



ITC Board Meeting minutes - Draft

Wednesday, July 5, 2017 ; 6:30 PM at **Local Lounge**

Attending: Dave Carothers, Kate Lee, Justin Jablonske, John and Deb Konkel, Sue Rud, Wade Zwiener, Traci Messner presiding

- Introductions
- Treasures report
 - Checking 18613.50
 - RRCA indicates we need a conflict of interest policy.
 - Race Directors and Treasures report need to be reconciled bore final is
- Spring Fever
 - New race director needed. Justin indicated he my take over this role.
- Mini Track Meet
 - No issues small turn out again. Will revisit to see if we want to continue.
- T&H
 - Jen chapman will be taking over t&h
- Picnic
 - August 27th Sue and John are now in charge of the picnic. Will be at lazy monk.
- Chip timing
 - Chip timing proposals were presented from vendor. Costs were more expensive than inhouse timing. Race directors have option to hire vendor if they choose to in leu of ITC timing.

- Old and New Business

Fit expo ITC was partitioned to have a table at the expo. Need a volunteer for this. Will be tabled t the next meeting.

- Motion to Adjourn

- Motion Made to adjourn.