

Chattanooga Track Club September 13, 2011 Board Meeting Minutes

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, Tim Ensign, Pam Cuzzort, Jenni Berz, Brad Harvey, Susan Gallo, and Sherilyn Johnson. Visitors: Bill Minehan

I. Minutes / Approval

The minutes were approved unanimously.

II. Financial Reports / Approval

Jennifer Funk sent a note with an analysis of the financials. Our financials are tracking a little bit better than expected for the year. We are about \$6,000 better than the budget year to date. The financials were approved unanimously.

III. Planner

IV. Membership Committee Report

- a) We still need a keynote speaker for the banquet. Jordan Thomas is not available.
- b) The tailgate before the UTC game was great. Many thanks to Chef Blaine Reese who organized and did all the cooking.
- c) New CTC promotional items are on sale (cozies and CTC polo shirts)
- d) The election social needs to be nailed down with regard to date and location.
- e) Next meeting will be Oct. 11th at 5:30pm before the board meeting at Out of the Blue.

V. Race Committee Report

- a) Mark Wisdom gave a report on the Missionary Ridge Road Race. The race went very well. The number of runners was up by about 5%. \$650 was raised for the Red Cross
- b) Grade school cross country report. The turnout has been great again this year. We need a better way for contacting the schools/participants when we have to cancel due to weather. We will try and bring in the Georgia schools next year.
- c) Half and full marathon training program continues.
- d) An update on the marathon was given. A meeting was held with the park to discuss how to improve the event.
- e) Bill Minehan gave a report on the 34th annual Pie Run that will be on October 8th. This year the course is certified. 125 pies will be given away. The race will also support a bicycle disability charity.
- f) Doug presented an updated race schedule. The run for Ronald will be hand timed. We have not heard back from the Turkey Trot yet. The Run with the Pack race has been cancelled. We need to start the 2012 race calendar soon.
- g) We will be sharing some of our timing equipment with Team Magic. We get some timing mats for the Marathon this year.
- h) Doug, Flash, and Bill are planning to do a storage unit inventory very soon.
- i) The next Races Committee meeting will be on Oct. 4th at 6PM at Out of the Blue.

VI. Communications Committee Report

- a) The communication duties will be split up for the rest of the year among the committee members and board members.

VII. President's Report

The election is upon us. Sherilyn Johnson will coordinate nominating committee.

VIII. Old Business

The 7 Bridges Agreement will be signed.

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

Bill handed out a draft of the costs for those suggestions that the overall board showed interest in.

X. New Business

XI. Next Meeting

Bill Moran reminded everyone that the next CTC board meeting would take place on Oct. 11th, 6PM, at Out Of The Blue.

XII. Adjournment

A motion was made to adjourn; it was seconded and all agreed at 7:27PM.

Respectfully submitted
Bill Moran
Sept. 13th, 2011