



ITC Board Meeting Minutes - FINAL

Wednesday, May 7th, 2014; 6:30 PM at Children's Museum of Eau Claire, 220 S. Barstow St., Eau Claire

Attending: Dave Carothers, Cindy Korbol, Traci Messner, Mike Olson, Laura Veach, Paul Wagner (presiding and recording), Wade Zweiner ; also ITC members John Qualheim and Dave Weiss

Absent: Mike Salm, Heidi Zielke

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

March 2014 minutes submitted for approval by Paul W., seconded, approved.

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

Current balance is currently \$14,959; balance down some due to large expenses (equipment, banquet, RRCA membership).

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

About 150 attended, limited by rain on race day. Still made profit of about \$400. The 15K challenge was done by about ¼ of the runners, and could be done with a slightly higher fee (e.g. \$10 more) next year. Volunteers were gathered by personal request; general email requests have a very low success rate.

4. Tortoise and Hare (Heidi Z., 15 minutes)

No information at this point, as Heidi Z. absent

5. ITC Picnic – new format? (Paul W. / John Q., 10 minutes)

Discussion of several possible formats, including a party with hired band, a run before, catered food, use of VFW on Starr Avenue. John and Paul will discuss these options with a tentative plan for an August event.

6. Timing system, possible opportunities/classes to learn to use equipment (Mike S., Dave C., Paul W., 15 minutes)

Dave and Mike will do a training session in early June 2014. Dave reported that a beta version of an updated combined timing/scoring system is available.

7. New meeting place? (Dooley's back room unavailable for next several months) (10 minutes)

Room at Children's Museum appears to work well, and will be used for near future. Those wanting to eat/drink before meeting can go down block at Pizza Plus, and Traci noted that food can be brought into the meeting room.

8. Trail Marker Fund (Wade Z., Cindy K., 5 minutes)

Cindy K. talked to Phil Fieber at City, and he wants to start over and meet with ITC. Cindy and Wade will meet with him.

9. Eau Claire Marathon/ITC buildup runs, continue in same or expanded form? (5-10 minutes)

Given the success of the Eau Claire Marathon buildup run series, coordinated by Matt Evans, the board discussed the possibility of having another buildup run series in the fall, possibly leading up to the Carson 10.

10. Old/New business (5 minutes)

- Dave Weiss, speaking on behalf of the local Kiwanis chapter, proposed that ITC partner with Kiwanis to raise money for the Eliminate Project for neo-natal health in Africa between now and July 2015. He suggested adding a fee onto an existing race to generate money for this purpose.
- MOTION: made and seconded, to donate \$1 from each runner entry fee and to add an additional \$1 to the race entry fee (i.e. additional \$1 paid by each runner) to the Eliminate Project for the upcoming Tortoise and Hare race in 2014, subject to race director (Heidi Z.) approval. Vote: 5 for motion, 0 against motion, no abstentions.
- Paul will contact Heidi Z. to see if she approves, and Paul will notify Dave W. of the result. Dave will work with Heidi Z. on publicity if she approves. Kiwanis will also contribute five volunteers for race.

- Laura V. notes that submissions for the next newsletter should be submitted to her by May 30th.