

## **San Diego USATF**

# **MEETING OF THE BOARD OF DIRECTORS**

**FGM Office, San Diego, CA**

**August 21, 2008**

1. President Jay Beltz called the meeting to order at 7:01 p.m. In addition to the President the attendees were Michael Adkins, Lolitia Bache, Tom Bache (Recorder), Paul Baumhoefner, Paul Greer, Adam Henderson, Arnie Robinson Graeme Shirley, and Jim Skelly.
2. The Board approved the minutes of the meeting of 7/15/08.
3. Lolitia Bache gave the Treasurer's report.
4. The Election Chairman is Michael Adkins. The Nomination Chair is Paul Greer. The nomination deadline is 9/17/08.
5. Amendment to the By-Laws (Removal of Officers/Grievances) was called to a vote and was passed.
6. LDR Chair Paul Greer reported that the Dirt Dog Cross Country Series starts on 8/23/08 at Guajome Park in Oceanside.
7. T&F Chair, Adam Henderson, had nothing to report.
8. The Masters Chair reported that the Senior Olympic Track Meet will be held on 9/13/08 at Point Loma Nazarene College.
9. Race Walking Chair Philip Dunn was absent as he was competing at the 2008 Beijing Olympics while the meeting was being held.
10. Michael Adkins, Youth T&F Chair, had nothing to report.
11. Records had nothing to report.
12. Officials had nothing to report.
13. Old Business - Awards for the Association Open Championships will be at the local office for pickup.
14. New Business – Reimbursement needed for the Treasurer to attend the National Association Workshop in Indianapolis, Indiana.
15. Meeting was adjourned by the President at 8:00pm.

Tom Bache  
Recording Secretary