

Chattanooga Track Club
January Board Meeting
January 12, 2010

Charlene called the meeting to order. Members present included: Charlene Simmons, President, Sherilyn Johnson, Vice President/ President Elect, Lanise Hutchins, Vice President of Communications, Tim Holmes, Treasurer, and Beth Ford, Secretary, (Absent were Ken Radley, Vice President of Races, Kathy Fulton, Vice President of Membership, and James Williams, Past President.)

Directors present with one year remaining on their term: Bill Moran and Theresa Samuelian. (Absent were Butch Cooke, Edwina Cohen, and Peter Murphy.)

Directors present with two years remaining on their term: Flash Cunningham, Walt Sinor and Oliver Trimiew. (Absent was Lisa Barrett.)

Member present: Doug Roselle.

December 2009 Meeting Minutes

Charlene Simmons called the meeting to order. After the December board minutes were reviewed Walt made the motion to approve the minutes. Theresa seconded the motion with ten members present in unanimous agreement to approve them.

December 2009 Financials

After all members present had reviewed and discussed the December 2009 Financials, it was noted that the Scenic City Half Marathon should be under the category of liabilities because it had to disburse funds to the charities involved. Tim said he would check with Connie regarding amounts received for membership to determine how much money could be applied to the CTC certificate of deposit. Flash questioned if the \$700.00 received for the Turkey Trot race included payment for the trailer and equipment. Tim will check the records and present the information at February's meeting. Approval of the financials was postponed until February after this information was obtained.

Amended BlueCross Sponsorship Contract

As there were no questions or concerns regarding current draft, Sherilyn will continue her work on the contract and will present at the next possible meeting.

Gateway Race Discussion

Charlene stated that the Gateway Race was a ROY event but had not been asked to meet any ROY requirements. Flash expressed the idea that the CTC currently already had numerous 5k races during this time of the race season. Tim expressed concerns that the Gateway was not certified. Doug will check with the Gateway directors to see if they want to pay the rental fees for the CTC's race equipment as is expected of all CTC ROY qualifying races.

Roy Point System

Adult men's and several other categories of the ROY awards do not have enough runners for all of the awards given. Doug will send out a poll via email to see if CTC members would prefer to vote for the runner of the year to earn the award versus being nominated. This will be discussed at the February 2010 meeting.

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2010 Annual Banquet

The CTC Annual Banquet will be held Saturday, January 16, 2010 at the Chattanooga Choo-Choo. Kathy should have all banquet arrangements made and Ken should have awards ready.

Other Business

The 2009 Annual Report will be provided at the February 2010 board meeting. Race directors are still needed for the Junior Marathon, the Raccoon Mountain Race and the Wauhatchie Trail Run. Doug will get the 2010 CTC race calendar together for Coke. More timing chips will need to be ordered before the Scenic City Half Marathon. Dawn Salyer will be asked if she can possibly time the Scenic City Half Marathon. Race dates are still needed for the Market Street Mile, the Wauhatchie Trail Run and the Joe Johnson race. The race committee will determine if the Wauhatchie might possibly be held in the spring versus October.

With no further business the transition was made to the 2010 board members and the meeting was adjourned.

Next Meetings: January 24th, 2010, 1:00 p.m. - 4:00 p.m. at Out of the Blue Café, Board Retreat
 February 9, 2010, 6:30 p.m. at Out of the Blue Café, Monthly Meeting

Respectfully submitted by Sarah E. Ford, CTC Secretary.