



ITC Board Meeting minutes - Draft

Wednesday, March 1, 2017 ; 6:30 PM **at Local Lounge**

Attending: Jake Nash, Dave Carothers, Kate Lee, Kris Neilson, Justin Jablonske, John and Deb Konkell, Heidi Dubberke Tom Draz, Sue Rud, Wade Zwiener, John Blast Traci Messner presiding

- Introductions
- Treasures report
 - Checking 17489.81
 - RRCA renewal is needed. This needs to be completed but not sure how. Sue will get renewal if from Paul
 - Race Directors and Treasures report need to be reconciled before final is presented.
- Vice President
 - The vote for John Blast as VP will be voted on at the next meeting.
- Secretary
 - Kate Lee made a motion to accept Kris Neilson as Secretary. Sue Rud seconded it and the motion was carried.
- Girls On The Run
- Donation of 500 for girls on the run was made Heidi Dubberke and Seconded By Kate Lee.

- EC marathon
 - Charity for water stop needed (suggestions could come from face book).
- EC Marathon Expo
 - Traci will order lip balm and will have them at the ITC table. Volunteer will be needed to man the ITC table.
- Spring Fever
 - Hobbs reserved and visors samples shown.
 - Four sponsors and a DJ are all on board for the race
 - Volunteers are needed.
- Mini Track Meet
 - Justin And Jake will help on the track meets as Adam Smit may not be able to help. Dave C checking with UW for track use.
- Banquet
 - Many people liked not having a speaker. We lost money as the hall costed more. We also need a place for the 2017 banquet (location)
- Race Series and award
 - Winners need to get prizes
 - Candidates/ Nominations need to be put on the website and FB 2018
- ITC Bucks
 - ITC buck will be given out at EC marathon build up for T&H and Spring Fever for trial and membership. Limit to 5 ITC bucks for each race. Sue made a motion to use ITC bucks for the T&H and Spring Fever membership. Kate Lee seconded the motion. The motion was carried.
- Carson
 - Wade indicated that the expenses race costs need to be done better to help the treasurer.
- ITC apparel

- General conversation about apparel and swag. More information on what to get and how much. Details will be discussed at the next meeting.

- Marketing plan
 - Paul, Kris Wade and John will meet to in a subcommittee to develop plan and present it at the next meeting.

- New members
 - Welcome format and guide was suggested.
- Website/Email Blast
 - Update on ITC bucks will be put on FB and email blast for the St Patrick's day run.
- Old and New Business
 - Cold and bold Race needs to pay for clock use and ITC will not be taking over the race for them.
 - Discussion about insurance for fun runs.

- Motion to Adjourn
 - Motion Made to adjourn .