

Indianhead Track club

Meeting Minutes
March 1st 2010

Opening:

The regular meeting of the itc was called to order at 6:00p.m on February 1st at Dooley's pub.

Present:

David Carothers, Marg Freeman, Jeanie Lubinski, Tom Langley, Barb McKinley, Paul Mezmarich, Adam Smith, Tara Burr.

Agenda

Chip timing

- Bids have been obtained and selection of system requirement is in progress based on revenue.

Indianhead track club will use \$5000 of its operational budget for chip timing.

A sub committee consisting of Tom Langley, Barbara McKinley, Emily Blasky and David Carothers will spearhead fundraising operations to procure more revenue for chip timing equipment.

Club 501 c 3 status

- Documentation will be presented for donors

See notes above

5 Dollar discount for ITC members

A motion to increase the discount for ITC members was brought forth by Tina Kiley and seconded by Barbra McKinley. This motion was voted on and passed with no opposing it.

Membership downturn

Online club renewal attached to race until the next meeting. We never addressed this issue because of time constraints. Several Ad hoc conversations focused around targeting

youths/kids, to increase enrolment by parents supporting their children. This will be addressed also at the April 5th meeting.

Indianhead Track Club (ITC) Sponsored Events document

Amendment needed mainly age categories and minor work changes

Treasurer's Report

Jeanne presented the cost report for 2009.

Open Issues

The opened issues were tabled and will be discussed at a latter date.

Tabled issues

The April 5th meeting will address the following topics

Target Youths

Promote races more by all members and race series.

Justice run July 14th 5 ,2 and ½ race distance