

# **Rochester Track Club Board Meeting**

## **January 10, 2008**

Present: Lin Gentling, Kit Hawkins, Laura Lenz, Jean Murray, Tom O'Leary, Larry Pederson, K.C. Reed, Renee Saxman, Mike Schmitt, David Sletten, Kevin Torgerson

Absent:

Guests: None

- Broadway Plaza Stair Climb** March 15. Gotten approval from general manager. Registration will be in University Square. People can come back down in the elevator. There's a possibility that one of the suites might be open, otherwise when they're done they'll go back over to University Square. Paul Christian is thinking of writing an article or two about it.
- Lace Up Against Breast Cancer** All expenses are covered. All entry fees will be donated to the cause. Tom made a motion that we accept entry fee checks and send one check to the Donna Hicken Foundation. Jean seconded. Motion carried. Lin will post it on the website.
- Frozen Goose** Want to use our equipment and list their race on the website. K.C. made a motion that we rent them our equipment. Kevin seconded. Motion carried.
- Race for Research** Changing the course this year. Looking for a measuring wheel. She will need to come to a board meeting.
- Financials** One month was in the black for 2007, the rest were in the red.
- MDRA Training** K.C. made a motion that the RTC cover the cost of attendance. Jean seconded it. Motion carried.
- Giveaways for 2008** They've been ordered. Should arrive in a couple of weeks.
- Data Privacy** We will put names and months of birthdates in the newsletter and blog, but not day of the month or year.
- Race Director Training** January 26, 1-5 at Government Center. I will do the document that I develop, Lin will cover the equipment proposal and David will do the website information.
- Annual Banquet** All is in order. Speakers are lined up. Runner of the Year has been decided upon. Race director 3-year awards: K.C. 12 years, Jeanne Block 24 years, Steve DeBoer 18 years, Mark Wernstrom 3 years. Tom O'Leary is putting together the slide show. Jim Martinson will procure projector.

- 2008 Sponsorships** We will continue with the existing Running Room sponsorship. This is the third year of this contract.  
Grand Prix—Tom will/has procure sponsorships. Running Room, THINK, VanDerHeyden & Ruffalo, Northgate Chiropractic. Med-City Marathon will not be renewing. Jean will work on a banner.  
Youth Grand Prix—Kevin will procure sponsorships. Lin suggested the Rochester Amateur Sports Commission pull tab revenues for a possible sponsorship. She will procure the form.
- Youth Grand Prix** 2 additional runners will be added to participants for 2007. Marianne Couser will help organize a pizza party. Marianne is also interested in a youth running club.
- Website Renovation Status** David is making updates to the site. We have a new repository for board-only documents. There are still a few items to be resolved.
- President-Elect for 2008** No volunteers as of yet.
- YMCA liason** Jean will email Steve Court and Teresa Byland inviting them to the February meeting.
- Board 2008 planning session** Sunday, February 24, 2-6 pm. Dave will be meeting with Jean offline to discuss finances. Dave Phillips is willing to execute advertising for us (and is willing to attend meetings). David Sletten is looking for people to take ownership of pieces of the club to involve more people.

Meeting adjourned at 8:56 pm

- Next Meeting** Will be February 24, 2:00 pm at a location to be determined. Meetings will now be held at 6:00 pm rather than 6:30, second Thursday of the month.

Respectfully submitted,  
Renee Saxman