

**TRAVERSE CITY TRACK CLUB BOARD MEETING MINUTES**

**JULY 20, 2010, 7:00 PM**

**PRESENT:** KAREN WELLS, JOHN KOSTRZEWA, BRYAN BURNS, KATHRYN BAUMANN

**ABSENT:** JANE MILLER, JASON WHITTAKER, THERESE SCHAUB, KARL BASTIAN

**UPDATES:**

**BAYSHORE:** DEBRIEF MEETINGS HAVE TAKEN PLACE WITH VOLUNTEERS AND KEY PEOPLE. LOOKING TO IMPROVE FINISH LINE AND MEDICAL FOR NEXT YEAR. WAITING FOR MEDALS TO BE ENGRAVED AND SHIPPED. WORKING ON MORE SPONSORSHIP OPPORTUNITY. WORKING TO GO GREEN NEXT YEAR COMPLETELY WITH OTHER TRASH HAULER. BRYAN, DANIEL, KATHRYN, KAREN AND THERESE WILL MEET THE FIRST PART OF AUGUST TO DEBRIEF.

**GOLDEN MILE:** WENT WELL. WAS NOT A MONEY MAKER BUT HAD EXCEL AS A SPONSOR TO REDUCE COSTS. LOOKING TO CREATE SERIES OF THREE 1 MILE RACES, CLAWSON, TC AND CHARLEVOIX.

**UTILITY STORAGE BUILDING:** BREAKING GROUND AT THE END OF AUGUST

**SUMMER SERIES:** GOING WELL, AUGUST 18<sup>TH</sup> IS FINAL PARTY. PICNIC LOCATION TO BE ANNOUNCED.

**SAFE PASSAGE 5K:** KAREN WELLS HAS MET SEVERAL TIMES WITH THEM AND THEY HAVE ASKED FOR ASSISTANCE. KAREN HAS GIVEN EXTRA TSHIRTS TO THEM TO BE SHIPPED TO GUATAMALA. TCTC PAID FOR THE SHIPPING OF THESE SHIRTS. IN RETURN, SAFE PASSAGE IS GIVING TCTC A "STARTING LINE SPONSOR" STATUS FOR THEIR EVENT. OUR LOGO WILL BE ON REGISTRATION FORMS, TSHIRTS, WEBSITE, BANNER AND ANNOUNCED BEFORE THE START OF THE RACE.

**SPEAKER SERIES:** DAVE TAYLOR HAS GRACIOUSLY AGREED TO CONTINUE HEADING UP THIS EVENT. HE IS REQUESTING \$5000 TO BRING SPEAKER TO TC. HE SUGGESTED THAT WE BRING SOMEONE WHO WILL BE HERE FOR TWO DAYS TO SPEND TIME WITH RUNNERS. BRYAN WILL CONTACT DAVE REGARDING POTENTIAL MONTHLY WINTER SPEAKER SERIES. HAVING 3-4 SPEAKERS ONCE EACH MONTH WITH VARYING TOPICS SUCH AS NUTRITION, INJURIES, TRAINING ETC..

**GT FOUNDATION:** JOHN MOTIONS TO GO WITH AGREEMENT FOR \$35,000. BRYAN SECOND, UNANIMOUS.

**MONEY MANAGEMENT POLICY:** BRYAN MOTIONED, JOHN SECOND.

**NON PROFIT 501C3:** QUESTIONS OF HOW MUCH AND WHAT IT WILL ENTAIL AND HOW IT WILL BENEFIT

**CONTRACT LABOR AGREEMENTS:** IN THE PROCESS OF PUTTING TOGETHER AGREEMENTS AND GATHERING JOB DESCRIPTIONS.

**EQUIPMENT RENTAL:** JOHN USES DISCRETION ON FEE AND WILL GIVE TCTC BANNER TO BE POSTED. SUGGESTION OF PURCHASING A STAMP TO MARK EQUIPMENT.

**SNOW SHOE REGIONALS: MIKE DECKER IS INTERESTED IN ORGANIZING REGIONALS LOCALLY, EITHER AT THE END OF FEB OR FIRST PART OF MARCH. IT WOULD MEAN SECURING SPONSORS. ASSOCIATION GIVES SOME MONEY. RACE IS OVER A 2 DAY PERIOD. BRYAN WILL GATHER MORE INFO AND TALK WITH MIKE.**

**MEETING ADJOURNED: 9:20 PM**