

Mid-Atlantic Association Quarterly Meeting
June 25, 2008
Villanova University Severance Room, Villanova, PA

Financial Secretary Norman Green called the meeting to order at 7:42 P.M having delayed the start in case more persons might show up. He announced that President Ed Callahan had to remain in the Poconos, Ken Yerger, secretary, and Monique White, vice president, were in Oregon.

Meeting attendance: Jim Aylsworth, Dolores and Norm Green.

Secretary's Report: None. Norm noted that minutes for the March quarterly meeting and the May Executive Committee meeting were on the back table.

Treasurer's Report: Harold Adams was absent and had not provided a report.

Financial Secretary's Report: Norm Green shared a written report, noting that revenues through June 24 were \$72,814 with expenses \$63,529. Financial reporting of bank deposits and voucher requests have improved.

President's Report: Ed's written report was shared in which he expressed appreciation for the privilege of leading the association for 4 years as vice-president and almost 4 years now as president..

Vice-President's Report: None.

High Performance Committee Report: Joel Dubow was absent and had not provided a report.

LDR Report: Norm referenced his written report, noting the Grand Prix and Off-Road Series are half over for 2008, with a mid-year report going to participants in early July.

Youth Athletics Report: Carolyn Griggs was absent and had not provided a report.

Law & Legislation Committee Report: Mike Hemsley was absent and had not provided a report.

Membership Report: Mike McCloskey was absent. Norm noted that membership is 2018 with 97 clubs. On motion by Jim Aylsworth and second by Dolores Green the following new clubs were accepted: Next Dimension Track & Field Club (Celeste Battle), Philadelphia Vietnam Memorial Society (Bill Crean), and Profugo (Jenny Koleth).

Budget and Finance Committee Report: Bob Delambily was absent and had not provided a report..

Coaching Education Report: Carl Grossman was absent and had not provided a report.

Officials Report: Ken Yerger was absent and had not provided a report.

Communications Committee Report: No report was submitted.

Old Business: Norm reported that the Earl Williams had completed an inventory of our storage locker and that obsolete equipment had been selected for removal.

Norm also reported that Ed had appointed Harold Adams, Bob Delambily, Norm Green, and Ken Yerger to the 2008 Nominating Committee. Additional persons may be named.

New Business:

Jim Aylsworth asked about possible service as a delegate to the Reno annual meeting in December. He also recommended viewing the Potomac Valley Association website as being more functional than ours.

The meeting was adjourned at 8:10 PM

Respectfully submitted,
Norman Green, secretary pro tem