

Indianhead Track Club Meeting Minutes December 8th, 2010

Opening:

This is a regular meeting of the Indianhead Track Club and was called to order at 6:35p.m on December 8th, 2010 at Dooley's pub.

Present:

Dave Carothers, Wade Zwiener, Jeanie Lubinsky, Tom Langley, Mike Salm, Brian McAlister, Paul Wagner, Paul Meznarich, Tom Stephens, Wayne Linderman, Brady Anderson

Agenda

Treasurer's report

- 1 Annual report presentation , Jeanie gave a report for the year. Excluding reported revenue from the Frigid 8, as of Nov. 30, we have \$7281 on hand. A complete report is on file.
- 2 Auditing, Jeanie suggested that maybe quarterly the president and the treasurer go over the checkbook and revenue from all sources.
- 3 Budget, Dave brought forth that we should start thinking about how we should budget for each race and how we will handle it. There is a wide difference in expenses for our races. Dave and Jeanie will see in the auditing process how revenue and expenses are running for each race.

RRCA

- 4 RRCA renewal notice needs to be done before Jan 1
- 5 Races for 2010. We will submit coverage for 2 track meets and 4 races. We can add races to this if needed at any time.

Membership

- 6 Decline in membership. Paul reviewed the last 4 years. We need to come up with ideas to present the value of membership to runners and families. Many ideas were discussed to address #7 item. A task force consisting of Paul Wagner and Paul Meznarich will bring forth ideas to the next meeting. Demographics of our membership were discussed.
- 7 "Value" we really do not have any to offer new runners/members

Carson ten

- 1 Debrief. Wade distributed a very complete written report to all. Wade will do clinics again next year and would like to promote the race more.

Frigid 8

- 2 Debrief. Mike and Brian reported that a total of 181 runners took part this year. Day of race registrations were down. The course was wheeled and Brian felt the wheel was off. Brian felt the present venue at the church is maxed out and growing the race would be difficult here. There is a concern about traffic on county N. to be considered as a few complaints were received. Runners like the present venue. Our chip timing system was used this year. Was found that a delaying of the race start can be avoided in the future.

Banquet

- 1 Planning of event and update on progress. Nomination for awards were discussed. Voting online will be utilized again. Jan. 10 will be the cutoff for nominations.

Open Issues

Time to bring issue up if we have time left over. Meeting is slated for 1 ½ hours. Mike Salm clarified his motion from the last meeting regarding newsletter mailing expenses. He restated that we should spend whatever it takes to publish a complete 12 page newsletter. Discussion ensued on newsletter content, deadlines, and what is needed of the publisher to produce a newsletter. Recapping of races is good advertising of races.

Tabled issues

None. Meeting adjourned at 8:10