

Indianhead Track club

Meeting Minutes
January 11, 2010

Opening:

The regular meeting of the itc was called to order at 6:00p.m on January 11th at Dooley's pub.

Present:

David Carothers, Paul Wagner, Keith Tibits, Barb McKinley, Karen Scheonrock, Paul Mezmerich Mike Salm, Tina Killey Mike Wisser Mary-Beth Clark.

Agenda

Nominate a secretary

Volunteer for secretary was asked for and Karen Scheonrock volunteered for this spot.

Approve list of prizes for the banquet

(1) 20-Week Program - \$150.99



This program will take you from day one to the finish line of a 5K, 10K or half-marathon. It is also perfect for experienced runners preparing for a fall marathon. Or, for the athlete that wants to build on the spring's fitness to get ready for a great fall of racing. Also perfect for the athlete who has a full season of races planned. We'll make sure you stay focused along the way.

Scheels Gift cards

- (1) 75.00
- (2) 50.00
- (3) 25.00
- 250.00

Total 551.98

Board members are excluded from monetary prizes at the banquet

A motion was made and approved by all that ITC will purchase the above items for a total of 551.98 and board members were are excluded for monetary prizes.

Trailer costs

Roger Skifstad is now in charge of the trailer. In the past we have charged \$50 for the whole thing. Do we want to change that and what if they rent just the clock. I charged \$25 and to be honest when a CC team used it I didn't charge, as long as a track club member was in charge of it.

A motion was made and approved by all that a deposit before taking the trailer will be \$100.00. If all items are returned the deposit will be returned. Trailer rent fee will now be \$100.00. The rent for the clock will remain the same at \$25.00. These changes will be reflected on the website.

Treasurer's Report

The treasurer's report was review but a few questions that were asked could not be answered at this time. Therefore we tabled this until the treasurer was present.

Open Issues

A thank you card for Gilbertson fun run and his speech with a gift certificate was brought forth by Tina Killey. It was agreed that this was appropriate hower we did not agree on a dollar value. This will be determined at a latter date.

News letter ballet for runners will not go out. We will use survey monkey to vote for people nominated for awards.

Discount for all ITC members were brought forth however it was tabled due to meeting time constraints.