



Members Present: Valaree Foss, Paul Morency, John Sinclair, Taylor Harmon, and Marty Kahler, Don Berry, Dennis Kunces, Marty Thornton

President Valaree Foss called the meeting to order at 12:45 hrs.

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

Treasurer's Report: Dennis reported that we had \$ 4250.59 in checking at this time. We have paid the outstanding bill for vehicle rental for Race Walk account. Motion made to accept report and passed unanimously. Dennis gave a report about possible on line Visa/ MasterCard, discussion was held and motion made by Val to table this effort till next meeting so that ore information may be obtained from another comany.

Committee Reports:

Athlete Membership/Clubs: Clubs: 8 Memberships 2007: 208

Event Sanctions: 4

Officials: Don reported that the computer system is fully on line now and that we have two new officials. The three officials' clinics are coming up with in the next month - April. Publicity material has gone out on these clinics and we are looking for good turn outs at them.

Master's & Open T & F: Marty Thornton reported that we had about 109 persons take part in the Open/Masters meet at the University of Maine in Orono. She will put in a request with Rollie to have the meet again next year - 2008 at the same venue. Val requested that the entry form be looked at to simplify it some.

Race Walk: Val reported for Tom that Lauren Forgues was the Junior Woman's 10K winner in Miami and that Kevin Eastler was the men's Open 20K winner. They have both qualified for the Pan Am Cup in Brazil.

Youth Athletics: Val reported for Ron that the Region 1 Qualifier would be held in Scarborough on June 16-17. The information can be found in the Blistered Foot Newsletter on line at MEUSATF.ORG. Val has to speak to Ron about the schedule for summer time group, as she will not be able to host a couple of meets.

M/W & Master's LDR: Marty Kahler reported that the Grand Prix Series is in swing now and that they will be adding some more races to the schedule. Marty made the suggestion that David Colby Young take over the Women's position that we have open to be able to help Jerry with the meets. Val will make contact with David to see if he is interested. As for the requested LDR Perpetual Team Plaque, Valaree reported for Jerry that only one team plaque for now.



Cross Country: Taylor was asked by Jerry to see about adding some cross county meets to the fall schedule. Taylor will look into this.

Old Business:

2007 Masters Meet: Aug 2-5 at University of Maine, Orono.

Canadian Exchange T & F: Marty Thornton reported that the Canadians that came down for the indoor meet were very happy with the meet and an invitation will be sent to them again next year.

2007 Meets: John will host the summer time meets in Lewiston again this year dates will be posted in the coming months. Marty Thornton will be the Meet Director for the Outdoor Masters and Open State Championship Meet.

Moose Logo/ Cling: Motion was passed to sell only the Moose Cling at the Masters Meet in August 2007. Proceeds going to the Maine Officials group.

Maine Games 2007: Val requested that we table / remove this item again as Ian Wilson was not present to make presentation.

Audio System: Has arrived and is ready for use at our meets in the future.

New Business:

Perpetual Plaque – LDR: Jerry has requested a plaque with about 10-12 spaces on it for the winners of the Team title for the Grand Prix series. Val will look into the price and see about awarding one at the end of the year at annual meeting/ banquet.

Hats for Officials at the Masters Meet: Val and Paul have been getting prices for the hats for the Masters Meet and will have a report at the next meeting and the board will be contacted before the next meeting with the cost/hat etc.. Maine USATF will be providing this item to the officials for the meet.

Club Packets: Have been mailed out and within the packet it has been requested that all 2007 club registration forms be returned to the association's office on or before April 19, 2007 as ALL USATF Club registrations is due to USATF National Office on or before **May 1, 2007** or pay the added cost of \$100.00 (one hundred dollars), (plus association's club fee) to USATF National Office. There is **NO EXCEPTIONS**.

Fire Retardant Security Lock Box: Paul has purchased this item for Background Checks to be kept in.



Meeting adjourned at 15:02 hrs

Next meeting to be held at Taylor Harmon Residence in Augusta, Maine on 15 April 2007 at 12:30 hrs.

Respectfully Submitted,

Paul W. Morency
Secretary