

CTC December 13, 2011 Board meeting

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

Members present: Bill Moran, Susan Gallo, Blaine Reese, Chas Webb, Mark Wisdom, Pam Cuzzort, Doug Roselle, Don Lastine, Brad Harvey, Bill Brock, Jenni Berz, Jane Webb, Mike Leary, Tim Ensign, Denny Marshall, and Jim Steffes.

I. Minutes / Approval

There were no corrections to the minutes. They were approved unanimously.

II. Financial Reports / Approval

- a) Jennifer was unable to attend so Bill did a quick review of the financial statements Jennifer provided.
- b) Bill noted that we are slightly behind last year but there is one large check (income) that is still outstanding for the Waterfront Tri.
- c) The financial statement was approved unanimously.

III. Membership Committee Report

- a) Blaine reported that the person being targeted for the speaker at the awards banquet is Marshall Ulrich. He is a runner and author of Running On Empty.
- b) Had also looked at the "Back On My Feet" organization out of Atlanta but they have only been in existence for about a month and there was no indication who they would send to speak. They may be a good choice as a speaker sometime in the future.
- c) Blaine expects the cost for Marshall Ulrich to be about \$1,500 (\$900 for expenses and \$600 for him).
- d) The awards banquet has a budget of \$4,000. Would like to increase this by the \$1,500 for the speaker. The biggest part of the \$4,000 is to cover the member discount. The budget increase was approved unanimously.
- e) Connie will be doing membership invoicing after the year end.

The next Membership Committee meeting will be January 17, at 5:30pm.

IV. Races Committee Report

- a) Doug handed out copied of the preliminary 2012 race calendar (see below) and noted that it will be a busy year.
- b) Three big changes were noted.
 - 1) The Market Street Miracle Mile will take place on June 23, instead of in May.
 - 2) The Raccoon Mountain run will take place on May 12, instead of in August.
 - 3) The Wauhatchie Trail Run will be on January 20, 2013, and will be the last run for 2012 ROY points.
- c) Highlights from the calendar include:
 - 1) We have potentially three races on April 28. The Cornbread 5k, the Run for Ringgold 5k, and the Oral Cancer 5k.
 - 2) April 7, Outrun The Police 10k at Coolidge Park.
 - 3) October 20, the I'm Chasing After You 5k.
 - 4) October 21, the 7 Bridges half and full marathons.
- d) Race directors are in place for each of our races except for the Market Street Miracle Mile.
- e) ROY criteria for the 2012 year is still open for discussion.
- f) The equipment manager job description is not ready yet but should be soon.
- g) Registration is open for the February 25, 2012, Scenic City races. We're waiting on the charities to open their sites. This will be a RRCA State Championship race.
- h) Jane, the incoming Membership Committee VP, requested that all races in 2012 include a \$3 discount for CTC members.

- i) Still planning on doing an equipment inventory.
- j) A total of \$7,044 was spent on new equipment in 2011.
- k) Tim thanked the club for supporting him and the team at the Nationals in Seattle. He finished in 47th place overall. Their team consisted of Tim, Joe Sneed, Dean Thompson and Bill Monihan.

The next Races Committee meeting will be on January 10.

V. Communications Committee Report

- a) Bill Moran reports that the latest issue of Jogging Around was published and posted today.
- b) Jane is doing an outstanding job with the eNews updates.

The date and time of the next Communications Committee meeting is undecided.

VI. New Business

- a) Jim Steffes is one of the coaches for a home school league. It includes 7 or 8 high school cross country teams and some middle school teams. Their races include the 1k at the Chickamauga Dam each year. Jim indicated that their league is interested in possibly combining with the CTC. We would need to form a new VP for cross country races and they feel they have the people to participate on that committee. They already have most of their own equipment. They aren't looking for anything from the CTC except to create a stronger running program in Chattanooga. The bulk of their runs take place between August and October. It would give the CTC more volunteers as the kids and their parents join in with the CTC. It would bring much more youth involvement to the CTC.
- b) Bill will be forming a committee to discuss this and how it would look. If you are interested in participating please send Bill an email within the next week or so.

VII. President's Report

- a) Bill reviewed a copy of the 2011 budget and compared it with where we are now.
- b) Pointed out that we're still waiting on a check from Team Magic which should bring us up above the budget estimate for Races Income. Even without that check we're within about \$10k of the Races Income projection.
- c) We spent about \$18k less for races this year than expected. But there is still about \$6k needing to be paid out.
- d) Would like to see the new board take over in January 2012.
- e) We need to find a new place for the board to meet as Doug transitions to his new Florida home.
- f) The board retreat will take place at Noon on January 29, at Out Of The Blue.

VIII. Old Business

Chas reported that Will is just not responding. Has tried to contact him several times to gain administrator access to the CTC Facebook page.

IX. Next Meeting

The next CTC board meeting will take place at Out Of The Blue on January 17, 6:00 PM. A motion was made to adjourn; it was seconded and all agreed.

The meeting was adjourned at 7:24 PM.

Respectfully submitted
Don Lastine, Secretary,
December 26, 2011

Preliminary 2012 Race Calendar

Date	CTC	ROY	Name	Distance	Est Participants	Race Director
25-Feb-12	XX	XX	Scenic City Half Marathon & 5K Charity Challenge	Half, 5K	1200	Katie Sanford
17-Mar-12		XX	Gateway Bank 5K	5K	120	Mary Capenter
24-Mar-12			Rear in Gear 5K	5K	200	Megan Roberts
31-Mar-12		XX	65 Roses 5K and Walk for Cystic Fibrosis	5K	600	Bill Estes
14-Apr-12			Rotary Run 10K	10K	200	Cameron Fisher
21-Apr-12	XX	XX	Chickamauga Chase 15K & 5K	15K, 5K	1200	George Skonberg
28-Apr-11			Cornbread 5K	5K	300	Mary Dawkins
28-Apr-11			Run for Ringgold	5K	400	Lisa Logan
28-Apr-11			Oral Cancer 5K	5K	100	Jeanna Richelson
5-May-12			Belvoir Christian Academy 5K	5K	200	Emily Patton
12-May-12	XX	XX	Raccoon Mountain 10K, 5K	10K, 5K	200	Steve Smalling
5-May-12		XX	King of the Mountain	4 Mile	200	James Williams
19-May-12			Interfaith Homeless Network 5K	5K	200	Jane Webb
28-May-12	XX	XX	Chattanooga Chase	8K	150	Charles Webb
2-Jun-12			Run for God 5K	5K	400	Mitchell Hollis
16-Jun-12			BCBS Riverbend Run	10K, 5K	1100	
23-Jun-12	XX	XX	Market Street Mile	1 Mile	120	
8-Jul-12	XX		Waterfront Tri	Triathlon	1200	S Johnson/ J Berz
11-Aug-12	XX	XX	Missionary Ridge Road Race	8K	200	Mark Wisdom
5-Sep-12		XX	FCA 5k	5K	400	Chad Varga
6-Sep-12	XX		CTC Elementary CC Series (9/8,13,20,27)	1 Mile	500	Denny Marshall
16-Sep-12			Augustus Ford 5K	5K	150	Charles Webb
23-Sep-12			Komen Chattanooga Race for the Cure5K	5K	1500	
6-Oct-12	XX	XX	Signal Mountain Pie Run	10K, 5K	200	Bill Minehan
14-Oct-12			7 Bridges Marathon	Mar, Half	1400	Scenic City Multi
22-Oct-12			I'm Chasing After You	5K	100	Vonda Ware
22-Oct-12			Octoberfest Ram Run	5K	250	Karen Smith
27-Oct-12	XX	XX	Johnson Mental Health Pumpkin Run	10K	300	Doug Roselle
2-Nov-12			RAGNAR Chattanooga - Nashville	181 M		
10-Nov-12	XX	XX	Chickamagua Battlefield Marathon & Half	Mar, Half	1500	J Berz/ S Johnson
10-Nov-12	XX		Chickamauga Jr Marathon	1M	200	Denny Marshall
17-Nov-12			Jingle Bell 5K	5K	200	Laura Root
22-Nov-12		XX	Turkey Trot	8K	600	Carolyn Varnell
31-Dec-12		XX	Karen Lawrence Run	4 Mile	250	Katie Evans
13-Jan-13	XX	XX	Wauhatchie Trail Run	6.7 Mile	100	Jim Steffes