



Prairie StridersTM

Running Club

BROOKINGS, SD EST. 1969

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Box 504, Brookings, SD 57006

Tuesday, Feb. 11, 2020

Noon, Mission Coffee House, First Lutheran Church

Present: Dave Graves, president; Nancy Scholl, vice president; Jay Larsen, treasurer; Steve Britzman, Bob Bartling, Anna Donnay.

1. Approved Jan. 7 minutes for posting on website
2. After a review of **2019 financial reports** by treasurer Jay Larsen, the reports were accepted on unanimous voice vote. He notes the ending checking account balance was \$1,468. In examining the balance sheet, Larsen noted that the value of library assets stood at \$10,075 for purchases since 2007.

During discussion it was estimated that the value for the Prairie Striders Running Club collection exceeds \$100,000 for the extensive running resources and the rarity of some material. However, that will stand at zero in future years because the collection has been the property of Briggs Library since 2016.

3. Accounts for the Indoor 5K and Oakwood Lakes Trail Run also will be moved out of the club's general fund budget and into separate checking accounts to be created in 2020. There is \$252 designated for transfer into the trail run account. The Indoor 5K net stood at \$846 on Dec. 31, 2019. That plus about \$875 from the 2020 race (minus a few expenses) will be available to the Indoor 5K account.

One notable expense from 2020 was \$2,500 to fund construction of a trophy case in the Sanford-Jackrabbit Athletic Center. It is in place along the north hallway. Funds for that came from the Raymond James account at First Bank and Trust. That reduced the net 2019 gain on that account from \$3,194 to \$964.

The fund now stands at \$23,703 compared to \$20,459 when first established in 2014.

4. Larsen presented **the club's first budget**. It is based on historic income and expense trends since 2013. Income totaled \$4,950, which includes \$3,000 in member

donations and \$800 in dues. That is based on three new life members (\$300) and \$500 in dues (100x\$5).

Expenses totaled \$4,750 for a net of \$210. The major expense is \$1,800 toward the SDSU scholarship for a distance runner. Newsletter costs are \$750. Storage unit rental is \$228 with \$148 for post office box rent and \$440 for advertising.

The budget was accepted by unanimous voice vote.

5. **CPR training through Wellness Center** — Feb. 21/March 20 — No spots are still available for Feb. 21, however, six spots are open for March 20. Fee will be paid by Prairie Striders by using the code RUN2020. An online portion must be completed before attending the in-person class (3-5 p.m.)

To register, use the link:

<https://wellnesscenter.sdsstate.edu/Program/GetProgramDetails?courseId=119be072-4a19-48d6-9e09-1c4202bff2aa&semesterId=11b2108ca4e3-4227-a24d-61640270483b>

6. Role of American Cancer Society in marathon/triathlon —Shari, Matt Bien. No report as neither person was present.

Miscellaneous

1. **Librarian's report** — Bob Bartling reported four students are helping to digitize the file cards (three in wrestling, one in track and field). Goal is to complete wrestling by May. Briggs Library has allocated 15 hours per week total for the students. Bob also noted that the club's book collection expanded by 15 to 20 percent when member Andriette Wickstrom donated 92 books on a variety of running topics. **On a separate topic**, he noted he is no longer the organizer of the women's grand masters team. They have joined a Minnesota team as Bob stepped away from that decades-long role.
2. **Newsletter** — Next issue will be sent via email in late March/early April. February issue was mailed 2/10. It includes the membership renewal card.
3. **Marathon 50th anniversary book update** — Matt Bien — Print order to go out shortly after Feb. 15. Contact Matt to preorder. Hard and soft cover available.
4. **Frostbite Frolic** Feb. 15 — Dave Graves reported swimming pool will be available for runners and their families. Steve Britzman to lead the social run. Friend of Running Award will be awarded at a later date because the recipient cannot be present.
5. **Turkey Day 5K** — Dave Graves — at this point, Swim Club is planning the event.

Race director reports

- **Indoor 5K** Jan. 25 — Dave Graves, Jay Larsen. 48 entries, 44 finishers, 3 walkers
- **I'm Ready for Summer Triathlon** April 25 — Shari Landmark hopes for 175 to participate.

Next meeting – noon, April 7 at Mission Coffeehouse, First Lutheran Church

NOTE: The March meeting was cancelled due to the later February meeting and lack of

agenda items. Please join us at the Frostbite Frolic if you will be in town Saturday.