

Indianhead Track Club Board Meeting
June 11th, 2014, Minutes (Final)
Children's Museum of Eau Claire
220 S. Barstow, Eau Claire, Wi

Members Present: Paul Wagner (presiding), Wade Zwiener, Laura Veach, Heidi Dubberke, Traci Messner, Dave Carothers, Tom Langley, Cindy Korbel, and Heidi Zielke (recording).

Treasurers Report: Cindy reported our current balances for checking and savings.

Checking: \$12,757.67
Savings: \$3,472.98
Total: \$16,230.65

Cindy also reported that profit from the Spring Fever was approximately \$500.00.

A check was issued at the meeting (with receipts provided) to Tom Langley in the amount \$439.77 for items purchased to replaced lost/damaged items for our rental trailer/race trailer. This was approved by the board at the April meeting. Items purchased included: bungees, large cooler, 2—4 ft. tables, a 6 foot table, air horn, batteries, padlocks, hooks/racks for storing items in the trailer, and hand held timers. The board thanked Tom for his hard work and dedication to the trailer/rental trailer project. Thanks were also issued to Traci Messner and family for storing the trailers at their residence.

Tom and Paul will update the inventory and website checklist to reflect the contents of the trailers.

Benefactor Donation: President Paul Wagner reported that Jason and Jennifer Beckermann donated a benefactor check in the amount of \$500.00 to ITC. Paul sent a Thank You e-mail expressing the club's thanks for their generous donation. It was suggested that we send a handwritten thank-you from the board as well. Heidi Z. will bring a card to the next meeting for board members to sign and mail to the Beckermann Family.

Race Clock: It was suggested that the race clock be placed at the mile 1 marker at our races starting with the T&H. Logistics were discussed and this agreed upon.

City Trailer Markers: Postponed until the next meeting as there was no action in the previous month. Wade and Cindy will present at the July meeting.

Motion for policy: Discussion held in regards to charges for partner races. Discussion Re: "sponsorship" in partner races such as RCU/Water Street Mile/Buckshot Run. The question of 'how do we charge for events that we help sponsor' was raised. It was felt that we needed some sort of consistency in this process. Wade stated that there is a significant cost to our organization for upkeep and updating equipment, so we should

charge something reasonable. Tom recommended charging for these events as well \$135.00 charge for equipment usage, \$65.00 for small race timing plus the cost of chips. The \$65 rate will only apply for timing the mid-week Buckshot race – any general charges for potentially timing other future races are not part of this motion. Paul made the motion, seconded by Dave and vote was unanimous by the board.

Board Processes: An extensive discussion was held regarding the board taking action in response to requests from outside groups. Suggestions included: Any proposals submitted to the board less than one week prior to the meeting cannot be voted on at the next meeting. A one month “cooling off” period of time for ideas and reflection should be observed. All proposals should be discussed with and without the presence of the representative from the outside group.

Paul will try to put some of these ideas together in appropriate language. He will send out a potential proposal by e-mail in the next week for board members to consider and discuss at the next meeting. The purpose of this proposal is so that the board can make informed decisions that are in the best interest of our organization. We will place this item on next month’s agenda and will potentially bring up for a vote at that time.

Meeting Minutes: All past agendas/meeting minutes will be available on our web-site for the membership to view as they desire. All future agenda/minutes will be posted as well after they are approved by the board. The board will approve all meeting minutes at the following meeting and then they will be posted. Meeting minutes will be sent out to all board members at least 1 week prior to the next month’s meeting for their consideration prior to approval. We plan to place a short note/link in the next newsletter for members to use to view our meeting minutes. It was felt that transparency could encourage increased participation in volunteer activities and/or attendance at future meetings.

Picnic: Paul discussed the upcoming picnic which will be held sometime in August. No date has been set yet. Ideas discussed included: potluck, ordering catered food, grilling meat purchased by the club and having members bring a dish to pass, The idea of sending out an e-mail/post-card was discussed with an R.S.V.P. was also discussed so that we have appropriate amounts of food ordered if that is what we chose to do.

T and H: Heidi Z. discussed the progress of the T & H. The event will be held Thursday, August 7th, 2014 at 6:30 p.m. Registration will be held at Owen Park with the race starting at Demmler Park and finishing at Owen Park. The children’s race will be held at Demmler Park starting at 6 p.m. and will include ribbons and treat bags. We will have the traditional race course which is certified: the scenic Putnam Drive route. The permit has been obtained and insurance has been submitted to ECPR. The board agreed that we will keep the traditional Sammy’s Pizza, Bohemian Oven’s bread, water and gatorade post-race meal. T-shirts will be yellow technical fabric with the design of “Peace, Love, T&H”, including the date and location of our event as well our club’s name. Medals will be ordered next week. We will have a bus shuttling people between locations. We are partnering with the Eau Claire Kiwanis Club to help raise funds for

Project Eliminate. The Kiwanis will help provide workers for the day of the event. Race registration forms and online registration will be posted in the next week.

Carson Park: Wade indicated that this year marks the 100th anniversary of Carson Park. There will be a celebration marking this occasion held on the first weekend of October. Wade suggested that people look through their memorabilia to see if they have ITC's items including t-shirts, newspaper articles, etc.. that could potentially be a part of this display at the museum.

Timing System: Dave presented needs for our current timing system. We need two new cable sets at the cost of \$110.00 each. He also indicated that we need to update our mats since they are 4 years old and have a known defect. Ours are currently foam covered with rubber 1st generation. The company is currently offering a rebate in older systems and have offered us a deal: We cut the antennae out of current mats and send in the old mats. They will then give us a discount of \$200.00 each which brings the cost for each mat to \$300.00 each. 8 mats are needed for a total cost of \$2,400.00. Motion made by Paul and seconded by Heidi D. to proceed was made. The board voted a unanimous yes to this purchase. Dave will find out the turn around time for the time we send the old ones in until we receive the new mats. This will hopefully be accomplished between the T&H and the Carson 5&10.

Carson 5 & 10 Build-Up: Wade announced that there will be a 6 to 8 week build-up for the Carson Races to be held at the Logging Camp Shelter in Carson Park. Wade, Paul and Matt will be working on this project. The plan is to post a training plan/schedule on online and provide regular e-mails to those folks who participate in the Fall build-up. The plan is to ease new people in and provide them with experienced support, as well as provide a group work-out for those who are looking forward to a group challenge. The plan is to have "experts" in areas of running present on a variety of topics including: nutrition, yoga for runners, stretching, etc... from 8 a.m. to approximately 8:15 a.m.. The group will then have stretching/run starting at about 8:20 a.m. with snacks/beverages to follow run completion. More information at a later time.

Next meeting: Wednesday, July 2nd at 6:30 p.m. at the Children's Museum of Eau Claire. See you there!!