



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

President Foss called the meeting to order at 12: 40 hrs.

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

**Treasurer's Report:** Dennis reported that we have \$7018.02 in our basic checking account. Dennis also reported that the 2006 Taxes have been signed and sent out to the US Government in Utah as required, with copies going to the national office. Motion was made by (PM), and seconded by (MK), and passed unanimously. Ron requested to look into E-Trade account for or Certificate of deposit in the future. The board agreed that he could look into this and get back to the board at the meeting in June 2007.

#### **Committee Reports:**

**Athlete Membership:** Paul had reported that we had 258 in the last report, a check was done by President Foss and she could only come up with 230 in the system. Paul will re-check the system numbers and adjust as needed.

**Clubs and Sanctions:** Clubs: 45    Sanctions: 18

**Officials:** Don reported that he had two new officials to add to the system this week. Don also reported that all officials at the Master Meet in Orono will have a rating done on them as part of the meet. Don reported that we as officials could purchase High School Federation Insurance for about \$30.00 per year and this may cover us more than the school systems we work for at a meet, more research will be done on this matter.

**Masters/Open:** No Report

**Race Walk:** Val reported that the board had received two requests for help in getting to a national meet in Indianapolis, In., from Lauren & Matt Forgues. Motion was made by (JS) and seconded by (MT) to give each athlete \$100.00 for the trip.

**M/W Masters LDR:** Marty K. reported that he would be at the awards ceremony for Katherine West to be held in Kennebunkport and would get some pictures for the web page.

Marty Thornton wanted to know what was needed to have an event sanctioned, and this information was given to her, as she may have a meet that would be interested.

**Cross Country:** Taylor is still in the process of getting a flyer ready for the upcoming meets.



**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 stay the same as published. Group C will be sending results to Ron and he will be doing the input for this section as Val will be gone. Marty Thornton was asked to do the timing for the group C qualifier. She will also be doing the Hy-Tech for the 11 August meet.

**Old Business:**

Hats for Masters Meet: Val will be ordering these in early June for the August meet.

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

Masters Meet Sanction: Val will get with Rolland as soon we have a better count on the numbers we will have at the meet.

**Purchase 2007 Validation Stickers:** 100 stickers were received

**Lanyards:** Received

**New Business:**

**Hat Bands- Jim Ballinger:** Val will check with Jim in early June as to the cost per unit.

**2008 Grant Proposal- Signage-other Needs:** Paul reported that the proposal was ready to be mailed and wanted to know if there was any other items we may want to try for. Don requested that we look at a projector to use with the computer at officials clinics. Paul will gather information and submit this also in the proposal.

**Adult T&F Outdoor Series Informational Flyer:** The board discussed with John the cost of entry to these meets, it was decided that the entry fee will be \$6.00, up one dollar from last year.

**2008 N.E. High School Meet:** Don reported that he has been asked to start getting officials for this meet, he will do the assigning for this meet.

Meeting adjourned at 14: 26 hrs **Next meeting at Taylor Harmon's residence on June 10, 2007 at 12:30 hrs**

Respectfully Submitted,

Paul W. Morency – MEUSATF Secretary

