

Lake Agassiz Pacers  
Annual Meeting  
February 4, 2017

Meeting was called to order by President Troy Ivesdal at 11:20 a.m. at the Carlson Library, Fargo, ND. The following people were present: Kevin Carollo and Lonna, Rick Crume, Richard Eggum, Monica Fedora, Pat Gross, Theresa Gross, Christopher Haas, Ken Hammer, Troy Ivesdal, Tony Kramer, Bonnie Lester, John Lester, Rhonda Magel, Steve Makela, Peter Moynihan, Adam Pangrac, Mark Pavicic, Dawn Peters, Robert Scheer, Dale Summers, Laura Vogel-Ciernia, Therese Vogel, Deb White, Jamie Zettel, and Bill Schalow from Solemotion.

Troy extended a welcome to everyone and thanked people for coming. He announced that lunch would be served at noon by Josie's Corner Café, Fargo. Treasurer Deb White reported that in 2016 LAP had revenue of \$1,520.42 and expenses of \$1,876.83. She noted that St. Patrick's Race was the most successful due to very nice spring weather with income of \$543. Membership report by Pat Gross indicated 24 total memberships so far in 2017. He noted new ones were submitted just before the meeting, so he'll have exact accounting at next LAP board meeting.

LAP Race Series: Troy noted that new in 2017 runners will need to be LAP members to participate in the Race Series. Membership dues will need to be paid on or before the Red River Run race on June 10, 2017. Bill Schalow stated that he could add an option for runners to become LAP members at the same time they register for LAP 2017 races. It was decided to use the same six area races as in 2016. Laura will post updated information on our website. Awards (gift cards) will be the same as in recent years (1<sup>st</sup> – 10<sup>th</sup>) with \$100 to 1<sup>st</sup> place...and \$10 to 10<sup>th</sup> place.

#### **2017 LAP Races**

St. Patrick's Day – March 11, 1 p.m. Bill reported that the race registration will be held at downtown YMCA, with the start nearby. He decided to add a 10K so both a 5K and 10K will be held, and course will be mainly on bike paths. LAP will provide volunteers (approx. 12), food for the runners and awards. It was generally agreed that working with Bill and Solemotion for our races over the past two years has worked well.

Red River Run 5K & 15K – June 10, start at Clara Barton School. Bill suggested LAP consider labeling this race, "Age-Graded Championship" and give out awards based on age-graded results. It was generally agreed that this would be a good idea as would make the race quite unique.

Board Members. There was a general introduction by Troy of all board members. Nominations were taken from the floor. Pat Gross nominated Anne Taylor, second by Therese Vogel; carried. Therese read a short bio on Anne (not present) and will contact her to relay general board information. Troy and board members extended a "thank you" to Laura for all her work on LAP's website. She created the new website and now maintains and updates (through Bluehost). It was noted that we may need to find a new race photographer with Logen Ahren now living in the Twin Cities. Therese will check with him on photographing St. Patrick's Day race.

Troy then gave out 2016 LAP Series Awards (gift cards from Fargo Running Company) with all place finishers present, 1<sup>st</sup> – 10<sup>th</sup>: Kevin Carollo, Therese Vogel, Adam Pangrac, Ken Hammer, Mark Pavicic, Rhonda Magel, Steve Makela, Christopher Hass, Troy Ivesdal, and Dawn Peters. A group photo was taken and Laura will post on website and Facebook.

Meeting adjourned at 12:00 p.m.

Respectfully submitted,

Therese M. Vogel, Secretary