



ITC Board Meeting Minutes - FINAL

February 5th, 2014; 6:30 PM at Dooley's Pub, 5th and Water, Eau Claire, WI

Attending: Dave Carothers, Heidi Dubberke, Cindy Korbol, Traci Messner, Mike Olson, Laura Veach, Paul Wagner (presiding and recording), Wade Zwiener

1. Treasurer's Report (Cindy Korbol, 5 minutes)

Balance is up to \$18,921.62, given race and membership income.

2. Banquet update (Traci Messner, 10 minutes)

All is on track for banquet. Preregistration is slightly lower than last year, but we still have approximately 60 registered.

3. ITC Race Series (Mike Salm, 10 minutes)

Question on which races to include – do we go with the same, or make some changes? Several expressed interest in changing races, but within criteria of having the series cover different lengths of races, different geographical areas of the Chippewa Valley, and different levels of competitiveness. Mike S. will make final decisions on changes for this year accordingly.

4. Equipment issues (Tom Langley, 30 minutes)

- a. Trailer storage – need a new place to store starting this spring

Storage of trailers will be one at Traci Messner's land and one at Leslie Johnson's.

- b. What to do with old trailer? Fix and use for other groups renting our equipment, or sell?

Agreed to fix old trailer and use this as primary trailer for loan to groups renting our equipment.

- c. Trailer rental issues

Tom is increasing cost to \$150 for non-ITC rental of trailer and \$135 for ITC-member rental of trailer. Many groups are interested – Tom now has 25 rentals, and income for the first few months of this year could be in the \$1500 to \$3000 range.

d. Need for new second clock

We need a backup clock, as one clock is broken and not repairable.

MOTION: made and seconded, to allow Tom to buy two more clocks, giving us three total, and the demand is there and we can use them for multiple timing points in our races.

e. Need for new finish line structure (possible joint purchase with ECM)

We have an opportunity to jointly buy a new finish line structure with the Eau Claire Marathon. They may be interested in buying a large structure, which may or may not fit in our trailer. Tom, Dave Carothers, and John Qualheim will investigate this.

5. Spring Fever 10K/5K (Mike Olson, 10 minutes)

There will be a new loop course for the 10K going around the trainyards, and there will be a 15K challenge (best combined time for running both races).

6. Eau Claire Marathon/related races update (Tom Langley, 5 minutes)

Tom L. is helping Pat Toutant and ECM re: course mapping.

7. Old/New business (10 minutes) – if time:

a. Possible fund for trail-head marker in Phoenix Park (Wade Zweiner)

Wade presented the idea of developing a community fund to provide money for a larger trailer marker at the head of the Eau Claire trails at Phoenix Park. Given general approval of this idea by the board, Wade will investigate this further re: setting up the fund, naming, etc.

b. Girls on the Run – request for donations for 2/10 Family Health Night (door prize donation) or May 10th GoTR race event (financial donation)

Girls on the Run contacted Paul and Dave C. earlier this week asking for donations. Board agreed that 2/10 Family Night event is too close to consider. We will consider donating to their annual GotR event on 5/10, and will ask someone from GotR to present this to the board at our next meeting.

Other items:

- Laura: Newsletter will go out around 3/1/2014, items are still needed
- Cindy K.: has heard from Eau Claire Parks and Rec that July 30 date for Tortoise and Hare will not work, need to find new date; will communicate this to Heidi Z.