Lake Agassiz Pacers

Annual Meeting Minutes 1-26-19

After brief social opportunity, Adam Pangrac called the meeting to order at 11:30 a.m. at Beyond Running, West Fargo. The following members were present: Kevin Carollo, Rick Crume, Richard Eggum, Heather Garlie, Bryn Halley, Tanya Hass, Chris Haas, Troy Ivesdal, Rhonda Magel, Adam Pangrac, Anna Pangrac, Mark Pavicic, Patrick, Gross, Theresa Gross, Robert Scheer, Dale Summers, Therese Vogel, Deb White, Anna Wodrich, Tim Wodrich (and children), Jamie Zettel, David Sapp, along with Bill Schalow, Solemotion and LAP photographer Kallie Keurtz.

Adam extended a welcome to everyone and thanked people for coming. He announced lunch would be sandwiches, soup, chips, cookies, water and coffee served immediately after the meeting. Adam then introduced current board members: Patrick Gross, Membership; Therese Vogel, Secretary; Deb White, Treasurer; Adam Pangrac, Vice-President; Anna Pangrac, Website/IT and Volunteer Coordinator.

**Treasurer’s Report:** Deb presented the 2018 financial report, noting $1,711.00 income with expenses of $1,089.47, noting $6,222.61 in checking account, and $5,470.78 in money market account. She noted that she will be moving some funds into CDs to increase amount of interest earned. Therese remarked that the reason for low expenses for St. Pat’s and RRR was due to purchasing a quantity of glasses for awards in 2017. Also, the weather was decent for St. Pat’s, so number of participants was good. RRR participant number was down to about 70 so plans are being made to change the race date.

**Membership:** Pat stated that there were 33 members in 2018 stating an advantage that memberships coming in today would then avoid the PayPal fees. Adam stated that all 2018 LAP member attendees would receive a shirt today to thank them for their support, and to encourage participation.

**Website/IT:** Anna updated LAP website over the year, and plans to add more features, e.g. running route maps, member bios, and more. Adam and Anna oversee and post on LAP’s Facebook page.

**Races 2019:** Bill Schalow, Solemotion, stated that Fargo will not have the St. Pat’s Day parade this year. He therefore plans a morning race time, again starting from the Fercho YMCA, on Saturday, March 16. He plans to give a winter stocking hat with LAP logo to runners (instead of a shirt), along with green running gloves. He will be revising the race course to begin and end at the YMCA.

Since numbers have been declining for the RRR in recent years held on a Saturday in June, Bill is moving the race (5K &15K) to Saturday, September 14. He is still determining race start site and course, but currently planning the race to begin and end in Moorhead. The plan is to keep the age-graded awards for RRR. 2019 will be the 45th year of the Red River Run.

**LAP Race Series**: The Series will continue in to 2019 featuring six races, open only to LAP members. Exact races to be included will be posted soon on our website and Facebook page.

**Board Members**: Adam extended “thanks” to outgoing board members Troy Ivesdal and Anne Taylor. Troy served on the board from 2014-2018, serving as President for three years. Anne was on the board 2017-18 and helped with publicity and marketing. She will soon be moving away from the area.. Adam made a motion to elect Jenna Grabinski to the LAP Board; second by Rhonda Magel; carried. Jenna introduced herself as a new area resident accepting a job at NDSU as their Fitness Coordinator. Further nominations for board members were requested from the floor, with none being accepted.

**Open Discussion:** Therese mentioned that LAP will be gathering running medals/ribbons that runners no longer choose to keep to mail in to medal recycling center. LAP will collect through the year and then mail out at end the 2019. Deb suggested that runners can also save their safety pins and turn back to LAP at races or the next annual meeting.

**LAP Series Awards**: Adam presented Beyond Running gift certificates to LAP Series place finishers (all present) with $100 for first place to $10 for 10th place. The following members placed, in order (1-10): Adam Pangrac, Troy Ivesdal, Tanya Hass, Rhonda Magel, Chris Hass, David Sapp, Patrick Gross, Heather Garlie, Bryn Halley and Robert Sheer.

Meeting adjourned at 1:15 p.m.

Respectfully submitted,

Therese M. Vogel

Secretary