

PMTTC Board Meeting
May 17, 2020
Stay-at-Home Virtual Meeting

CALL TO ORDER 11: 15 a.m. by President Linda Phillips

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

APPROVAL OF MINUTES: From April 5, 2020 - approved as amended

TREASURER'S REPORT The balance as of 4/30/2020 was shared with the Board.

MEMBERSHIP REPORT: 83 total as of 4/30/2020; includes about 20 who have not paid; Linda may reach out to them individually

OLD BUSINESS

1. Newsletter: Next deadline is July 24, 2020; next issue to go out beginning of August 2020
 - a. Candy Puterbaugh feature
 - b. Dennis' Training Tips
 - c. Workouts
 - d. Other articles: depends on whether we are having meet
 - e. Seeking suggestions on creative, uplifting topics for articles
 - f. Catherine Huhn?
2. Committees
 - a. Website: Mike - Meet cancellation notices up on site; awaiting Oregon State Games
 - b. Facebook: Mike looked into public account for posting/obtaining photos; private or invitation-only option?
 - c. All-American Awards: All updated; nothing new to report
 - b. Increasing Members: Mike: Reach out to East Wind Running Club regarding cross-participation, volunteering, etc.?
3. Banquet:
 - a. Need to reschedule due to COVID-19 - **Tentative new date: TBD** at Ernesto's in Beaverton (not re-opened yet)
 - a. Or possibly after the meet?
 - a.. Elections: Linda Phillips, Richard Ying, Erica Piccolo, Dennis Doyle, Jack Kondrasuk – all in
4. 2020 Classic Meet: 50th Annual Meet & Oregon Association Championship
 - a. Discussion:
 - 1) No volunteers yet because schools not open, not allowing kids to help
 - 2) Jimmy John's still on board to donate

- 3) Office Depot should still be on board to donate
- 4) Athletic Timing – should be ready to go
- b. BOARD VOTED TO CANCEL the 2020 Meet; 2021 Meet will be our commemorative 50th Anniversary Meet

NEW BUSINESS:

- 1. Ginny Figlar suggested creating the members only / by invite only Facebook page
- 2. Board agreed to give Athletic Timing half of this year's fee in return for guarantee of same rate next year
- 3. Beyond 50s Radio Ads: Dawn to ask them to hold on to \$80 for future ads; first one for opening up of practices and whether we can stretch the dates out accordingly to promote 2021's meets

FOR THE GOOD OF THE MEET:

ADJOURN 12:03 p.m.

Next Meetings:
June 7, 2020