

ITC Board Meeting Hooligans, 415 S. Barstow Street, Eau Claire, WI  
Wednesday, July 6, 2016 6:30 PM



Traci Messner, Presiding

Attending: Liz Mayo, Susan Rudd, Kate Lee, Tom Langley, Cindy Korbol, Matt Evans, Heidi Duerberke, Dave Carothers, Mike Olson (recording)

- Minutes from May and June 2016 meetings : Dave Carothers motioned to accept minutes, second by Matt Evans.
- Treasurer Report:
  - Purchased a Seiko clock.
  - Timers are busy and being rented.
  - Checking account \$15,880.33 and Savings \$3,497.10
  - Cindy Korbol will be leaving as Treasurer and Susan Rudd will take her role.
  - Will check with Jeanie Lubinsky to see if she will remain on in an oversight position for the treasurer.
  - Transfer to Susan will take place in early August.
- Tortoise and Hare
  - Course is approved
  - Looking to do an email promotion for race, sent out via email
  - Dedication of the trail marker at 5:30.
  - Volunteers still needed.
  - Sides coming from Famous Daves
- Insurance:
  - \$360 annual premium currently. Covers trailer and all equipment.
  - We also have liability insurance through RRCA.
  - We have now added two additional clocks.
  - Traci will follow up with insurance agent on any need for additional liability insurance.
- New Business:
  - Someone will need to take over clock rental from Cindy Korbol.
  - Tom Langley will take over clock rental through the end of the year.
  - Still in need of a Vice President.
  - Still searching for suggestions for a banquet.
- Dave Carothers motioned to adjourn Tom Langley second to close the meeting.