

PMTTC Board Meeting
January 6, 2019
Stanley's Corner
19905 McLoughlin Blvd., Gladstone, OR 97027

CALL TO ORDER 11:42 a.m. by President Linda Phillips

<u>PRESENT</u>	Linda Phillips	Erica Piccolo	Dennis Doyle
	Rene St. Cyr	Richard Ying	Dawn Thompson
	Jack Kondrasuk		

APPROVAL OF MINUTES From November 18, 2018 – approved as amended

TREASURER'S REPORT \$10,030.15 as of 12/31/2018

MEMBERSHIP REPORT: 84 paid as of 12/31/18

OLD BUSINESS

1. Newsletter – Dennis: Awaiting submissions; deadline is the 9th (only has template from Russ);
 - a. LP to send banquet info, elections info
 - b. DK to send obituaries; Candy – member profile on Ora & Linda Banister
 - c. Don's re sports
 - d. Dawn – poem from Monte re running
 - e. Dawn – reminder of how AA marks have changed, plus a link
2. Committees
 - a. Website:
 - 1) Samy? LP has not heard much back from him
 - 2) Mike Toll created scores grouped by best time (not age group)
 - 3) May need to upgrade with Wix per consultation with Samy
 - 4) Dennis to update until someone can take over (meet info)
 - b. Increasing Members:
 - 1) Update brochures (Rene) but need dates: Hayward, Oregon Senior Games; Prefontaine, etc.
3. Classic Meet – June 22, 2019
 - a. Sponsorship
 - 1) Dennis has Under Armor in the works; per LP Tim Davis has contacts with UA
 - 2) Pursue Providence instead of Kaiser
 - 3) LP to check with Les Schwab

- b. T-Shirt Design
 - 1) Tie re chest logo or middle logo (Don, Russ outstanding)
- 4. Banquet:
 - a. Ernesto's April 7, 2019
 - b. Need new speaker since Dean backed out due to time and \$\$\$
 - 1) Bill Walton? Dennis
 - 2) Terry Porter? Jack
 - 3) Ted Forum, D.C. for Winterhawks, U.S. Olympics? Rene
 - c. Up for re-election: Dawn, Don, Rene, Russ if he stay on; otherwise 2 open positions
 - d. Howard Means Award (mot inspirational) nominees discussed
 - e. Jim Puckett Award (giving back to track and field) nominees discussed
- 5. New Singlets
 - a. Linda sent link for Team Connection; send LP names of items that we like/should offer **WITHIN A COUPLE OF WEEKS**
 - b. Transfers would be paid for so members just need to pay us and bring item/mail it in, etc. (no extra cost for shop to put transfer on); but how would we get paid by members – will ask the shop re arrangements

NEW BUSINESS:

- 1. All American Awards: 5 Members to receive for 2018 (Erica Piccolo, Ray Burton, Jerry Huhn, Monica Kendall, Neal Saling)
 - a. Those who want to be recognized with the additional marks can contact Dawn; LP to send out email and Dawn will write blurb for newsletter
 - b. List events of AA in program or during introduction?
 - c. State on plaque what the specific achievements? Rich to come up with language or we can suggest
 - d. 2019 Standards to be put in newsletter

FOR THE GOOD OF THE MEET

ADJOURN 1:12 pm

Next Meetings:
-February 10, 2019
March 10, 2019
April 14-, 2019