

Lake Agassiz Pacers  
May 9, 2017 Minutes

Meeting was called to order at 6:40 p.m. at Atomic Coffee, Fargo, by Vice-president Peter Moynihan. Board members present included Anne Taylor, Adam Pangrac, Ann Dolence, Deb White, Pat Gross, Peter Moynihan, Therese Vogel, Dawn Peters and Troy Ivesdal (late). Adam made a motion to approve the February 4, 2017 minutes as presented; second by Anne; carried.

Treasurer Deb White presented her report with little change from our last meeting. She noted that the payment from Solemotion had not been received. Troy said he had sent this and his receipts to her many weeks ago in the mail. They will check on this and follow up with Bill. (Dawn left at this time)

Pat reported that we currently have 36 members, up from 2016, with income of \$550 for membership dues. It was generally discussed some of this may be because of LAP requiring membership to participate in the LAP Series. Pat suggested we send out LAP membership cards electronically instead of in the mail. Anne said she would help create this version of our membership card and email to Pat. Therese will email Anne the LAP logo vector file.

Ann suggested we consider a stipend to Laura for all her work on the LAP website – designing, setting up, maintenance and updates. It was generally agreed that this would be a good idea as the website very important to the club. Ann and Therese will check with Laura as to number of hours/week she works on the website, and proposal for stipend.

LAP Series. Pat suggested we use the same age-graded chart for every race rather than using the chart each race incorporates in to their results. Since the top ten LAP Series winners are often very close, the use of alternate charts could make a difference. Therese will check with Laura on how best to do this, as was considered a good idea.

St. Patrick's 5K & 10K. Board agreed that the courses were very nice with some on the bicycle paths, and the food was great – thanks to Dawn for this and coordinating the main of the volunteers. We had some trouble with the results for the awards to give out in a timely manner. We were able to give out only 1<sup>st</sup> place finish results for the 5K, and then Therese mailed the ribbons after the race to 2<sup>nd</sup> and 3<sup>rd</sup> place winners. For the 10K, we gave out all awards to those who were present. Therese mailed out some ribbons for this race. All first finishers who were not present were informed they could pick up their LAP glass at the RRR.

Red River Run 5K & 15K. Therese will check with Bill on number of volunteers needed, but should be approximately ten. The course will change slightly on the 15K from last year due to construction.

We had previously decided to have these races the Age-Graded Championships – giving out awards based only on age-graded results for both 5K & 15K. Ann made a motion to give awards as follows:

7 deep age-graded in both the 5K and 15K (14 awards)

1<sup>st</sup> \$20 & glass

2<sup>nd</sup> \$15 & glass

3<sup>rd</sup> \$10 & glass

4<sup>th</sup> – 7<sup>th</sup> – LAP glass

Therese will check with Dawn on food suggestions. It was decided to have bananas and possibly muffins and cookies. If we get mini-muffins from Great Harvest, they will probably also give up the mini wheat buns.

We will check with Bill closer to race date on number of runners to determine if we need to bring in a porta-potty for the race.

Laura will be getting out info. on RRR to our database soon with reminder that this is the 3<sup>rd</sup> race in LAP Series...and runners need to be a member or become a member at the RRR to participate. Therese will check with Bill to see if he can add a link on his website to LAP's membership site. We have stated that we will compile LAP Series results to date after the RRR and post on our website.

Registration starts at 6:30 a.m. so board members will need to be to the race close to this time.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Therese M. Vogel, Secretary