



ITC Board Meeting minutes - Draft

Wednesday, April 5, 2017; 6:30 PM **at Local Lounge**

Attending: Wade Zwiener, Dave Carothers, Kris Neilson, Justin Jablonske, John and Deb Konkell, Tom Draz, Paul Wagner, John Bast IV, Traci Messner presiding

- Introductions: John Bast introduced and presented interest in ITC VP position
- March minutes agreed to be approved at May meeting.
- Discussion of Income Statement, fees (RRCA?)
- John and Deb gave Spring Fever update including registration numbers, ECNHS volunteers, DJ
- EC Marathon Expo volunteers needed. Set up by 9:45, booth from 10-5.
- Volunteers also needed for water stop
- Fun Runs: discussion of RRCA rules needing to be checked on for liability issues. Also to determine any differences between group runs and fun runs.
- Sponsorship Committee update?
- Membership committee update: Come up with a list of what to bring to events, races, promotional materials. (**Kris and Heidi already have this list for fun runs and build up runs)
- Marketing Brochure: need to update or have a slip sheet insert?
- ITC Swag Ideas: towel, socks, shirts, singlets, visors, caps. Questions on how to manage the inventory, delivery, etc. One idea would be to have available at ITC races and fun runs only.
- Banquet Location and ideas being determined: Westgate Sportsmans Club

- Girls On The Run: May 13th. Membership table present with Heidi (?) and John, Slip sheets of ITC races for swag bags
- Website Updates: Trach Clean Up
- EC Marathon Charity: Trail Fund
- Positions for Volunteers Needed: banquet, Awards, Newsletters, Fun Runs/Social, Race Series
- Motion to Adjourn