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Tuesday, Jan. 8, 2019

Noon, First Lutheran Church youth room
Present: Dave Graves, president; Jay Larsen, treasurer; Bob Bartling, Matt Bien,
Nancy Scholl, Chuck Tiltrum.

Business Items

- 1. Approved **Dec. 11 minutes** for posting on website
- 2. **Club's 50** th **anniversary**: Discussed purchase of 50th anniversary mementos. After brief discussion of pins or patches, it was agreed to price magnets. Matt Bien is to solicit a quote from 605 Design, Jenn Bauer, for 300 and 500 magnets.
- 3. Consider purchase of in the Brookings Park & Rec spring/summer brochure. It was agreed to continue with the quarter-page ad for \$80.
- 4. Update on **Daktronics clock** Jay Larsen investigated the purchase of a new clock. It would be \$2,300 and would be the exact same model we now have. It was decided that the clock was fine. We just need to make sure operators are properly trained.
- 5. **Frostbite Frolic door prizes** Jay reported he has collected prizes.

Miscellaneous

Librarian's report —

Newsletter — January.

Friend of Running — Nominations due Jan. 18. Bob, Steve and Matt Bien are to select.

Future: Daktronics clock training. To be held April 2 prior to race season.

Race director reports

• Indoor 5K — Jan. 19 — Dave Graves, Jay Larsen. 17 signups to date. Volunteers in place.

- Frostbite Frolic Feb. 16 Dave Graves. To be held during chamber's Frost Fest Weekend.
- **Arbor Day 5K** April 26 Steve Britzman will again direct in 2019, but it will be his final year. Please contact Steve or Dave with suggestions on who could serve with him in 2019 and take over in 2020.
- Brookings Marathon May 10-11 Ice cream and cake to be served Friday and Saturday in honor of the 50th running plus a social gathering Saturday afternoon at the 9 downtown.

Next meeting - noon, Feb. 5, at First Lutheran Church, Mission Coffee House.