



Attendees: Valaree Foss, Paul Morency, Ron Kelly, Dennis Kunces, John Sinclair, Marty Thornton, Marty Kahler, Don Berry, Taylor Harmon

President Foss called the meeting to order at 10:30 hrs.

Secretary's Report: May minutes were accepted as read, motion made by (DB), seconded by (JS) and passed unanimously.

Treasurer's Report: Dennis reported that we have \$5,851.36 in our basic checking account. Motion was made by (PM), and seconded by (MK), and passed unanimously.

Committee Reports:

Athlete Membership: Paul had reported that we had 302 as of last night.

Clubs and Sanctions: Clubs: 46 Sanctions: 31

Officials: Don reported that he was all set for the June 16th meet in Scarborough. Don reported that we are all set on the Masters Championship Meet Officials and that we had some people drop out and were replaced. He spoke about the Insurance Report and that they were still looking at options.

Masters/Open: It was decided by the board to keep the fees for the Open/Masters State Championship the same as last year.

Race Walk: No Report.

M/W Masters LDR: Jerry reported that two races have been conducted and Marty K will be attending the third race in the series as our representative. Jerry also reported that there will be a meeting in early November to setup the dates and races for 2008. Jerry also reported that the Grand Prix series results can be found at www.meusatf.org and www.runtown.com

Cross Country: Nothing new to report at this time.

Youth Athletics: Ron reported that the Race Walk distances have been updated for the 14-Under meets and the 15-18 meets. The summer schedule will change for the Kennebunk meet date only. Ron will be at Scarborough at 07:30 am on the 16th of June.



Old Business:

Hats for Masters Meet: Val will be ordering these in early June for the August meet. Val will get with Jim about the price of hat bands for the Masters Meet.

Masters Meet Patch: Val will get with Ron as to how many to be done up and price.

Masters Meet Sanction: To be mailed very soon to USATF.

New Business:

ME-USATF Outdoor Championship Meet Entry Form: Val and the board discussed the form to use and proof read it for printing, also will be adding the "AL" Nicholson Memorial Shot Put to the list of events.

Marketing Kit: Val passed around the items in the marketing kit that was received from USATF. We have made plans to use these items at the Masters National Championships as well at the state youth track and field championship meet which will be held on August 11, 2007 at the Cony High School T&F complex.

Meeting adjourned at 12: 22 hrs

Next meeting will be held at Don Berry's Cottage in Searsmont on August 26th, 2007. Don will be sending out directions.

Respectfully Submitted,

Paul Morency
Secretary