



ITC Board Meeting - Minutes

Wednesday, December 7<sup>th</sup>, 2016; 6:30 PM at **Hooligans**

Attending: Heidi Dubberke, Matt Evans, Dave Carothers, Kate Lee, Kris Neilson, Paul Wagner, Justin Jablonski, John and Deb Konkell, Sue Rud, Traci Messner presiding

- Introductions
- No Approval of past meeting minutes as they were not distributed.
- Treasurer's Report – Susan
  - Current check book balance 19102.41 revenue and expenses still coming in for the Carson and frigid 8 races.
- Cold and Bold race
  - Email conversation to approve involvement for this event. Approval was made for volunteers help only.
- Ugly sweater run
  - Sponsors for this year's run included French press and lazy Monk . They will be having a drawing for a membership for the mug of the month club.
- Sponsor ship
  - ITW is exploring the possibility of sponsoring all four ITC races. Discussion on establishing gold, silver and Bronze level sponsorship for the club and another tier for each race.

- Paul Wagner made a motion to create a committee to develop levels or for each type sponsorship. Sue Rud seconded it.
- Motion carried.
- Members for this committee are John and Deb Konel, Kristen Nelson, Warren Korola, Kristen Bowie, Wade Zwiener, Sue Rud, Tom Langley, Heidi Dubberke
- Banquet Feb 4, 2017-
  - We still do not have a speaker and the game idea out.
  - The idea of a one man band is being explore. Sue Rud will talk to Larry Past to see what the availability and cost for his services.
  - The idea of a race shirt contest is still a possibility.
- UWEC/ITC marketing class results.
  - Results will be present next week
- New Business.
  - A motion was made By Wade Zwiener to donate 100 dollars to the Osseo-Fairchild Public Education foundation in Don Gilbertsons name. Paul Wagner seconded it and the motion carried.
- Motion to Adjourn
  - Motion Made By Traci Messner and seconded by Kris Nielson