

**Rochester Track Club  
Board of Directors Meeting minutes  
November 13, 2008**

Present: Lin Gentling, Tom O'Leary, Laura Lenz, Jean Murray, Larry Pederson, Renee Saxman, Mike Schmitt, Dave Sletten

Absent: Kit Hawkins, Kevin Torgerson

Guests: Melanie Crum and Brendan Laden, Judy Braatz, John Shonyo

1. Agenda for the meeting approved.
2. Upcoming Events:
  - a. Melanie Crum and Brendan Laden to put on a race/fundraiser for Bamber Valley Elementary School. Will most likely schedule for May 16. School will insure event.
3. Chamber of Commerce presentation by Judy Braatz. Dues- about \$250 a year, one-time \$30 processing fee. Benefits include: networking opportunities, discounts offered from other Chamber members, some free publicity, link on their site to our website. Board advised to look at the Chamber website.
  - Mike will send out an e-mail requesting opinions on whether we do this or not.
4. Meeting minutes from October approved.
5. Updates:
  - Membership (Larry): Holding at 331. Check out the "remove" tab and if you see any people that have been dropped, give a friendly reminder.
  - Financials (Jean): 2009 Dues to RRCA of 2,000 due, new printer/timer needed, old clock will be offered to Bill Nevala, have golf cart purchase discussion at a later date (could we get a business sponsor for this?)  
Treadman- good proceeds!

6. Old Business

a. Website Update/options

Last outage: Dave figured out problems.

Missing content has been put back

Dave entered our site in the RRCA website contest

We only have back-up for 3 days now. Mike suggested getting another device to back up- Dave will purchase.

Kentico License needs to be paid for. Dave will do a search to see numbers for others we could get a license through.

b. YGPS Update- Larry Pederson will be taking over.

Jan. 16 will be the Pizza party from 6-8 pm at Godfather's. Individual invites will be sent to families. MN mile and Stride for Fitness will not be YGPS next year.

c. 2009 Board Members

- John Shonyo approved to be on the RTC Board, effective immediately to fill vacant spot.
- Filling Tom O'Leary's spot:
  1. Dave will send out an e-mail to current board to ensure all plan to remain, note to RTC members who have expressed interest, and put a notice of the opening in the RTC newsletter.
  2. We will then assess what next step should be. Discussed sending an e-mail to all members with an attached ballot.
  3. Should probably write how to handle elections into by-laws.

7. New Business

- a. Shed is now #9 and #20.
- b. Rochester Half-Marathon Committee: the board will offer major support to whoever is willing to chair this. Board should think about possibilities in our membership.
- c. Caroling Run- this will be organized by e-mail: Dec. 3 or 10
- d. Potluck- will be at Laura's house on Dec. 11. Spouses/significant others invited
- e. eNewsletter: Mike will be sending out first one soon.
- f. Awards: Dave has ordered plates. Runner of the Year nomination comes from the members, decided by the board. Dwight Pearson and service award decided by winners from last year.

Meeting adjourned at 8:37 PM

Respectfully submitted by Laura Lenz