

The next PNTF Meeting will be held on Monday, January 17, 2005 at The College Club, 505 Madison St. in downtown Seattle. Park free in the College Club garage. Enter the garage off 5th, south of Madison. Optional dinner is from 6 to 7 p.m. in the excellent College Club lounge. The meeting starts at 7:00 p.m. For those of you who would like to get the minutes by e-mail, please tell me your e-mail address, or e-mail pntf@wolffenet.com. If you no longer wish to receive this, please e-mail me or phone 206-433-8868 to be removed.

## **Minutes of the PNTF Meeting of November 15, 2004**

President Patti Petesch called the meeting to order at 7:02 p.m. in the Arctic Room of the College Club. Also present were Derrek Berkompas, Janell Kaufman and her daughter, Tegla Rose Kaufman, Tegla's grandmother Char Engelhardt, Ray Christiansen, Bob Springer, Lawrie Robertson, Kenny Emerick, Howie Kellogg, Ken Weinbel, Carole Langenbach, Bill Hickman, Gwen Robertson, Darlene Hickman, Doug Chandler, Bill Roe, Mick Holt, Tom Cotner, Bev LaVeck, and Bob Langenbach.

### **I. MINUTES AND EXECUTIVE REPORTS**

- A. Membership Report: President Petesch shifted the agenda in order to accommodate Membership Chair Janell Kaufman who needed to leave ASAP to get Tegla to bed at home in Bellingham. Ms Kaufman handed out her detailed year end report of membership, showing inflows and outflows. There were 946 Youth members, 192 Open members, 276 Masters members, and 49 Clubs. She mentioned that joining/renewing membership on-line gave PNTF one dollar more than if it were done by mail directly to the National Office. Her total administration fees were \$1,958.91. The amounts disbursed were \$2,713.03 to the General Fund, \$6,143.05 to the Youth, \$3,546.02 to the Masters, and \$2,124.02 to the Open. After some discussion of the disbursements, it was moved, seconded, and passed that the Membership report be approved. Tegla then briefly entertained us. She waved and said goodbye as she left.
- B. Minutes: It was moved, seconded, and passed that the minutes of the PNTF Annual Meeting of October 18, 2004 be approved as published.
- C. Treasurer's Report: Treasurer Gwen Robertson distributed her year-end Treasurer's Report covering the 2004 fiscal year. She had added in the additional sub-category of Officials under the General Fund. As of November 13, 2004, the PNTF monies totaled \$31,163.52. This was broken into \$8,025.99 in the General Fund, including \$1,267.85 in the Officials portion; \$11,370.59 Youth; \$3993.05 Open; \$7,773.89 Masters. Gwen proposed changing the fiscal year to be from November 15 to the following November 14. After some discussion, it was proposed that the PNTF Bylaws be changed to that fiscal year. Moved, seconded, and passed, that the proposed Bylaws change be voted on at the next regularly scheduled PNTF Board Meeting. Next, Gwen moved that the income to PNTF from each membership card be \$1.00 to maintain PNTF's solvency. Seconded by Char, and passed unanimously. After this, Gwen proposed that the USATF Annual Meeting Registration package be paid for all attendees who stay the entire time. After some discussion, it was decided that this will be reviewed at the January PNTF Meeting. Gwen also mentioned that there may be additional expenditures for bookkeeping and the possibility of a paid webmaster. She mentioned that Quicken, the program she is using, is difficult to use to break out the various categories. Doug Chandler and Bill Roe said there are other accounting programs, and Doug suggested Quickbook. Bill R. said he thought that the data can be easily transferred from Quicken to Quickbook. Patti appointed a committee of Doug (chair), Gwen, and Char to investigate a new bookkeeping software package for PNTF. It was moved and seconded to approve the Treasurer's Report. Passed unanimously.

- D. President's Report: President Petesch reported that her job at Seattle Parks and Recreation is changing. She asked for everyone to get their 2005 facilities scheduling requests in to her by November 22, 2004. Royal Allie Barnes will be taking Patti's position. She mentioned that she had no further information on the Pacific Rim Sports Summit scheduled for June of 2005 in Seattle. She repeated that one plan is to repaint the Sealath track into wider 48 inch lanes, and then repaint back to the 8 lanes used there now. Extra parking would be at Westwood Village. Questions still abound about the event. Bill Roe commented that the USOC has scaled back its financial support for the event, so who knows what will happen.
- E. Vice President's Report: Derrek Berkompas had no report.
- F. Office Manager's Report: Carole Langenbach handed out her end of year Event Sanctions Report. It is a difficult compilation, as approximately \$30,000 is received, but about \$23,000 of that is routed from the sanctioned event promoters through PNTF to USATF. She sanctioned 119 events in 2004, up from 106 in 2003, and the net income to PNTF from those events was \$4,576.28. It was moved and seconded to approve the Sanctions Report. Passed unanimously.

## II OLD BUSINESS

- A. Web Page Redesign: Bob Springer said that Paul Cook, our web master, is working on redesign of the page. Bob asked that everyone submit change ideas to him by Dec. 10. [Bobspringer2@comcast.net](mailto:Bobspringer2@comcast.net)
- B. Annual USATF Meeting: Patti mentioned that PNTF has allocated \$500 for the PNTF Hospitality at 5:30 p.m. to 7:00 p.m. on Thursday Dec. 2<sup>nd</sup>. The PNTF Delegation meeting will be held at 7 a.m. on Thursday Dec. 2<sup>nd</sup> in the Hickman/Roe suite. Patti announced that she and Char will be co-heads of the PNTF delegation

## III NEW BUSINESS: There was no new business.

## IV COMMITTEE REPORTS

- A. Youth: Doug Chandler reported that they had a successful Youth XC on Nov. 13<sup>th</sup> at Lower Woodland Park.
- B. Open: Tom Cotner said that the Open and Masters XC was on Nov. 7<sup>th</sup> at Lower Woodland Park. It was a successful meet with Uli Steidel and Alysun Deckert winning the Open division. Kenny Emerick noted that meet management had forgotten to have the athletes sign liability waivers. Bill Hickman emphasized the importance of having all competitors sign waivers.
- C. Masters: Carole reported that the Masters Committee provided \$585 in prize money at the PNTF Masters XC at Lower Woodland Park on Nov. 7<sup>th</sup>. The number of runners was up. The Masters Committee met in early November, and will meet again in January. She mentioned that Neal Stoddard is vacationing in Ireland.
- D. RaceWalk: Bev LaVeck asked that the Open and Masters 10 km RW be set for April 16, 2005 at West Seattle Stadium.
- E. Officials Committee
  - 1. Certification and Training: Bill Hickman deferred to Bob Springer, who announced that the Advanced Clinic will be this weekend on Sunday Nov. 21 at Dempsey Indoor. He reported that the PDA's purchased by the PNTFOA needed different and EXPENSIVE software to operate with the FieldLynx. He was uncertain whether they would be operational for the clinic. The officials' recertification clinics will be held in January and late February, but the dates and places have not been set. The regular Introduction to Officiating Clinics are scheduled to be held January 8 in the Bremerton area, January 23 in Seattle, February 5 in the Everett area, and a two evening session February 14 and 28 in Tacoma.

- F. Association Committee: Bill Roe and Bob S commented on the traffic on the list serve mainly was concerned with athletes changing club affiliation to participate in another discipline. Steve Vaitones, the New England Executive, has been a strident voice raising the issue. Carole asked what USATF is doing about Directors and Officers Insurance as she had received a renewal form. Bill Roe said that Andy Martin had placed that item in his Associations budget. It was decided to delay purchase of the D&O insurance until after finding out what USATF will be offering.
- G. USATF Board of Directors: Bill Roe said that there is a conference call scheduled for Nov. 21<sup>st</sup>. There will be two Board of Directors meetings at the USATF Annual Meeting in Portland, scheduled somewhere in the Nov. 30th through Dec. 5<sup>th</sup> time window.

The meeting was adjourned at 8:50 p.m. Thanks for the banana bread, Bill!

Respectfully submitted,

Bob Langenbach  
PNTF Secretary