

## **CTC August 8, 2011 Board meeting**

President Bill Moran called the meeting to order at 6:30PM.

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

### **I. Minutes / Approval**

The minutes were approved unanimously.

### **II. Financial Reports / Approval**

Again this month 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 and the current year budget. The financials were approved unanimously.

### **III. Planner**

- a) The Missionary Ridge Road Race will be this Saturday on August 13.

### **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) The membership committee decided to purchase koozies for can and bottle drinks.
- e) Next meeting will be on Sept. 13<sup>th</sup> at 5:30pm at Out of the Blue.

### **V. Race Committee Report.**

- a) Mark Wisdom gave an update on the Missionary Ridge Road Race this coming Saturday. We can still use some volunteers. The Red Cross is supposed to be supplying the majority of the volunteers needed for this event. .
- b) Half and full marathon training is underway. A formal kickoff for the training program as well as the Junior Marathon was held on July 30, at Barnhardt Circle. Turnout was light. The Children's Hospital participated.
- c) The race plan for the Pie Run on October 8 was approved.
- d) All of our clocks have been repaired and returned and are in good shape. We now have 1 new clock and 5 used clocks.
- e) Doug, Flash, and Bill are planning to do a storage unit inventory very soon.
- f) Steve Smalley has volunteered to be the race Director for Raccoon Mountain next year.
- g) The CWT will take place next year on July 8.
- h) New races:
  - a. I'm Chasing You. (Monumental Baptist Church)
  - b. Joe Johnson pumpkin run. Doug and Flash will be race directors.

The next Races Committee meeting will be on Sept. 6<sup>th</sup> at 6PM.

## **VI. Communications Committee Report**

- a) Will reported no progress by the communications committee.
- b) Keith Finch had some question for the latest issue of Jogging Around. Will will check with Keith.
- c) Will will provide a schedule for the remaining JA issues planned.

The next Communications Committee meeting will take on Sept. 13<sup>th</sup> at 5:15PM.

## **VII. President's Report**

The shirts for board members have been handed out. Preparing for a second order. Bill wants the board members to wear the shirt to the Missionary Ridge Road Race and any race event where there are not already volunteer shirts.

## **VIII. Old Business**

None.

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

Bill presented the list of ideas of how to use our monetary resources with the board votes. The board requested that approximate value/cost of implementing the high rated ideas be assembled. Bill will provide the first draft of these costs.

## **X. New Business**

1. A motion was made to participate in the Seven Bridges Marathon by being a bridge sponsor. Bridge sponsorship is \$1000 in services in kind and/or cash. This motion passed 9 to 6. Denny recused himself. Bill will work out the details with Denny.
2. Dick Ramsey, a long time CTC supporter, died recently. A \$100 donation to the Red Cross was approved and will be made in his behalf.
3. It was noted that Jennifer Funk has signed up to be a Children's Hospital Miracle supporter. She will be one of the marathon runners and fund raisers for the hospital at the Chickamauga Marathon.

## **XI. Next Meeting**

Bill Moran reminded everyone that the next CTC board meeting would take place on Sept. 13th, 6PM, at Out Of The Blue.

## **XII. Adjournment**

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

Respectively submitted

Bill Moran

Sept. 13th, 2011