

CTC July 12, 2011 Board meeting

President Bill Moran called the meeting to order at 6:00PM. Doug read the CTC Mission statement.

Members present: Bill Moran, Jane Webb, Mark Wisdom, Blaine Reese, Don Lastine, Denny Marshall, Sherilyn Johnson, Doug Roselle, Bill Brock, Chas Webb, Tim Ensign, Pam Cuzzort, Jennifer Funk, Jenni Berz, Brad Harvey, and Will Musto.

We had two guests, Nancy and Tim Phillips. Tim plans to race in his wheelchair at the Chickamauga Marathon.

I. Minutes / Approval

There was one correction to the minutes. The race run by Hugh Enicks was the World Masters Athletic Championship. They were then approved unanimously.

II. Financial Reports / Approval

The Chickamauga Marathon is keeping our finances ahead of this time last year. If you subtract the expected expenses out, we're very close to last year's financial position.

III. Planner

- a) The Missionary Ridge Road Race is coming up August 13.
- b) The Minority Health Fair is in August.

IV. Membership Committee Report

- a) The third quarter social will be a tailgate party at the UTC football game on September 9. The party will start at 4:00 pm. CTC will provide the food and beverages. Tickets to the game are \$15 at the gate. Exact location for the party will be decided in the near future.
- b) We're still working on a location for the election social. Right now we're considering Porkers or Sugars on Broad Street.
- c) Currently we're planning on having Jordan Thomas as the motivational speaker for the awards banquet. Jordan won't know until quite late if he will be able to attend or not due to his second semester schedule. We need to be thinking about alternate speakers just in case.
- d) Looking for promotional items that the CTC could hand out such as mouse pads, koozies, etc.

The next meeting of the Membership Committee will be on August 9, 5:30 pm, at Out Of The Blue..

V. Races Committee Report

- a) The Run for Ringgold was outstanding. There were 700 runners and walkers resulting in \$17,000 being raised for the high school. Two volunteers at the Waterfront Triathlon said they became involved as CTC volunteers due to how well the Run for Ringgold was run.
- b) We approved Mark Wisdom's Missionary Ridge Road Race plan. The Red Cross is supposed to be supplying the majority of the volunteers needed for this event. Hoping to have David Karnes MC it again this year. Waiting on the t-shirts in hopes there will be more sponsors. The BCBST walking group wants to participate. The permits are in process.
- c) The Missionary Ridge Road Race is one of three races required for the Battle of Chattanooga award. Last year there were 33 small cannons and 6 large cannons awarded for the Battle of Chattanooga. Need to send a mass email to all the Chickamauga Chase runners to remind them that this is the second in the series.
- d) Half and full marathon training starts July 23, with the 7:00 am group at the Sports Barn. This will be a "soft start" with the format start on July 30, at Barnhard Circle. Bonnie Wasson will be leading the training which is focused on the brand new runner and will be using the Galloway method.

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- e) The Pie Run has been moved to October 8, so as not to be interfered with by the 7 Bridges run.
- f) All of our clocks are in good shape. We now have 1 new clock and 5 used clocks.
- g) Panning to do a storage unit inventory very soon.
- h) The Chattanooga Waterfront Triathlon was a huge success. Sherilyn and Jenni did an outstanding job.

The CTC board really stepped up and helped out like never before.

We had press coverage from the Chattanooga Free Press, Chatt.com, Fox 61, Outdoor Magazine and even National Geographic. NG is doing a program on high ph water and how it affects athletes. It is supposed to be shown sometime late fall in 2011. Sherilyn will let us know more as she learns more.

There were about 425 volunteers that came from many different clubs.

Carolyn Varnell, owner of RH Apparel, set up a booth at the event selling CTC clothing. She was very pleased with the outcome and wants to do it again next year.

Statistics on the participants.

1393 registered 460 females 933 males

1186 started the swim 1186 finished

1186 started the ride 1173 finished

1173 started the run 1151 finished

1392 from USA 1 from the Bahamas

Top states GA: 659, TN: 480, AL: 164

- i) The CWT will take place next year on July 8.

The next Races Committee meeting will be on August 8.

VI. Communications Committee Report

- a) Will reported that there weren't enough members present for their meeting this evening to decide anything.
- b) Jogging Around was sent to the printers today.
- c) Still looking at ideas to upgrade our website.

The next Communications Committee meeting will take place at 5:15 pm, on August 9.

VII. President's Report

The shirts for board members have been handed out. Preparing for a second order. Bill requested that board members wear the shirts when we help out at races and there are no event volunteer shirts. The next opportunity to wear our "Board Blues" will be the Missionary Ridge Road Race.

VIII. Old Business

Sherilyn reported that the CTC and David Brock have purchased a new 2' x 10' banner for the side of the Sports Barn. Both logos are displayed on the banner and we split the \$140 cost.

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IX. Summary List of Suggestions about CTC's Near Term Path Forward

Bill presented a list of ideas of how to use our monetary resources that the board had brainstormed a couple of months ago. He requested that everyone rate them before leaving for the evening and turn the sheet back in to him. He'll compile the responses and will present it at the next board meeting.

X. New Bussiness

Nothing to discuss.

XI. Next Meeting

Bill Moran reminded everyone that the next CTC board meeting would take place on August 9, 6PM, at Out Of The Blue.

XII. Adjurnment

A motion was made to adjourn; it was seconded and all agreed.

The meeting was adjourned at 7:10 PM.

Respectively submitted
Don Lastine, Secretary,
July 20, 2011