

Present: Susan Smyth, Janice Heltibridle, Sara Boelt, Courtney Krueger, Steve Anderson, Lani Newcomb, Steve Shaw, Sequoya Ward Russ, Greg Fellers, Rufus Schneider  
Absent: Mary Tiscornia, Gunilla Pratt

- New logo - technology committee has been working with Upstate Tek on a new logo, several versions were submitted and the committee provided feedback to develop the one being submitted for adoption. Janice called for a vote. New logo was approved.
- Championships (East Coast and World)
  - East Coast - Sara Boelt proposed an idea to award a special buckle for the regional championship to help promote and commemorate the 50th anniversary. Discussed possible design, number of buckles, and cost. Decision tabled until March meeting to provide Sara a chance to research and provide more details.
  - World – Ideas shared, such as using postcards and emails, on ways to market the championship in order to reach current and former members from the last 10 years who haven't competed in a while. Information regarding the championship has posted on the R&T website. Rufus will share info for the championship on her website as well. Sequoya will reach out to Rufus to compare notes on categories for various awards. The course/loops have been identified. An appointment is scheduled regarding the shirt design. Working on filling out and submitting paperwork related to permits, quantities, and costs, i.e. fees for vendors, rigs, horses, porta potties, drug testing . Had question on how many photographers there should be (on trail, vet check, roaming). Vets are confirmed (G.Fellers – head; Dan Chapman – treatment; Rob Lydon - control). Local endurance club is letting Sequoya use anything in their arsenal for the championship.
- Move to approve the minutes from the January meeting. Greg made motion to approve. Courtney seconded. Minutes approved.
- Meeting adjourned: 10:18 pm
- Next meeting: March 12, 2020 6:00 PM Pacific/9:00 PM Eastern