

Marianne, Per, Sharon, Steve G., Ian, and Leslie in attendance.

OLD MINUTES:

Training meets: what does this mean? Will ask Jim to follow up  
Corrections: Add Steve and Jim to October 14 minutes. Delete Dick  
Hawkins from Dec. 11 minutes.

NEW MINUTES:

I. Charter renewal(USOF): for insurance purposes due Feb. 1. Cost  
is about \$4.14 per person, family membership is considered 2. Sharon  
will find out number of members and pay the dues.

II. Educational: Dick and Jill were to pursue. Ian suggested \$250  
limit. They will bring request to board if need more funds. Marianne  
will email them.

III. Updating maps. The Norwegian that was possibly going to do maps  
is not available. Discussed updating maps with aerial photos, but  
distortions are too great. Ian has been pursuing, and will hopefully  
meet with and AIS(?) person next week.

IV. Rack Cards(compressed schedule to distribute to stores/Kincaid  
etc.): Needed by early March. Ian or Per pursuing?

V. T shirts: Have about 20 kids shirts left-will try to sell at  
meets. Cost was \$5, and we sell for \$10. Discussion over whether to  
offer adult T shirts, as it has been a few years since we have. Plan:  
Ian/Jen bring old designs to next meeting for possible reuse, and  
Marianne email members to see if there is an interest, and if anyone  
wants to submit a design or an idea. If we do adult long sleeve shirts  
cost will be +\$10 so sell for \$18-20. Suggested to offer kid shirts as  
well.

VI. National Orienteering Day: May 10, 2003. Will get about 20 color  
posters and black and white flyers for schools, etc. Or can ask school  
to put a notice in their weekly/biweekly newsletters. Per pursuing?  
It came to attention that the schedule read that the event was at  
Kincaid but gave directions for Science center. Runner's calendar is  
probably already out with this info. Leslie to call Jim about  
correcting (she did).  
By next meeting all lists for needs for the event, advertisers/media to  
be contacted.

VII Point system: Although last years system probably was a better  
indicator for orienteering prowess, it is difficult for Sharon to do  
the calculation of times etc.. We will instead follow the model for  
the point system used by the Ski federation-that takes into account  
numbers of meets attended and placement, with the lowest 2 placements  
thrown out. Sharon will be able to keep track of everyone on a  
spreadsheet throughout the season. This will apply only to "Points  
Meets".

VIII. Meet directors Meet: Need to schedule for April at latest.

Next meeting tentatively March 19

Minutes submitted by Leslie Kroloff 2/11/03