



ITC Board Meeting minutes - Draft

Wednesday, December 6, 2017, 6:30 PM at **Local Lounge**

Attending: Paul Wagner, Tom Draz, Dave Carothers, Kate Lee, Sue Rud, Wade Zwiener, Justin and Renee Jablonske, Warren Carola, Traci Messner presiding

- Introductions
- Approved past meeting minutes.
- Treasures report
  - 19,574.01 checking and 3527.80 savings
  - Expenses from all the races are not in at the time of the ITC meeting.
  - An audit will need to be performed and Sue Rud will coordinate and help perform audit.
- Board Members
  - President and board members needed.
    - Tom Draz was nominated to take over the secretary for 2018 by Traci. Seconded by Sue Rud
    - No president currently. Dave Carothers or Warren Carrola will assume the position of no one comes forth.
  - 1-year term for all members
  - Membership Coordinator needed before June 30
    - New website will integrate accounting and membership to make the coordinators job easier.

- Awards committee (Dave Carothers Kate Lee and Justin Jablonski) On January 10 a meeting will be held to compile award winners. A email will go out again asking for nominees before December 31.
- HOF
  - Judy Mirr was contacted and nomination request went out.
- Banquet
  - The date of the banquet is Feb 10<sup>th</sup>. Will need MC for the Banquet. Will talk to Mike Salm to see if he is willing.
- Door Prizes
  - Discussion of door prizes for races. Possible race entry.
- T&H
  - New race director is needed
- Frigid 8
  - Warren talked about the thermal under ware and can left over items from the race be donated. The discussion indicated that they can be donated.
  - Race Stats coming.
- Carson 10
  - No update or changes currently.
- Spring Fever
  - Race registration fee is 25 pre-and 35 day of race
  - Discussion if wheel chair racers are permitted or anything special is needed if they are permitted.
- Girls on the run
  - Motion to support girls on the run Made by Kate Lee, seconded by Sue Rud. Motion carried.
- Ugly Sweater Run
  - Run will start out from the blue OX this year. Contest winner will get free ITC membership.

- Trailer Storage
  - New options for trailer storage will be needed after the spring fever. More central location and easier in and out layout. Wade will check with CVM as they may have a place for use to store the unit.
- 50K
  - For the 50 year anniversary of ITC Tom Langley presented a 50 k from Downs vile to Eau Claire. Possible relay. Date of this is to be determined.
- EC marathon
  - Tracy made a motion to give Lip balm away for the EC marathon. Justin J seconded it and the motion carried.
- Old and New Business
  - Vote on board members positions of Tara Graff as a board member and Tom Draz as secretary. Both Members were voted in with no opposition.
- Motion to Adjourn
  - Motion Made to adjourn
    - David Carothers made motion to adjourn and was seconded by Justin Jablonski.