

**VILLAGE OF NEW GLARUS
TRIATHLON PLANNING COMMITTEE
VILLAGE HALL BOARDROOM
1/15/18 5:30 P.M.**

AGENDA:

1. Approval of Agenda
2. Approve Minutes of Last Meeting
3. Discussion: 2018 Event
 - A. Media Contact/Information
 - B. T-Shirt Design and Sponsors
 - C. Volunteers
 - D. Pool
 - E. Bike
 - F. Run
 - G. Registrations
 1. On-line Company
 - H. Marketing/Post Race
 1. Post Race Event
 2. Event Sponsors
 - I. Public Works/Safety
 - J. Kids Triathlon
4. Discussion/Consideration: 2017 Triathlon Proceeds
5. Adjournment

Bryan Gadow, Administrator

POSTED: N.G. Village Hall 1/12/18
N.G. Post Office 1/12/18
Bank of New Glarus 1/12/18



Lynne R. Erb, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510.

**VILLAGE OF NEW GLARUS
TRIATHLON PLANNING COMMITTEE Minutes
12/11/17 5:30 P.M.**

Present: Judy & John Ziltner, Shelly Truttman, Anthony Edge, Megan Scheele, Christine James, Jerry Landmark

Next meeting: January 15, 2018 at 5:30

AGENDA:

1. Approval of Agenda –motion by Anthony, second Shelly, approved
2. Approve Minutes of Last Meeting - motion by John, second Anthony, approved
3. Discussion: 2018 Event

Motion by Anthony, second John to approve revised fees as follows:

Individual:

Jan1 – April 15 - \$60

April 16-July 15 - \$65

July 16-race day - \$70 (no guarantee of shirt)

Relay:

Jan 1 – April 15 - \$80

April 16 – July 15 - \$85

July 16-race day - \$90 (no guarantee of shirt)

A. Media Contact/Information

Jerry will communicate with Travis to update the website; Christine will spearhead Facebook and Twitter posts, with others contributing as they can.

Christine will communicate with Racedayevents to get in their newsletter in January, April and July

Other strategies to be discussed at the January meeting

B. T-Shirt Design and Sponsors – no discussion

C. Volunteers – no discussion

D. Pool – no discussion

E. Bike – Discussed whether to go back to Pioneer road route now that it is finished. Decision will be discussed and finalized in January.

F. Run – no discussion

G. Registrations (see above under 2018 event)

1. On-line Company – Racedayeventsllc has agreed to time the 2018 event; estimate, contract and deposit have/will be been submitted

H. Marketing/Post Race

1. Post Race Event – no discussion
2. Event Sponsors – It was noted we gained sponsors compared to last year, and hope to increase again this year. Racedayevents is already signed up as a sponsor.

Public Works/Safety – no discussion

J. Kids Triathlon – Decided that fees should remain the same as 2017

4. Discussion/Consideration: 2017 Triathlon Proceeds – Several options were discussed – none were finalized and voted on. More information and discussion will be needed in January. Some possibilities:
 - \$500 Donation to school for swim bus driver to Monroe
 - Scholarship for swim suits/caps
 - Park/rec requests
 - \$200 to Alphorn groupCommittee is encouraged to put out the word that we have money to donate and to come up with ideas for the January meeting

Jerry was asked to set up a meeting with Lynne to discuss sinking fund proceeds
5. Appearance at upcoming Parks & Recreation Meeting – Jerry and Kayla will attend again
6. Adjournment – motion by John, Judy second