

**Indianhead Track club 'Meeting Minutes
April 6, 2011**

Opening:

The regular meeting of ITC was called to order at 6:35 p.m on April 6th , 2011 at Dooley's pub.

Present:

Dave Carothers, Wade Zweiner, Jeannie Lubinsky, Tom Langley, Don and Nancy Gilbertson, John Qualhiem, Mike Weiser, Emily Blaskey, Tara Burr, Fred Hable, Paul Wagner, Wayne and Sherri Linderman

Agenda

ITC award names

1 See note below

Hello Dave,

We (Jerry Foote, Don Gilbertson, Ken VanEs and Lloyd Fleig) would like to make a proposal to recognize ITC members who over the years have contributed greatly to the success of the ITC.

It is our recommendation that ITC consider naming certain awards at the banquet or events that recognize individuals.

Examples could be the Dave & Joan Angell runner of the year award or the Angell Weiss Carson 10 or Joan & Dave Angell Carson 10 Mile or Dave Weiss Frigid Eight mile!

The goal is to recognize people while they are still with us.

Be well

Lloyd Fleig

Dave presented the above letter and request to the members present. He opened the discussion to the possibility of changing our race names and /or awards or leaving them as is. The members present felt that The Hall of Fame recognizes outstanding individuals that have served the club and meet criteria, founding members and their contributions as well as others are well documented and recognized and honored on our web page, so many others not mentioned have contributed over the years, and all awards should remain as club awards. Motion was made to continue to honor individual members through the means we already have in place and was seconded. The motion passed with no dissenting members.

Membership Update

Paul stated that there currently are 170 paid members. He will do 1 more mass mailing to give unpaid members the opportunity to pay. Question came regarding if we could publish a complete listing of members, whether some are considered life members, number of years as a member, hall of fame members or other recognitions next to their name. This item was tabled to the next meeting.

Eau Claire marathon

- 1 Eau Claire marathon water stop, resources needed to man the stop. Dave is heading this up and thought he might need about 20 people over the course of 6 plus hours. Members and workers are invited to the Galloway Grill after the race.

Girls on the Run

- 1 Discuss How to help girls on the run. As it is our mission to support such activities, Wade made a motion to support the GOTR at the \$250 level for their May 14 run. John seconded the motion and it passed unanimously.

ITC Race Series

- 1 Update. Mike not present but it was mentioned that 2 races were added.

Spring Fever 6

- 1 Update. Mark not present but Dave filled in finish line details.
- 2 Help needed still at registration table, 0730

Tortoise and Hare

- 1 Updates. Fred and John met and stated that everything is taken care of for the July 27th race.

Mini Track meets

- 2 Update. Adam not present but was mentioned to bring information regarding the meets to GOTR

Carson ten

- 3 updates. Wade will do wrist bands again, price to be determined.

Treasurer's Report

Jeanie submitted a complete report to all members for the 1st quarter which is on file. Total balance on hand is \$11,530.41. Was mentioned the club could use more cones and John will look into designing mile markers the club could use for all of its races.

Open Issues

Don and Nancy reported they are the directors of the Water Street Mile.

Emily reported the RCU race course has been redesigned with no turn around.

Paul mentioned an endurance athlete will speak April 14 at UWEC

Wayne and Sherri asked for help with timing of their race May 14 and use of the chip timing system. As we have not let it out to non ITC races, they were directed to contact Roger Skifstad for the trailer and timing equipment.

Tabled issues none

Meeting adjourned at 7:57

