

## **Indianhead Track club Meeting Minutes October 6th, 2010**

### **Opening:**

This is a regular meeting of the Indianhead Track Club and will be called to order at 6:30p.m on October 6th, 2010 at Dooley's pub.

### **Present:**

Dave Carothers, Mike Salm, Tom Langley, Tom Stephens, Paul Meznarich, Tara Burr, Wade Zweiner

### **Agenda**

#### **Treasurer's report**

- 1 Annual report presentation . Highlights include; We presently have \$8167.62 on hand. The cost of the chip timing system was \$10,165. Donations to date are \$7870. A complete report is on file.
- 2 Dave presented a need for internal controls of our finances with suggestions from Jeanne. The need for race directors to file a post race report with details must occur Salm
- 3 The H2O street mile trailer rental fee will be looked into. Don Gilbertson will be asked to pursue this.

#### **News letter**

1 Mailing issues and size of newsletter. The cost of mailing the newsletter has doubled. Discussion centered around whether the club should offer an electronic newsletter only or both. Mike Weiser sent an email which was read by Dave in full support of an electronic letter. Paul Meznarich mentioned we could email members as to their preference. Mike Salm brought up the idea of a members only access to the newsletter with a password. Much discussion ensued as to the value of the membership, costs involved and are they really an issue, other expenses as compared to the newsetter. Tara mentioned a facebook survey could be put out with input from members. Dave thought we might need more dialogue before a decision was made. Mike Salm made a motion to try and keep the newsletter costs to \$100. Was seconded by Tom Langley and passed.

#### **Carson ten**

- 1 Update. Wade stated that all was set with a good partnership with the museum and logging camp. Advertising will occur in the Leader and a spot on TV 13. The

pancake breakfast will be offered with Festival Foods donation of the mix.  
Ordering of shirts was discussed as to the difficulty in numbers to order and sizes.  
The shirts are technical and will cost \$9.00 which includes printing.

### **Fridged 8**

1 Update. Mike Salm spoke as to the date which is Dec. 4. The shirts will cost \$4.00.

### **Banquet**

- 1 Planning of event and update on progress. Tara discussed possible dates. It was settled as Feb. 5th. Looking into possible speakers. Members will be encouraged to wear there favorite medal or award.

### **Open Issues**

None.

### **Tabled issues**

None