



QUARTERLY MEETING

January 15, 2023

7:00 pm (CST)

President, Myron Loberg called the meeting to order. Present on Zoom: Lyle Claussen, Laura Dallmann, Tim McLagan, Terry Sudrla, Myron Loberg, and Dee Jensen.

Minutes

Motion made and seconded to approve the October 16th Annual Meeting minutes. MM/S Claussen/Sudrla. Motion carried.

Treasures Report

Dee Jensen, Treasurer, reported the December ending balance: \$23,634.78. Motion made and seconded to approve the treasurer report. MM/S Sudrla/Dallmann.

2022 Championships

Tim McLagan, Youth Chair, reported the USATF Dakotas JO, Open, Masters Cross Country Championships was held October 28th, 5:00pm, Michelson Park, Fargo, ND. Fifty-five athletes competed: 28 USATF members.

2023 Championships

Tim reported the 2023 JO, Open, Master Track & Field and Race Walk Championships will be held June 16-17th at NDSU. The meet information is in final draft to be approved.

Lyle Claussen, LDR Chair, reported he will be hosting a Google Meet video call within the next two weeks with representation from the Black Hills, Rapid City, Sioux Falls, Bismarck and Fargo. Topics for discussion: 5K, 10K, half-marathon, trail races, and a running series. Do we support naming Athlete of the year for men and women in Open and Masters competition?

USATF Grant Application

Lyle reported a MUT (Mountain, Ultra, and Trail) grant application has been submitted to USATF to host several races this year. These races are intended to promote and grow USATF memberships within the Dakotas.

Communications

Laura Dallmann, webmaster, reported required financial and business documents are up to date on our website. She will be placing recent event results and upcoming events information on the site next. Please provide Laura with meet information and any written communication you wish posted to her.

Old Business

Youth Club Council

Tim reported he has met with club coaches and youth coaches twice and will meet again in early March. Current focus is where there are population bases.

LDR Council

Lyle will host a video call within two weeks to begin formation of a council.

There being no further business the meeting was adjourned.

Next Quarterly Meeting. April 16– 7:00pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dee Jensen". The signature is written in dark ink and is positioned above the printed name.

Dee Jensen, Secretary