



ITC Board Meeting minutes - Draft

Wednesday, October 1, 2017, 6:30 PM at **Local Lounge**

Attending: Dave Carothers, Kate Lee, Wade Zwiener, Bruce Bucholtz ,Justin and Renee Jablonske, Ashley Galoff, Tara Graff , Warren Carola Traci Messner presiding

- Introductions
- Approved past meeting minutes with corrections Huskey fest and spring fever.
- Treasures report
 - 19,292.63 checking and 3520.85 savings
 - Tax filing has been completed for 2017
- Conflict of interest policy
 - Traci sent in policy to RRCA and board members need to sign policy.
- Board Members
 - President and board members needed.
 - 2 years term for all members
 - Awards committee (Dave Carothers Kate Lee and Justin Jablonski) There will be an email sent out to get nominations for the awards.
- Banquet
 - New theme and we need a speaker December is the deadline for ideas
- T&H
 - New race director is needed

- Frigid 8
 - Warren talked about the thermal under ware for the race. All items seem to be on track. Tom Langley will help with Volunteers
- Carson 10
 - Recap of race
 - No numbers yet on financials
 - Radio ads on B95 we placed this year
 - Course change was a positive but harder than the past courses.
 - Next year logging miles will be longer
 - Web page for race (easier to use) run signup is a easy solution as each race has its own page already and is easily edited.
 - Finish may need to be tweaked.
- Spring Fever
 - Justin was not present but indicated to Kate that the day of the race is April 7th. Also, he indicated that a running basket for race entry to all races and a year membership would be a great promotional tool. More discussion to take place at the next meeting.
- Website
 - In 2018 there will be a website update project.
- Old and New Business
 - ITC name
 - Discussion on name from Traci and she reached out to several native Americans and they did not find it offensive. Renee had a different experience from where she grew up. Discussion ended with no real movement on to peruse name change or not.
- Motion to Adjourn
 - Motion Made to adjourn
 - David Carothers made motion to adjourn and was seconded by Justin Jablonski.