

ITC February 3, 2016 meeting

Present: Traci Messner, Dave Carothers, Jacob Nash, Heidi Dubberke, John and Debbie Konkle, Heidi Kline, Greg Ellingboe, Sydney Chinchachokchai, Cindy Korbol, Catherine Lee, Paul Wagner and Matt Evans

Meeting minutes from December of 2015- Dave Carothers motioned to approve and Katherine second the motion, minutes were approved.

Meeting minutes from January 2016- after spelling corrections, Dave Carothers motioned to approve and Cindy second the motion, minutes were approved.

Announcements: None were made

Treasurer report:

- Cindy reported that \$ was sent out to the city for the trail marker
- January she paid the insurance and RCA dues- we are insured for \$2 million
- Paid \$150 to Timing Systems for Race Director Software Update
- Balance is \$15,078.53

Monthly meetings: We will continue to hold the monthly meetings at Houligans

Banquet: 41 people have signed up as of 2/3/16, next year we may promote it through a Facebook invite also, and discussion was had on how to increase participation.

- Catherine will send out another email and we will post on Facebook promoting the event and all of the door prizes
- Door prizes and awards: We will use extra singlets, donated race entries, lip balms for favors.
- Race series awards will be given by Mike Salm
- Mike Salm has agreed to MC the event
- Paul Wagner will let the people giving the awards to keep the speech to 2 minute maximum

Volunteer rewards: Paul Wagner made a motion to pass the previous proposal to reward volunteers and board member and members that give extensive time to ITC. The motion was seconded by Katherine, the motion was passed.

EC marathon water stop: We agreed that we will have a water stop at mile 25 ½ and Paul Wagner will be checking with John Qualhiem to see if he would like to help coordinate. We will be looking for another person to help coordinate along with many volunteers.

Survey: A survey was sent out to ITC board members and only 5 have responded, this is a preliminary survey and the rest of the board members were encouraged to participate.

The meeting was adjourned at 7:30pm

