

TC Track Club Board meeting minutes for October 17, 2007

Present: Dave Taylor, Karen Wells, Therese Schaub, John Kostrzewa, Bryan Burns and Eric Houghton

- Dave discussed roles and responsibilities for this board and future hopes for these various roles:
 - Karen – Vice President
 - Eric – Treasurer
 - Therese – Secretary
 - Bryan – Bayshore Director
 - John – at large equipment manager
 - Daniel – at large race director
- The secretary will work more closely with the webmaster, Jason Whittaker on getting the minutes and other events more current on to the web page.
- There are 4 quarterly board meetings held at the Haggerty Center. The next meeting will take place on Thursday Dec. 6 at 7:00 pm.
- Jingle Bell Run: Karen agreed to organize this event. She will look at a potential date and let Therese know so she can connect with Jason-Web. Discussed some ideas around this event.
- Annual Road Runners Club Convention: Discussed sending someone to this event when it occurs in the spring. Dave suggested potentially bringing it to Traverse City someday. The first step will be having someone attend to see what it entails.
- Road Race Managers meeting: This is taking place in November, Bryan was going to attend but can not. The hope is that race managers of the club be able to attend in the future.
- Bayshore: Bryan shared info from the planning meeting. There may be a way to tie in the registration opening with the Jingle Bell run for the locals. Girls on the Run was also discussed and how bringing the final 5K to the Bayshore date would look.
- Financial Requests:
 - Grand Traverse Academy request of \$500 toward fitness related programs. Recommendation was to have it sent back for more information, providing them a financial request form that Eric has worked on.
 - Louie Rasho/Courtade Cross Country Course: Approved for \$500 for this year and will be reviewed on an annual basis.
 - Iceman Finish Line Truss Structure rental: Approved for \$100
- Financial request forms are something that Eric has been working on so that there is a process for anyone requesting funds for programming as well as for equipment.
- Discussion regarding official membership to TC Track Club and what that would look like and how that would work.
- Next meeting agenda items: big clock – GOTR discussion – TC Track Club membership.....

Next Board Meeting: Thursday December 6th, 7:00 PM Haggerty Center