

Indianhead Track Club Board Meeting - Minutes

November 3, 2015

Pizza Plus, 208 S. Barstow, Eau Claire, WI

Present: Dave Carothers (presiding/recording), Heidi Dubberke, Cindy Korbol, Wade Zwiener, Matt Evans, Kate Lee, Traci Messner, Liz Mayo, Sydney Chinchachokchai

- 1) Introductions were made.
- 2) Announcements: Matt Evans indicated that the spring EC marathon class is open to the public but they need to pay for the class room portion. The runs will be free and still open to everyone for free.
- 3) Meeting minutes were approved for October
- 4) Treasurers report was presented 17170.13 checking and 3485.36 savings for a total of 20655.49. However not all expense are in from Carson.
- 5) Wade presented a summary of the event. It was a surprising good number with the rain but numbers were down. No issues for the event and things went smoothly thanks to everyone's help.

Wade also indicated that the Leader Telegram wants to use the ITC trailer for winter fest; in compensation they would give us \$1000.00 worth of advertising. The board wanted to know what that means; e.g. how many and the size of the ads. Wade will supply that at the next meeting.

- 6) ITC board member discussion was productive. A motion was put forth for two members to be nominated for board positions (Kate Lee and Sydney Chinchachokchai). They were nominated by David Carothers and seconded by Heidi Dubberke. The vote was carried with no opposition. There will be more awareness for the other openings put out on social media and our email blasts. When Paul gets back board nominations have to be submitted by November 30th so voting can take place and the next meeting in December will decide who will take other positions or decide how to how it will be decided.
- 7) ITC awards: All nominations for ITC awards need to be submitted by January 1. If no nominations board will decide how and who will be nominated. More work needs to be done on this for the next meeting since Mike O and Paul were not present.
- 8) A motion was made to donate a 100.00 in the honor of Nancy Gilbertson (long term ITC members Don and Nancy Gilbertson). The motion was made by Wade Zwiener to donate \$100 to the Osseo-Fairchild Public Education Foundation in Nancy Gilbertson's name. The motion was seconded by Cindy Korbol. The motion was carried with no opposition. David Carothers will supply the information to Cindy where the check needs to go.

9) Tortoise and Hare Heidi indicated there will be a new route and time because of trail issues. T&H will be held at 4:00 pm on Sunday July 31st. There was also youth running program (Y running club and others) to be merged in with the event details will be provided as sponsors and target groups evolve.

10) Newsletter articles needed please get Traci info before December 5th.

11) Kate will be changing email blast to every two weeks unless urgent messages need to be earlier.

12) Matt Evans and Traci Messner have been in contact with the proposed speaker for the banquet. He will be free if everything works out. More details to follow.

13) Mile marker (Trail Head marker) vote was put off until more detail was proved to make sure ITC was represented. Wade will provide more info for the next meeting and the vote.