

**Rochester Track Club Board Minutes**  
**Thursday, July 10, 2008**

Members present: Tom O'Leary, Laura Lenz, Jean Murray, Larry Pederson, Renee Saxman, David Sletten  
Members absent: Lin Gentling, Kit Hawkins, KC Reed, Kevin Torgerson

1. Upcoming Race Updates
  - a. Rochester Women's Race, Jeanne Block. July 19. Things are in order
  - b. Byron Good Neighbor Days, Charro Coleman. July 19. Also in order. Using Running Room clock.
  - c. Douglas Trail race, Paul Anderson. July 26. Will be using equipment and coordinating pick-up from Jeanne Block.
  - d. Lace up for Leaders, David Sletten. August 16. Brooks is main sponsor. Coffee mugs this year.
  - e. Rochester Half, KC Reed, August 23. Get update next meeting
  - f. Post Race update: Viola Gopher Count, Jerry Wooner. 1<sup>st</sup> race held June 18. Went well. 99 participants. Raised 2,200 for cancer telethon. 12 sponsors that paid for everything. Planning to do it next year.
  - g. Post-race update. Stay Out of the Sun Run, Tim Burriss. Held May 16. 700 registrants. 400 runners, rest walkers. Raised 21,000. Interested in being a Grand Prix or Youth Grand Prix event next year. Raised concern about a few participants that ran with strollers in the race. Looking for some direction from RTC about how to handle this problem. Put on agenda for next month. "No strollers" is on their forms, was announced, but people jumped in with them at the last minute. There is a family walk option at this event as well.
  
2. Tom made a motion to approve the agenda. David seconded. Motion approved by board.
  
3. David made a motion to approve the minutes from June. Jean seconded. Motion approved by board.
  
4. Finance Update: Jean Murray sent out report earlier in the week.
  
5. Membership update: Larry Pederson sent out updated list earlier in the week. Getting quite a few new members this summer. Did take off some expired people from the list and made a separate section for them on membership list.
  
6. Old Business:
  - a. Website Update, David Sletten. RTC has been on Lunar pages for a month. High Monkey has completed tasks. E-mail issues are resolved. Thursday there will be a training meeting for David and Mike provided by High Monkey. David made a motion to pay High Monday the final \$900 we owe them when the training is complete. Tom seconded. Motion approved by the board.

- b. Advertising Update: Nothing new to report. Everybody very happy with the ads that ran in the magazines.
- c. RTC scholarships- tabled
- d. Membership materials- tabled
- e. Youth Grand Prix Series update: Suggestion made to organize where the info on this is on the website. It's a bit confusing to find right now.
- f. Shed volunteer: Laura will train Chris Kujath and give her a shed key. She is out of town in the summers from Thursday-Saturday but would be available to help with the shed Sundays-Wednesdays. Laura will give her contact info. to board once she has the key and training.
- g. Mascot update. Renee checked into some options. Looked at full-body costumes (roadrunner) and ones with just a head. Would probably run around \$900. Discussed storage and costs of dry-cleaning. Also discussed that this could be a long-term investment, part of our advertising budget. Continue to discuss in future.
- h. WIN Multisports. David reported that they would contact us in the future as far as listing us as official supporters and/or sponsors.

#### 7. New Business

- a. 2008 All Comers' Wrap-up, Larry Pederson. Great season this year, good weather. Last meet gave away 402 purple ribbons. Suggestion was made to put more information and description of events/order of events on website for it. Great job to Larry and Fred Woolman for directing this for the past 5 years.
- b. Review of Equipment Rental: Jean is going to change some language in the agreement to make it clearer. Discussed continuing to encourage race directors to get in forms to us in a timely manner.
- c. 2009 Picnic Discussion. Tabled
- d. RTC Name Discussion. Again discussed possibility of changing "Rochester Track Club" to something that indicates that we are a road running group and/or something that is less intimidating. Also discussed just adding a by-line to RTC to explain what we are better. For now, the decision is not to change the name.

#### 8. FYI

- a. Calendar Dates:
  - i. Summer Picnic, Thursday, Aug 21 6 pm at Slatterly Park
  - ii. Run at Work Day, Sept 19. Mike reported that IBM is doing an event and has provided \$500 for food and give-aways. Anybody else who organizes a run could do a forum posting on the website.
  - iii. Annual RTC Banquet, Saturday, Jan. 10, 6 pm Willow Creek

9. Meeting Adjourned. Next meeting is Thursday, August 14, 6 PM, RAC Conference Room.