



ANNUAL MEETING
October 20, 2019
7:00 pm (CST)

The meeting was called to order by President, Myron Loberg. Present on the conference call: Lyle Claussen, Laura Dallmann, Tim Mclagan, Mindy Donovan, Myron Loberg, and Dee Jensen.

The 2018 Annual Meeting minutes were approved. MM/S Mclagan/Claussen. Carried.

The treasurer's report was given. January – September financials were provided with a September 30 balance of \$15,873.51. Approved. MM/S Clausen/Dallmann. Carried. The 2020 Proposed Budget was presented. MM/S Mclagan/Dallmann. Carried

Tim Mclagan, Meet Director, reported on the USATF Dakotas JO, Open and Masters Track & Field and Race Walk Championships on June 14-15. The competition had the largest number of participants ever with 287. There were 9 masters/post collegian athletes.

The USATF Region VIII JO Region Championship was held at Fargo South and NDSU July 4-7. There were 980 athletes. A great volunteer base helped provide a well-run meet. Concessions, ticket sales, and souvenirs went smoothly. A huge thank you to Tim Mclagan, Meet Director. Absolute Marketing was hired to market in identified target areas for both the Association and Region VIII meets.

The USATF Dakotas JO, Open, and Masters Cross Country Championships will be held November 2nd at Island Park, Fargo ND. Tim Mclagan will serve as meet director.

Lyle Clausen, LDR Chair, reported on LDR Championships.

Beef 'n Eggs 5K – 6 USATF participants

Sioux Fall Half Marathon – 3 USATF participants

10K Championships – Having difficulty securing a course. Checking to find another course.

Three course sites have flood. None have been able to get their courses re-certified at this time.

Dee Jensen reported on Memberships: 497, Sanctions – 39, and Clubs – 16. All three areas are increases this year. There are only 23 certified officials.

Laura Dallmann, webmaster, has no access to create and provide e-blasts. She is working with Luke Fimreite at the national office. The launch of a new USATF web-site is anticipated November/December of this year.

Old Business

None.

New Business

A \$50 memorial to the Fairground Board will be given in memory of Joe Laudert, longtime USATF Dakotas master official. MM/S Claussen/Dallmann

2020 Championship Dates:

June 12-13 – USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships – Fargo South/NDSU.

May – Half Marathon – Brookings SD

July – 5k Beef ‘n Eggs – Brookings SD

October – 10k – Possibly Bismarck ND

November – USATF Dakotas JO, Open, and Masters Cross Country Championships – Fargo ND

The following slate of officers were elected:

President – Myron Loberg

Vice President – Lyle Claussen

Secretary/Treasurer – Dee Jensen

Quarterly Conference Calls will be held in January, April, and July. They are tentatively scheduled for the second Sunday of the month at 7:00pm.

Lyle Claussen, Dee Jensen, Tim Mclagan, and Laura Dallmann will be delegates to the USATF Annual Meeting this year in Reno NV. Lyle will also attend the Association Workshop held during the Annual Meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dee Jensen". The signature is written in black ink and is positioned above the typed name of the signatory.

Dee Jensen, Secretary