

PMTC Board Meeting
August 13 2017
Sherwood Indoor Field House
15527 SW Willamette Street, Sherwood, OR

CALL TO ORDER 11: 39 am by President Linda Phillips

<u>PRESENT</u>	Linda Phillips	Dennis Doyle	Erica Piccolo
	Richard Ying	Russell Erickson	Don Kane
	Rene St. Cyr	Jack Kondrasuk	
	Guest: Mark Phillips		

APPROVAL OF MINUTES From June 6, 2017 Meeting; approved with amendments

TREASURER'S REPORT \$12,222.48 (\$3 K outstanding) = \$9,222.48 approx. 7/31/17
2013-2017 Meet Income/Expense spreadsheet: error with 2013 should be under misc.

MEMBERSHIP REPORT 77 as of 8/13/17

OLD BUSINESS

1. 2017 Classic Meet: Good feedback overall;
 - a. Per Rene, Shoe Mill volunteered to print for free and in color (their bar code would not scan)
 - b. One Day or Two Day Meet/Discussion: Majority voted for one day
 - i. Lower numbers
 - ii. Other sports, events going on
 - iii. Less involvement, popularity
 - iv. Costs, facility, volunteers
 - v. Longer day if one day
 - vi. Other clubs have thinner memberships too
 - vii. No meet and focus on competing?
 - viii. Two mini meets: throws and running
 - ix. Do not intend to lump all events so close; can have 2 hr break
 - c. Date: June 8th, 16th, 23rd 2018
 - d. Mt. Hood CC
 - e. Simply Register was a good option, 10 % fee (Direct Athletics is flat fee); ¾ used Simply Register, linked to Hi Tech timing system
 - f. T-Shirts/Swag: Work on design early; give out to sponsors from this meet. Koozie bottle/can insulator (printer Alan made 150 for us already, no cost)
2. Newsletter/Russ: Next issue to go out end of Oct. with Oct. 20th submission deadline; 250-300 word limit
 - a. Monty's Coach's Corner
 - b. Dennis' training article
 - c. Meet Info: State Games OR (JD); Baton Rouge (DK); WA State Sr Games (DK); Seattle Classic (DK)
 - d. Candy Peterbaugh bio?

- e. Amy McVee: article on skin cancer
- f. Catherine Huhn offered to write articles
- 2 Committees
 - a. Website / Dennis
 - i. Needs additional photos to post
 - ii. Cathy and Janelle have photos but need jpg format
 - iii. Minutes
 - iv. Merchandise on website: Need photos of items to post and method to purchase
 - v. Emails to Webmaster? Or President?
 - b. Increasing Members / Rene / Jack
 - 1) Website: Harold, Tamara, and Ed;
 - 2) Referrals: Tamara from Ally; Taj from Ron
 - c. Sponsorship:
 - 1) Good job Rene
 - 2) George (shoes) ?
- 3. Activities:
 - a. Social at the Pierce's 1:00 pm / eat by 2:30 pm
 - i. Dennis offered to BBQ
 - ii. Volleyball

NEW BUSINESS:

- 1, Promotional video (Rene): Put on You Tube (Google owns)
- 2, Member with skills? Email blast

FOR THE GOOD OF THE MEET

ADJOURN 1:38 pm

Next Meetings:
September 10, 2017, 11:30 a.m.
October 8, 2017, 11:30 a.m.