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Box 504, Brookings, SD 57006

# **Tuesday, Jan. 3, 2017**

Noon, Mission Coffeehouse meeting room

Dave Graves, president; Justin Bonnema, vice president; Jay Larsen, treasurer; Bob Bartling, Steve Britzman, Harry Mansheim, Trevor Penning, Chuck Tiltrum

### **Old Business**

- 1. Approved Dec. 6 minutes for posting on website
- 2. **Prairie Striders display at CF Promo** Dave Graves reported that the display is up. The club will probably want to get an acrylic brochure or flyer holder. Eventually, CF Promo will hang the vinyl Prairie Striders banner, Jen Bauer told DG.
- 3. **Friend of Running nominations** Jan. 9 deadline Graves reported that one new nomination has been received plus there are 2 holdovers from 2015.
- 4. **Update on listing race results on the website** From Kevin Smith: "My kids have been working on it over break. Below is a detailed list of what is done and what is still remaining. Done: Arbor Day 5K, Hobo Day 5K, Indoor 5K. 50 % done: Beef & Eggs 5K. 40% done: Triathlon 20% done: Scotty Roberts 5K, Marathon, Jack 15. 10% done: Longest Day 10K. 0% done: Half Marathon, Marathon Relay."
- 5. Value of antique chairs now in storage unit Dave said he would check with an antique store after the meeting. Note: I did so and was told that they are of no value as an antique. I will store the 10 chairs in my basement or garage. Anyone with an interest should contact me. Note II: Are the metal fencing posts, used for stringing flags/rope, used by any of the races?

## **New Business**

- 1. By unanimous voice vote, the following nominees were re-elected:
  - i. President -- Dave Graves
  - ii. Vice President -- Justin Bonnema
  - iii. Secretary (and webmaster) -- Kevin Smith
  - iv. Treasurer -(w. Membership) <mark>Jay Larsen</mark>

- 2. **Door prizes for the Frostbite Frolic** were discussed. It was decided to get six small door prizes, such as head bands from CF Promo.
- 3. **Membership in the Minnesota association of USA Track and Field** was approved for \$50 in addition to the \$30 membership for the Dakotas association.

#### **Miscellaneous**

- 1. Annual financial report to be presented in February
- Bob Bartling reported on recent library activity, which includes having 25 years of Ultra Running being sent to the binder and creation of a card catalog with top performances of SDSU track and field and cross country athletes.
- 3. The printed newsletter should be coming out in mid-January. Most info is in place.

## **Race director reports**

- **Hobo Day 5K**, Oct. 22 Steve Britzman reported that proceed checks were recently issued to Girl Scouts for \$2,000 and Boys Scouts for \$1,000. The Boy Scouts will receive an additional \$1,000 in 2017.
- Indoor 5K, Jan. 21 —.Only eight registrants at this point. Hopefully, more will sign up now that the holidays are past. Early registration deadline is Jan. 15.
- Frostbite Frolic, Feb. 4 Steve Britzman will lead runners to the one-mile oval at the Research Park at SDSU. Does anyone have a running video/movie that could be shown as a part of the activities? If so, please contact Dave Graves.

Next meeting – noon, Feb. 7, at Mission Coffeehouse, First Lutheran Church