

Indianhead Track club 'Meeting Minutes February 2, 2011

Opening:

The regular meeting of ITC was called to order at 6:35p.m on Feb. 2, 2011 at Dooley's pub.

Present:

Dave Carothers, Wade Zweiner, Jeanie Lubinsky, Tom Langley, Mike Salm, Tom Stephans, Tara Burr, Paul Wagner, Paul Meznarich, Mark Wise, Adam Smit, and Marcie Schwamberger

Agenda

Banquet

- 1 Review to make sure all items have been taken care of. Tara reported that all is set for the banquet. Usual awards will be presented. Additional prizes will be given for members bringing heaviest award they have received, oldest, etc.

Membership Update

Paul W. and Paul M. reported they need more time to study the issue of ways to increase membership.

Eau Claire marathon

- 1 Eau Claire marathon Expo booth. Dave stated that there is a \$100 charge for a booth. Much discussion ensued on this issue. It was decided we would not have a booth, but would alternatively look into space for a hospitality pavilion in the park for members and potential members would be welcomed. Wade will look further into the availability of space at the park.
- 2 Eau Claire Marathon and ½ marathon and 5k water stop by Lakeshore school. Volunteers will be needed. This will need to be staffed for many hours.

Girls on the Run

- 1 Marcie Fisher to speak to the board about events. Marcie Schwamberger discussed this program, it's fast growth since 2006 for 3rd-5th grade girls to foster self esteem and confidence. The girls work towards a non competitive run of 5k which will be May 14th. This is also a fundraiser. The ITC will consider sponsorship in some form of this program. Wade suggested also that extra Carson 10 shirts be donated to the group.

ITC Race Series

1 Dave asked if there were any changes we would like to make to the series for this year. Mike Salm mentioned he would like the club to consider adding the Justice run. The Fall Frolic in Chippewa was also mentioned. Mike made a motion to add these races. It was seconded by Paul M. and passed. It was also discussed to allow some time for races to accept a discount for ITC members who participate in this series.

Spring Fever 6

- 1 Update. Mark Wise gave an update regarding sponsorship by GNC, entry fees for the races, and hats this year. Mark wanted all to realize the impact of the \$5.00 discount to ITC members on entry fees that are one of the lowest we have. It was discussed and agreed that a minimum would be charged as potentially some may pass on the hat and get the ITC discount which would make their entry fee \$0.

Tortoise and Hare

- 1 Updates. Mike stated that the date for the race will be either July 27 or 29. Fred was not in attendance.

Mini Track meets

- 2 Update. Adam stated that the meets are set for June 14 and Aug. 2 with a 6 PM start, \$2.00 entry fee, and will be at the Chi Hi track.

Carson ten

- 3 updates. Wade proposed that the club consider making a donation to the park to purchase a trail counter as this was mentioned by the parks director as a need. Last year the race helped generate \$600 for the logging camp through the pancake feed and gave the museum \$200.00 for use of the building. The counter would cost roughly \$800.00. Wade was to gather more information and bring forth ideas on how the club would fund this. This could then be further discussed at the next meeting and the board would make a determination.

Treasurer's Report

Jeanie stated that the club started the year with approximately \$8000 on hand and ended the year with \$11099. The chip timing system, after donations cost the the club \$3500 which included \$1500 for a supply of chips. A full report is on file. Mike said race directors need to keep track of donated food and prizes with their receipts. Also donors to the club need to be sent a statement as to the amount they donated or value along with a thank you.

Open Issues

Tabled issues

Meeting adjourned at 8:05 PM