

Secretary's Report

by Liz Roy

The March 3rd board meeting was called to order at 7:05 by President Brad Theyerl. Others present were Kate Candee, Carol Peebles, Lynn Kershisnik, and Liz Roy. The Secretary's Minutes of February 4, 2008, were approved as published. Carol presented the Treasurer's Report which was also accepted. WELCOME to new board member Lynn and THANKS to outgoing board member Kate who served on the board for four years and has been a great contact between the FDLRC and Marian College. She will continue to serve as our Marian College contact. THANKS Kate!!

The following were elected as Board Officers: President--Brad Theyerl, Vice-President--Steve Straub, Treasurer--Carol Peebles, and Secretary-- Liz Roy

Kate reported on the finalization of the application form for the Paul Butzen Scholarship. Further suggestions were discussed. Winners will be notified by July 31. It is hoped that the application form will also be available on the FDLRC website. Brad will work with Mark on this. It is listed with the Fond du Lac Area Foundation.

Kate also reported on the plans for the 28th Annual Marian College Sabre Run/Walk (April 26). The FDLRC assists with several aspects of the event and the College classes work on some aspects of the event. It was suggested that for 2009, the event be moved to the first Saturday in May. A decision on this will be made in the future.

Plans are progressing for the FDL Police Department's Legal Run Around (March 22). The FDLRC also provides assistance with this event.

The Walleye Run/Walk plans are also progressing. This year there will be large signs identifying the starting lines for the various events. Carol will be on the lookout for "deals" on the chairs that are used for the top awards. We are waiting for a proof on the mug awards. The information sheet has been submitted. There were some questions/issues regarding

the signed contract with Festivals, Inc.

The Marketing Plan that was submitted by a Marian College class was discussed and will be reviewed again at the April meeting. We should choose one or two ideas to work on at a time. It is suggested that we designate one individual for each of our events to be the "Race Director". That person would be responsible for coordinating all the aspects of the event. A "template" of responsibilities would be developed so there is consistency of operations.

The new printing arrangements for the newsletter seem to be working out well. We will continue to monitor this arrangement.

Brad reviewed the upcoming clock schedule.

Reminder that the track workouts begin on April 29th. They are held at Fruth Field in Fond du Lac. Lynn Kershisnik has agreed to take over the refreshments aspect of the workouts.

Other: Dean reported on the malfunctioning of the megaphone. It is hoped that the problem can be solved soon. Also the return of a "Triple Crown" program was suggested. This will be discussed at a later meeting.

There being no further business, the meeting was adjourned at 8:11. The next meeting will be held on Monday, April 7, 2008, at the Marian College Stayer Center.

*Respectfully
submitted,*

*Liz Roy
Secretary*

