

Annual Meeting January 21, 2023

Meeting began at 11:55.

There were 15 in attendance plus 3 children.

We went around the room and shared race stories to get to know each other.

Treasurers report was given. Including an \$1,800.00 donation to the Inclusive Park Project from the Red River Run, we had a net gain of \$304 for the year. We have \$16,082.99 in our checking/money market accounts.

In 2022 we ended with 52 members. Our long standing membership coordinator, Pat Gross, is retiring this year from LAP. We are thankful for his support over the years.

Reinstated tax exempt status in 2022, this had lapsed in 2011.

Bylaws were presented (had been emailed out prior) and Jamie Zettel motioned to approve them, Dawn Fischer seconded and they were unanimously approved.

The floor was opened for board nominations, Dawn Fischer and Sheila Muss were nominated. Deb White motioned to close nominations and to open a vote on the entire slate of officers (including current officers). Tony Kramer seconded and unanimously approved.

2022 LAP Races Update- For St. Patrick's race we had 110 participants overall. Swingbarrel and pizza were a hit.

For the Red River run we had 131 registered runners and around a dozen sponsors.

In 2023, we plan on doing St. Patrick's run on March 18th. It will be the only St. Patrick's race this year.

The date for the Red River Run is TBD, we hope to line up with Greater Moorhead Days.

On February 13th, LAP will be presenting a check for \$1,800 to the Inclusive Park project at the City of Moorhead Council Meeting. Everyone is welcome to attend.

Shared Lap series information, we are still waiting on Fargo Brewing to determine final series.

Opened the floor for discussion:

- Like the idea of a partnership with FSR
- Heavily promote that there is a race series
- Appreciate the mix of races we have on the series

Amy Nelson motioned to adjourn at 12:28. Deb White approved.