

Chattanooga Track Club February Board Meeting February 9, 2010

Sherilyn Johnson called the meeting to order. Members present included: Sherilyn Johnson, President; Jenni Berz, VP of Communications; Mitzie Dyer, VP of Membership; Doug Roselle, VP of Races and Equipment; Tim Holmes, Treasurer; Susan Gallo, Secretary. Directors present were: Bill Brock, Crandall Caughman, Flash Cunningham, Tim Ensign, Beth Ford, Walt Sinor, Melodie Thompson, Brad Harvey, Mark Wisdom, and Dawn Salyer. Missing were Bill Moran, President-Elect, Oliver Trimiew, and Blaine Reese. Blaine had a heart attack earlier and was in the hospital.

Jenni Berz read the CTC Mission Statement, then made a motion to approve the minutes from the January 2010 meeting. Melodie Thompson seconded the motion, and all members present approved.

Tim Holmes reviewed the financials for 2009. The club has 50k more cash than one year ago with a net increase of 34k. The difference came from the race entry fees. Less money was realized from sponsors in 2009. Expenses decreased by 44k, with 22k mostly due to the elimination of the Executive Director position.

Mitzie Dyer asked what benefits the club more - membership dues or race entries. Bill Brock stated membership accounts for 4% of CTC income.

Tim Holmes asked about the Nov. 2008 BMW High Heel Race money due to the CTC. The consensus was to write it off.

Bill Brock motioned for the financials report to be approved, Melodie Thompson seconded the motion and all members present voted to approve.

Jenni Berz discussed communications and E-News. It was suggested that we touch base with our sponsors. Jenni also suggested the CTC purchase a camera to take pictures at Track Club events. Doug Roselle motioned that we budget \$400.00 to purchase a camera & accessories for the Club. Flash Cunningham seconded the motion, and all members present approved. Jenni added it would be good if anyone knows of a good story for Jogging Around, to please feel free to send her the stories.

Mitzie Dyer discussed membership issues - Joey Howe suggested to her that we sell CTC shirts at Fast Break. Flash suggested selling CTC Dri-Fit hats for \$15.00 to non-members, \$13.00 for members. Melodie motioned to approve selling shirts, Flash seconded, all approved. Melodie also motioned to order CTC hats to sell. Crandall Caughman seconded the motion and all members present approved.

Mitzi also asked to print more CTC member applications. Sherilyn suggested she get some quotes.

Doug Roselle discussed races. The ROY survey had good feedback. As a result, rule changes have been made. Some of the highlights include:

Allowing entrants to be eligible for ROY no matter when they join during the year.

Adding a Young Adults category.

Scoring is the same, but volunteer points do not count towards ROY - only for Volunteer of the Year.

Go 3 deep in each age group, 5 deep for overall categories.

Volunteer of the Year award to go 5 deep.

Races finished within a 50 mile radius of Chattanooga will add 10 points towards ROY.

Flash motioned to approve new ROY rules, Melodie seconded, all approved.

Doug brought up race date changes - Market Street Mile is going to be on May 22, 2010. Wauhatchie Trail Race will be on Nov. 20, 2010.

It was suggested to ask Jim Hall to be race director for Wauhatchie.

Insurance coverage for races was discussed.

Battle of Chattanooga was discussed - it was suggested that anyone who completes all 3 events get a participation medal.

Bill motioned to approve budget for medals. Melodie seconded the motion, and all members approved.

Doug discussed needing someone to help with kids- Cross Country and Junior Marathoners as Robert Gustafson is stepping down.

Sherilyn discussed other matters: in the future Wauhatchie might be moved to April in 2011.

Also, the CTC donated \$100.00 to ALS on behalf of Caulder Willingham, and \$1,500.00 to UTC on Feb. 22nd, 2010.

On April 10th, Outdoor Chattanooga is having a gear swap - CTC can get a 10 x 10 spot for a table for \$25.00. Mark Wisdom motioned to approve procuring the spot for the table, and Crandall Caughman seconded the motion. All approved.

A schedule to man the table was discussed. The swap begins at 10:00 am and volunteers will work shifts as follows:

Mark and Bridgette - 2-4

Jenni

Walt

Melodie

Sherilyn - 10-12

A new start/finish banner was discussed. Cost is \$540.00. Walt Sinor motioned to approve the purchase, Melodie seconded, all approved.

Sherilyn also brought up the RRCA partnership with Weight Watchers for a 5k walk on June 6th, 2010. Jenni motioned to let them know we are interested in assisting next year. Bill Brock seconded the motion, all approved.

Sherilyn adjourned the meeting @ 7:54 PM.