

PMTC Board Meeting
July 12, 2020
Stay-at-Home Virtual Meeting

CALL TO ORDER 11:37 a.m. by President Linda Phillips

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

APPROVAL OF MINUTES: From May 17, 2020 - approved

TREASURER'S REPORT The balance as of 6/30/2020 was shared with the Board

MEMBERSHIP REPORT: 83 total as of 6/30/2020; includes about 75 who have paid.
Two new members as of today – Sharon Tsai, Kennan Kuffel

OLD BUSINESS

1. Newsletter: Next deadline is July 24, 2020; next issue to go out at the beginning of August 2020
 - a. Dennis' Training Tips
 - b. Catherine Huhn – article on goal of running 58 5Ks for her 58th year
 - c. Don Kane – article on virtual meets, etc.
 - d. Marcus Wood – working on article re participating in Masters meets that inspire him, joy, etc.
 - e. Candy Puterbaugh feature on Dyan
 - f. Update from Linda re banquet, etc.
 - g. Seeking suggestions on creative, uplifting topics for articles
2. Committees
 - a. Website: Mike Toll - not present so defer to next meeting
 - b. Increasing Members: Some gyms open so can leave brochures
3. Banquet:
 - a. Ideas? September? Virtual banquet?
 - b. BBQ or Banquet in a park? Dennis to check availability of parks before next meeting
 - c. Backup re Awards– do a big announcement in November newsletter
4. 2020 Classic Meet: 50th Annual Meet & Oregon Association Championship (Cancelled)
 - a. Discussion: What did we agree to pay Athletic Timing? Pay half in return for guarantee of the same rate next year but review of the letter

states, pay half towards and the other half will guarantee the same rate (\$1189.85 total).

- b. Club decided to just pay half (\$600) as goodwill and not the other half as rate probably will not increase much more than 10%.

5. New merchandise is in!

6. Mini Meets: Maybe by September schools will open facilities to groups

- a. Limited to current club members?
- b. Throws / Running / Jumps on separate Saturdays?
- c. Can mark your own or males mark females then switch, etc.
- d. Format would be like a practice
- e. There may be a cost (club to absorb or charge \$5 per member?)
- f. Dennis to check with Coach Vince at LOHS
- g. If held on Sunday with conjunction with practice at Gladstone, we have insurance since it's USATF-sanctioned
- h. Or can get sanctioned at another venue and call is a "practice"; club may be able to pay them a donation for their track program

NEW BUSINESS:

- 1. National Masters News renewals – yes
- 2. Safe Sport renewals? Yes, do them - Linda, Rich, Erica, Dennis (new so needs to do background check)

FOR THE GOOD OF THE MEET:

ADJOURN 12:27 p.m.

Next Meetings:

August 9, 2020

September 13, 2020