

## Lake Agassiz Pacers

Board Meeting – February 3, 2018

President Troy Ivesdal called board meeting to order at 1:15 p.m. following Annual Meeting at Beyond Running, West Fargo. Board members present included Therese Vogel, Troy Ivesdal, Adam Pangrac, Pat Gross and Laura Vogel-Ciernia. Adam made a motion to approve November 11, 2017 minutes as presented; second by Pat; carried. Peter Moynihan and Dawn Peters decided to resign from the board. Motion made by Therese to elect Adam Pangrac as Vice-President; 2<sup>nd</sup> by Laura; carried. The rest of the board officers will remain the same.

Annual Meeting. Therese stated that the cost for the lunch (with supplies) was \$350. It was generally agreed it was a good lunch, and worth the cost for LAP members to support the meeting and for social time. All agreed that the running store meeting site was perfect, and nice of them to not charge a room rental fee. Nine out of ten of the LAP Series winners were present for group photo.

Membership/Facebook/Website. Pat reported that membership has improved since we required LAP Series participants to be members. Anne and Adam have been adding items to LAP's Facebook page. Laura stated that all is fine with the website after some recent updates.

St. Patrick's Day Race – March 17, 2018

Adam stated that Kallie Kreutz has agreed to be our photographer for St. Patrick's race this year. Anna Pangrac has agreed to serve as our volunteer coordinator for the race. Therese and Laura will work with Anna to find race day volunteers. Anna will then meet with all volunteers prior to the start so it's clear what is expected from them. It was decided to award LAP glasses to 1<sup>st</sup> place finishers in all race categories (10-year), and ribbons to 2<sup>nd</sup> and 3<sup>rd</sup> places. We will also be giving gift certificates to overall 1<sup>st</sup> place winners in both races (4 certificates). Anne Taylor is searching for race sponsors to help support the awards. It was suggest that we again have muffins and bananas. Troy will check with Dawn Peters to see if she can again ask students to bake muffins for the race.

Red River Run – June 9, 2018

Red River Run will include both 5K and 15k races and start from Clara Barton School, Fargo. Board decided to keep with age-graded awards, recognizing top 10 in each race with 1-5 awarded LAP glasses and 6-10 a smaller award, yet to be determined.

LAP Series. It was decided to again award gift certificates. FRC offers a 10% discount, but Troy will check with Beyond Running to see if they will also do this and then purchase from them in 2018. Pat stated he tried to contact Mike Page, Gastropub, many times about being part of 2018 Series, with no response. It was decided to drop the Table Run for 2018 and add a different race. Many were discussed and Troy will check further on this. It was also decided to drop the Women's Races and add Grand Forks Hog Marathon races. For a race to be a part of the Series, it must also be a sponsor at \$50 or higher level; the entity will then be posted on LAP website as sponsor, and race emailed out to our database. It was discussed if we would want to let a non-profit race be a part at no cost, but discussion tabled since none have currently requested this.

Meeting adjourned by 2:15 p.m.

Respectfully submitted,

Therese M. Vogel  
Secretary