



ITC Board Meeting Agenda

Wednesday, March 2, 6:30 Houligans

Present: Traci Messner, Dave Carothers, Matt Evans, Kate Lee, Greg Ellingboe, Debbie Konkel, John Konkel, Sydney Chinchanchokchai, Cindy Korbol,

1. Introductions-Traci
 - a. none
2. Approval of Feb minutes
 - a. Correct RCA to RRCA, Konkle to Konkel
 - b. Cindy Korbol made motion to approve, Dave Carothers second, minutes approved
3. Treasurer's Report-Cindy
 - a. Balance \$16,623.26
 - b. Added Spring Fever to RRCA Race calendar
4. Banquet Recap-Traci
 - a. 67 attended; 5 free; positive feedback on speaker and great prizes
5. ECM Water Stop
 - a. Table for April
6. ECM Expo
 - a. Magnets
 - b. Race entries
7. Spring Fever-Debbie/John Konkel
 - a. 25 signed up; medals/plaques ordered; shirts picked out; Sponsors Kwik Trip & Northwoods Therapy; Professional Map of Route; Porta Pot ordered; volunteers requested
8. Survey-Matt
 - a. Table until next meeting; bring ideas; look over suggestions-would you support it? Lead it?
9. Products displayed at ITC races
 - a. Jeremy Goss wants to display products at races
 - b. Sponsor race or pay fee Fee undecided
10. T/H-Heidi Kline will partner with Heidi D
11. Old/New business
12. Next Meeting April 6