

ITC Board Meeting Hooligans, 415 S. Barstow Street, Eau Claire, WI  
Wednesday, September 7, 2016 6:30 PM



Traci Messner, Presiding

Attending: Susan Rud, Kate Lee, Matt Evans, Dave Carothers, Kris Nielson, Wade Zwiener, John and Deb Konkell, Justin Jablonske Traci Messner.

- Minutes from July 2016 meetings no meeting in August : Dave Carothers motioned to accept minutes as wrote, second by Kate Lee.
- Treasurer Report:
  - Sue presented Annual report For state Department of financial instructions. This post card is our annual report for financials.
- Banquet
  - The date for the banquet is set February 4<sup>th</sup> at the Avalon hotel in Chippewa Falls. Speaker is needed and we are looking for ideas.
- Tortoise and Hare
  - Next meeting update will be given.
- Spring fever
  - Date set for 2017 is the 8<sup>th</sup> of April.
  - Minor course change keep runners of main road and will be running through neighborhood . A map was presented to show the route change.
  - They will be looking at other option for give a ways instead of shirts maybe visors.
  - Also they want the online registration to end the 5<sup>th</sup> of April at 12:00
- Carson Races
  - New course and more costs this year. Busses and extra law enforcement and more water stops.
- New Business :
  - Kate Brought up the emails from the EC marathon. Discussion on what to do with them pursued
  - Motion was made by Kate Lee to have two separate lists. One for members and a non member list .
  - Dave Carothers Seconded it and no opposition.
  - Sue asked if ITC would be willing to time Mondovi's Track meet currently there is no interest in timing other races just ITC races.
  - Saturday build up runs for the EC marathon need to get info out about runs better than last year. Possible have ITC people present at EC build ups.
  - Justin brought up the Huskey Hustle which is October 2. Wanted to have the race on the ITC website. In turn the Kids would help volunteer at ITC races. The goal is to create a long lasting impact on the kids to keep running through adulthood. Also all kids races should have medals.
- Matt Evans motioned to adjourn Sue Rud second to close the meeting.

