

run@prairiestriders.net

www.prairiestriders.net

Box 504, Brookings, SD 57006

Tuesday, Jan. 5, 2016

Noon, Mission Coffeehouse meeting room

Present: Dave Graves, president; Justin Bonnema, vice president; Jay Larsen, treasurer; Kevin Smith, webmaster; Bob Bartling, Matt Bien, Steve Britzman, Harry Mansheim, Trevor Penning and Chuck Tiltrum.

Old Business

1. Approved Dec. 1 minutes for posting on website

New Business

- 1. On voice vote, a motion was approved to cast a unanimous ballot to elect the officers who were nominated in November:
 - i. President -- Dave Graves
 - ii. Vice President -- Justin Bonnema
 - iii. Secretary (w. Membership) -- Kevin Smith
 - iv. Treasurer -- Jay Larsen
- Two items were mentioned during a brief discussion of goals for 2016. One
 was to find a more efficient method of handling memberships (agenda item 3).
 The other was to certify a 5K course on the SDSU campus.
- 3. Following a discussion on the use of RaceRoster for membership management, no vote was taken. Among the positives were an ability to expose more runners to the possibility of club membership and convenience for people who would prefer to pay membership dues online.
 - A negative is that RaceRoster would take 6.5 percent of what is given as donations. (The fee for buying the membership would be added to the member's payment.)

Treasurer Jay Larsen reported that donations are big part of the club's income. Between mid-December and Jan. 4, there have been 61 membership renewals coming from the December newsletter. That produced \$305 in dues, \$700 in donations to the scholarship fund, \$745 in donations to the club and five new life members (\$500).

- At the conclusion of discussion, Dave Graves volunteered to investigate the use of Get Me Registered, which is used by the Lincoln (Neb.) Track Club for its membership management as well as race registration.
- 4. Authorization was given to buy a \$75 quarter-page ad in Park & Rec brochure.
- 5. On unanimous voice vote, approval was granted to spend \$30 per sign for four "Road Race in Progress) signs from Outlaw Graphics. Steve Britzman said the Hobo Day run will finance one of the signs.
- 6. Approval was given for Larsen to purchase \$100 in gift certificates for door prizes for the Frostbite Frolic Jan. 30.

Miscellaneous

- 1. Friend of Running nomination deadline ended Jan. 4 with one official nomination.
- 2. Graves said historic Prairie Striders shirts will be given out for free at the Frostbite Frolic Jan. 30.
- 3. Next newsletter is late Feb/early March. Send ideas to Dave Graves.
- 4. Britzman reported that all data for the Jack 15 book has been updated. Graves needs to review the submission and add photos. Those who have photos, particularly from the late 1960s until the past few years, are asked to contact Graves (688-4538, 627-5718 or run@prairiestriders.net).
- 5. Larsen is to present the annual financial report at the February meeting.

Race director reports

- Indoor 5K, Saturday, Jan. 23 --- Dave G & Jay Larsen Runners and volunteers needed.
- Frostbite Frolic, Saturday, Jan. 30 Dave G. staged at Alumni Center this year.

Next meeting – noon, Feb. 2 at Mission Coffeehouse, First Lutheran