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## **Tuesday, Jan. 7, 2020**

Noon, Mission Coffee House, First Lutheran Church

- 1. Approved **Nov. 19 minutes** for posting on website
- 2. Approved quarter-page ad for Park and Rec publication at a cost of \$80
- **3.** This 2020 slate of officers was approved on a unanimous voice vote. Their one-year terms begin in January.

Nominees President – Dave Graves

Vice president — Nancy Scholl

Treasurer — Jay Larsen

Webmaster — Trevor Penning

**4. Frostbite Frolic** Feb. 15 — The points competition list will be emailed to directors to encouraging them to think of others they can invite to the Frostbite Frolic.

Note: Swimming pool is available for our use. That is generally note available to groups using the community room, so we're not stating its availability in press releases, but feel free to tell your friends and their kids to bring swimsuits.

5. Schedule CPR training through Wellness Center — Shari Landmark noted a training session is held the third Friday of each month. A special session could be scheduled if need be, but members will first be solicited to attend the scheduled session. There is an online study to be completed before the hands-on instruction.

Those who complete the course are certified for two years.

Prairie Striders Running Club will pay registration costs. A link will be sent out later to register along with a coupon code.

## Miscellaneous

- 1. **Librarian's report** Bob Bartling reported that two members of the wrestling team will soon begin working in Briggs Archives to enter file card information into an electronic base. They are doing the wrestling cards and should be finished in May.
- 2. **Newsletter** Next issue late January. Story ideas include marathon book update and preview of the 20<sup>th</sup> and final triathlon.
- 3. **Marathon 50**<sup>th</sup> **anniversary book update** Matt Bien hopes to announce the ordering date about Feb. 1. There will be a two-week window with books to arrive in March. Costs are estimated at \$45 for hard cover and \$25 for soft cover plus S&H.
- 4. **Triathlon update** Shari Landmark said registration is being handled through runsignup. Plans are in place for customized medals and ribbons. Hoping for 175 participants. The Wellness Center is planning an indoor triathlon and a "lazy man's triathlon" to promote the event.
- 5. Friend of Running nominations Nominations due Jan. 18
- 6. **Website sponsorship** —605 is sponsoring again. \$500 in cash and \$500 in gift certificates for Indoor 5K, Longest Day, Beef and Eggs, Oakwood Lakes and Jack 15. The cash be distributed on the same basis as last year: Longest Day 10K, Beef and Eggs, Oakwood Lakes Trail Run, \$150 each; and Indoor 5K, \$50. Directors need to request their funds from Treasurer Jay Larsen.

## Race director reports

• Indoor 5K Jan. 25 — Dave Graves, Jay Larsen. 12 registered to date, 0 in the walk

**Next meeting – noon, Feb. 11** at Mission Coffeehouse, First Lutheran Church (Note date change)

- Review 2019 financial reports
- Act on 2020 budget