

Traverse City Track Club Minutes

July 2, 2007

Meeting called to order at 7:05.

Members present: Taylor, Jenkins, Burns, Doherty, Kostrewa, Lou W.

- 1) New Board Members- 4 positions will be open at the September meeting. Nominating committee (Burns and Doherty) directed to continue the search for worthy candidates.
- 2) Pete LaPlaca has resigned. Lou W. to fill vacant Treasurer position until September. Motion by Kostrewa, second by Jenkins. Motion passed.
- 3) Reviewed proposal from Lee Torrey regarding bookkeeping for the club. Proposed fee = \$800 per year.
- 4) Treasurer report- TCSB bal. = \$83,000. Several bills outstanding for the Bayshore. Bayshore sponsorship money still being collected.
- 5) Program Reports: Reviewed all TCTC sponsored races and events. Discussed current and future status of these events.
- 6) Summer Race Series Picnic- Reviewed time, location, and format.
- 7) Newsletter Status- Daniel Sideman and Taylor to coordinate efforts.
- 8) Reviewed TCTC equipment and assistance to local running and race groups. Kostrewa lead contact in this effort.
- 9) Shoe fund review- 7 requests spring of 2007 – Fall 2007- notice to area schools regarding program.
- 10) Training groups – explore the possibility of forming groups.
- 11) January speaker program – Taylor investigating potential speakers.
- 12) Purchase of additional equipment storage shed- \$1600. Motion by Jenkins, second by Lou W. Motion passed. Unit to be located at TC Central.
- 13) Donations: – Marissa Treece - \$500.00
 - TART mile marker - \$1,500
 - Tart donation \$25,000 – directed to Leelanau paving project.
 - YMCA challenge grant - \$100,000 when 70% of project goal funds are secured.
 - Grand Traverse Soil Conservation District- \$5000
 - Girls on the Run - \$2500
- 14) Grand Traverse Community Foundation – Jean Snow- Coordinate schedules for presentation and overview at September meeting.
- 15) Meeting adjourned at 9:10.