



Members Present: Valaree Foss, Paul Morency, John Sinclair, Ron Kelly, Rolland Ramsom, Taylor Harmon, and Marty Kahler.

President Valaree Foss called the meeting to order at 15:07 hrs.

Secretary's Report: Motion made to accept the minutes of the last meeting, passed unanimously.

Treasurer's Report: Written report given to president Foss, passed out to board members. Motion made to accept report as drafted. The board will have full report from Dennis at the January meeting.

Committee Reports:

Athlete Membership/Clubs: Clubs: 48 Memberships 2006: 1520 x-o: 44

Event Sanctions: 50

Officials: No Report

Master's & Open T & F: Val asked to have this report tabled, motion made and passed.

Race Walk: Val reported that Tom had sent in a yearly report and that was passed around to the board members. The secretary will keep Ton's report on file.

Youth Athletics: Ron reported that we are in the process of getting the Region 1 Cross Country Meet Qualifier in shape for next weekend and getting people to work the meet. With the Masters Nationals in Orono in August the summer 14-Under meet will be on the 11th of August and the qualifier the Wednesday the week before. Should have the summer sites set in January 2007.

M/W & Master's LDR: Val has a report from Jerry that he will be having a meeting on the 19th of November 2006 to go over some new sites for the Grand Prix Series next year. Two races he is talking to are the Seadog Race and the Portland Mile Race. Jerry and the Maine USATF Board would like to thank the Craig Cup and Maine Running Co for their help this year.

Cross Country: Taylor has been in touch with some people from the Augusta area that will help with the Region 1 Qualifier Cross Country Meet next weekend. We will all be at the site in Augusta at about 0800 hrs. There are two groups of Canadians coming to the meet as well.

Old Business:

2007 Indoors Meet: Rolland stated that we would be having the meet on February 25th 2007 at the University of Maine in Orono. Meet flyer and events to come.

Convention Shirts: Ron will bring them to the national convention so we can wear them during



our update presentation to the Masters.

2007 Directors & Officers Insurance: Val will make contact with the national office, as this should be done by January 2007.

Validation Stickers: Val will order 150 for the coming events.

New Business:

Maine Games: Val had asked the persons on their board to attend our meeting to see what kind of help they were looking for in the coming year. No one from their board showed up for the meeting.

Maine Parks & Rec: The board had a coconscious vote that we need to do our own proven program and not worry about this group. Rolland was asked to see about contacting someone in northern Maine about starting a program.

Summer Track Program: ME-USATF will be sending a check to the Cony HS boosters in the amount of \$500.00 for their help with the summer program.

Meeting Adjourned at 17:11 hrs

Next meeting to be held at Taylor Harmon's residence on January 7th 2007 at 1300 hrs, if you need directions contact Val at the office. (474-8876) or Taylor directly via e-mail: ivesrun@gmail.com.

Respectfully Submitted,

Paul W. Morency
Secretary