicated that they will pay no more than \$5,000 toward this need.

**Membership Dues**

Motion made and seconded to increase annual OUSA dues to \$10.00 for Juniors, \$20 for Students, \$40 for Individuals and \$50 for Families.

Amendment made to increase annual OUSA dues to \$10.00 for Juniors, \$20.00 for Students, \$35.00 for Individuals and \$45.00 for Families. Amendment to motion carried 6-1.

*Effective January 1, 2016 the new dues are: Juniors: \$10.00, Students: \$20.00, Individuals: \$35.00, Families: \$45.00.*

**Budget to approve revised budget surplus approx. \$1,400**

After additional revenue was incorporated into the budget and additional expenses added in (membership materials, mountain bike development and club support), the revised budget projects a surplus of approximately \$1,400. The \$10,000 item for Public Relations/ Social Media/ Club Marketing Support was tentatively approved pending approval of marketing plan to be presented at January board meeting by Schorr.

Motion made and seconded to approve the budget. Motion carried 6-0; budget approved.