

**Minutes from 2/25/21 NTOA Winter Meeting (conducted remotely on Zoom) Revised 2-28-21**

**1. Call to order- Jim Stevens**

**2. Minutes from 10-27-20 meeting approved.**

**3. Financial report from MaryLynn.**

**Cash balance holding steady despite meet disruptions. DIY meets break even and barebones meets are making small profit.**

**4. Discussion of Insurance. Jim will make sure insurance covers us for all events, including DIY meets and canoe- O. Report of \$250 per event for any bike-O.**

**5. Discussion of rest of spring season.**

**A. Gene discussed LBJ meet going to DIY format in future.**

**B. Marc discussed March Spring-O. Special Covid guidelines will include moving most operations outside, wear mask until on course, medical and temperature checks on arrival, and staggered arrival times. Limited courses will be offered. Discussion of no contact procedures for punching and possible use of all e-punching. NTOA has 130 punches and 72 e-boxes.**

**C. Stan discussed Plano Score-O now a DIY. Suggested cancelling Tyler and adding another venue in its place. Discussion of using Tyler permanent course as DIY. Need for meet director and course setter discussed. Lisa will be director and Lon will be setter. Possible venues were discussed including Cooper East, Arbor Hills, Fair Park. Arbor Hills would need map update and Stan would do it with Frank helping. Lisa will check on Fair Park. Lisa, Stan, Lon, and Frank will follow up.**

**D. Jens discussed new Fair Park map and having a members/invitees only event March 20<sup>th</sup> to include Sprint-O and Maze-O. Could have event in public areas only and not need permission. Jens would be meet director and course setter. Also discussed the North Samuel Farms area as new site for meet. After discussion, it was decided to do the North Samuel Farms venue.**

**E. Jens discussed Bike-O. Suggested first event be members only.**

**F. Jim discussed having some summer events. Possible DIY short courses at Bob Woodruff or Oak Point. Ralph discussed Canoe-O at All Saints that could also be the summer meeting. Discussion of insurance and whether would be open to public.**

**6. Report on TJOC and plan to have camp this summer.**

**7. Discussion of future A meet. Sid Richardson still considered good venue, but 2023 earliest and we need meet director.**

**8. Stan proposed schedule for next season. Fall meet formats will be decided at summer meeting. Jens suggested Samuel Farms as added venue, as it could be done with minimum crew.**

**9. Discussion of permanent courses. Frank reports Bob Woodruff should be ready soon. Gene supporting Tyler and Scout courses. We need someone to head up Cooper Lake permanent course and there is support for it.**

**10. Discussion of action items listed by Jim. Jim check DIY insurance coverage. Bill check HOC e-punches and boxes. Stan update web pages. Lisa and Lon decide on venue to replace Tyler. Jens will work on March 20<sup>th</sup> event at Samuel Farms. Jim will work on July DIY event. Ralph will work on August Canoe-O event. Some additional action items already in minutes.**

**Meeting adjourned.**