



ITC Board Meeting Minutes - FINAL

Wednesday, April 2nd, 2014; 6:30 PM at Dooley's Pub, 5th and Water, Eau Claire, WI

Attending: Dave Carothers, Heidi Dubberke, Cindy Korbol, Tom Langley, Traci Messner, Mike Olson, Paul Wagner (presiding), Laura Veach, Heidi Zielke, Wade Zwiener, guest ITC member James Reimer

1. Approval of past minutes (Heidi Z. / Paul W, 5 minutes)

No minutes at this time.

2. Treasurer's Report (Cindy K., 5 minutes)

Balance is \$15,025.13. We're expecting some larger expenses due to both time of year (RRCA membership) and equipment purchases.

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

110 people currently registered, 154 "racers" (due to 22 people doing both 10K and 5K). Mike will allow adds to do the 15K challenge on race day.

4. ITC Apparel Order (Heidi D., 5 minutes)

The next order period will be 4/7 through 4/21/2014. We will publicize through Facebook and email.

5. Eau Claire Marathon/Half/5K Water Stop (Heidi Z./John Q., 5 minutes)

The water stop has enough volunteers for both shifts.

6. ITC Track Meet (Dave C., 5 minutes)

ITC will have just one mini-track meet (on August 5th at 6:00 PM at UWEC), due to the lack of response from the Chippewa High folks re: use of their track.

7. Trail Marker Donations/Fund (Wade Z., 10 minutes)

Wade plans to set up a fund through the Eau Claire Parks/Community Foundation for this purpose. Further discussion with city personnel will need to occur to iron out details. Agreement that it's desirable to put Indianhead Track Club in the fund name for awareness of our leadership on this. Possible funding/contribution sources include donations from race profits, appeals to ITC members, and others to be discussed.

8. Timing system, possible opportunities/classes to learn to use equipment (Mike S., Dave C., Paul W., 10 minutes)

A training session will be set after April 15th due to Mike Salm being very busy until then.

9. Old/New business (5 minutes)

- Eau Claire Marathon purchased their own large finish structure, which turned out to be larger than our new trailer can hold. Tom L. , John Q. and Dave C. agreed that it is best for us to wait, examine options, and purchase something that fits in our trailer.