



ITC Board Meeting Agenda - Final

Wednesday, January 6th, 2016; 6:30 PM at **Pizza Plus, 208 S. Barstow St., Eau Claire**

Attending: Tracy Messner (presiding), Mike Olson (recording), Dave Carothers, Paul Wagner, Liz Mayo, Debbie Konkol, John Konkol

1. Introductions
2. Approval of November minutes
 - Minutes were not distributed in advance, will be reviewed and voted on at the February meeting.
3. Treasurer's Report
 - Checking account \$13,014.14
 - Savings \$3,487.88
 - Donation approved at last meeting for trail marker was distributed. City needs an additional \$680. Dave Carothers made motion to provide \$680 to the city cover the cost of the trail marker as well as the plaque. Second by Paul Wagner. Passed.
 - Mike Salm has all documents for taxes.
4. Upcoming race: Spring Fever (John and Debbie K.)
 - City approval. Hobbs reserved.
 - Discussion on family rates, race directors will come up with a plan that is affordable for families and easy to administer, suggestion of all runners under 18 would register for \$5.
 - Registration form is complete.
 - Discussion about possible email discounts.
 - Paul Wagner will reach out to other race directors about the possibility of doing \$5 for those 18 and under.
5. Upcoming event: Banquet, Sat. February 6th, 2016 (Traci M.)
 - Flyers are going out. Have some local door prizes, looking for ideas on additional door prizes.
6. Discussion of ITC awards for 2015 (Paul W.)
 - Nominations are closed. Voting will happen over a 10 day period this month.
 - Paul Wagner will take care of awards.

- Checking on who will acquire the Hall of Fame Award.
 - Paul will email membership regarding voting.
7. Discussion/action on rewards for volunteer help, possibly including: board members (officers/non-officers), non-board work positions
 - Paul, Tom and Heidi met to discuss incentives for volunteers and other. Proposal, to consider rewarding volunteers. The group suggested \$200 for volunteers. Conversation about providing free coupons for future races. Also providing free access to races for all board members and people in key roles.
 - No action taken
 8. Update on survey (Liz Mayo)
 - Still working on survey questions and the possibility of first looking to board members for input.
 9. Tracy motion to adjourn, Dave second meeting ended 7:42.