

## **Minutes: ITC June 1, 2016 meeting**

**Present:** Traci Messner, Dave Carothers, Heidi Dubberke, John and Debbie Konkle, Heidi Kline, Sydney Chinchanchokchai, Cindy Korbol, Catherine Lee, Paul Wagner Wade Zwiner , Ann Phillips

### **Meeting Called to Order By Traci Messner at 6:35 P.M.**

**Meeting minutes from April of 2016-** Were not approved as they were not available. They will be review along with the May meeting minuets in July and corrections and approvals will be made at this time.

**Announcements:** None were made

### **Treasurer report:**

-Cindy reported that changes for the 2016 tax law will ease restrictions on receipts. This means receipts will change from 25,000 to 50,000. Meaning we have more liberty on cash intake. Also entertainment expensive will be non reportable if less than 10,000. Chronomix (clock/timing watch) replacement was needed and the cost was 370.00. Current balance of combined checking and savings are 18964.30 We also received a 15.00 credit from the United States post office for over pay.

Cindy also indicated she will be leaving Eau Claire. The needs for someone to take over the clock rental and treasures duties are needed. The time for her departure is October. Heidi D indicated that Sue Rud may take over treasures spot. Kate Lee will send out email for the need to have someone take over clock rental.

**Banquet:** Traci indicated the need for a speaker for this fast approaching banquet and expresses the need for planning for the ITC 50<sup>th</sup>.

### **Research Class:**

Traci indicate what the goals are (More runners and volunteers both in the running and community aspect) Wade indicated /suggested reaching out to other running clubs that are RRCA members for info on what target groups are and what is working. Sydney Presented how the survey works discussion on this took place for clarification. If the research class is approved, it will be managed by Kate Lee and Matt Evan and they will be contact person/ liaison between ITC and class participants.

### **Water Street Mile:**

Traci brought up the Water Street is coming fast and volunteers are needed.

### **T&H:**

Heidi brought up advertising and Volume 1 will have (2) adds in mobile and media. The race has a good number off sponsors and Famous Dave's will be providing the food. More volunteers and participants

are needed and current registration numbers are low. Discussion On the dedication of the (0) mile marker took place. The discussions lead to the time of the dedication to be at 5:00 pm on the same day as the T&H. Cindy and Wade will talk to the City about the dedication details and work with the race director to hone details to meet the needs of the event.

**Mini Track Meet:**

Traci asked about the mini track meet. Dave Carothers indicated all planning is done we just need people.

**Carson Races:**

Wade talked about the race and changes for the 2016 year. The resurrection of the old course that started out by the rest area on 85 along the Chippewa River and a relay would take place barring any issues with trail us by the DNR. John Dunn's name was brought up thinking he may be able to assist in the trail usage. Also the need to coordinate both races was needed to help the event.

The meeting was adjourned at 7:30pm