



ITC Board Meeting Minutes

Wednesday, May 6th, 2015; 6:30 PM at Pizza Plus, 208 S. Barstow St., Eau Claire

Present: Dave Carothers, Heidi Dubberke, Cindy Korbol, Traci Messner, Paul Wagner (Presiding), Mike Olson (Recording)

- Introductions (2 minutes)
- Approval of Past Minutes (Mike O., Paul W., 5 minutes)
 - Minutes approved motion by motion by Dave, second Cindy
- Treasurer's Report (Cindy K., 5 minutes)
 - Discussion of how we handle expenses, should we consider a credit card for purchases and move. Cindy will look into a credit card.
 - Balance: Total of checking and savings \$18,458.38. Challenges associated with MyLaps revenue that Dave and Cindy will sort through.
- Spring Fever recap (Mike O., 5 minutes)
 - Challenges with people in the wrong age group.
 - Need to do a better job with data entry day of.
 - Straighten out the day of registration process.
 - Pleased with turnout
 - A better job could be done of getting sponsors, suggest looking into smaller Altoona businesses for smaller donations.
 - Race was in the black.
- Tortoise and Hare (Thurs, July 30th) (Heidi D., 10 minutes)
 - Owen Park, Heidi Dubberke has taken over as race director.
 - Kiwanis participation will carry over again this year.
 - One day sale for Girls on the Run, working through logistics.
 - Online volunteers sign up. Volunteer spot.com
 - Need to get in touch with YMCA regarding our agreement.
 - Looking at T&H domain registration.
- Summer Picnic – ideas? (10 minutes)
 - Looking for ideas.
 - Considering breakfast after an Owen park run on Saturday mornings.
 - Traci and Heidi will work on this.
- Open positions – vice president, publicity person, Spring Fever race director (5-10 minutes)
 - Fall/early Winter election for new board members/officers? – Paul will develop a plan for this.

- Additional help needed this fall with email/Facebook publicity (Paul W., 5 minutes) – Paul will look at people who've indicated interest in being a race director and contact them, but any other help in generating volunteers will be appreciated.