



ITC Board Meeting Minutes - Draft

Wednesday, June 3<sup>rd</sup>, 2015; 6:30 PM at **Pizza Plus, 208 S. Barstow St., Eau Claire**

Attending: Dave Carothers, Heidi Dubberke, Cindy Korbol, Traci Messner, Paul Wagner (presiding and recording); members: John Qualheim, John Konkel, Debbie Konkel

1. Introductions (2 minutes)
2. Approval of Past Minutes (Mike O., Paul W., 5 minutes)
  - a. Motion to approve minutes, seconded; motion approved
3. Treasurer's Report (Cindy K., 5 minutes)
  - a. Total balance up to \$19,616.95
  - b. Dave and Cindy will review block of receipts from MyLaps to try to better allocate receipts between Spring Fever (currently showing large profit) and past races (e.g. Carson, Frigid 8)
  - c. ITC credit card in process of application, needing president and treasurer signatures
4. Tortoise and Hare races (Heidi D., 10-15 minutes)
  - a. Limited pre-registration to date, but several noted this is early and people tend to wait to see prospective weather for this race
  - b. Will publicize more through Facebook, email, newsletter, web and coach contact (also for ITC mini track meet)
5. Summer Picnic (Traci M. and Heidi D., 10-15 minutes)
  - a. Traci reported that Carson Park Oak pavilion reserved for Sat. 8/15 late morning/early afternoon; board agreement that current picnic format seems to be not getting much participation, ready to try something different.
  - b. Traci said that having pancakes provided would cost approximately \$300. Board agreed to fund this.
6. Open positions – vice president, publicity person, Spring Fever race director (Paul W., 10-15 minutes)
  - a. November/December election for new board members/officers
    - i. Each board member should solicit at least one new board member/candidate
  - b. Additional help needed this fall with email/Facebook publicity
    - i. Post-meeting note: Kate Lee will help with this while Paul is gone to New Zealand this fall.

- c. Schedule/process for August-November meetings with Paul gone, possibly cancel August
    - i. August meeting kept on agenda for now, see how much business there is
    - ii. Dave C. volunteered to chair meetings in Paul's absence (Aug – Nov)
  - d. John and Debbie Konkel volunteered to take over the Spring Fever race director position from Mike Olson, who has resigned from this race director position. John, Debbie, Mike O. and Paul will meet to facilitate the transition.
7. Other old and new business (15 minutes)
- a. New - from Emily Blaskey, working on inaugural CV Theater Guild benefit race (Rock N Run – <http://www.ecrocknrun.com> ) on September 12<sup>th</sup>, request to include ITC logo on race materials (and thus consider ITC as a sponsor) given that several ITC members are helping plan this race and ITC volunteers will be requested.
    - i. Emily and Dan Duffenbach from ITC are helping out with race organization
    - ii. Emily requests we consider sponsoring this race at no cost for additional credibility to race and being willing to solicit some ITC members as volunteers to help with race. Board will discuss by email before next meeting.