

CTC Board Meeting July 10th, 2012

CTC President Bill Moran called the meeting to order at 6:00pm. Jason read the CTC mission statement. Members present: Melissa Hale, Chas Webb, Sue Barlow, Jay Gill, Steve Smalling, Bill Moran, Pam Cuzzort, Jane Webb, Jason Liggins, Mark Wisdom, Jennifer Funk, Don Lastine and Susan Gallo.

I. Minutes/Approval

The minutes were approved unanimously after 1 typo was corrected.

II. Chickamauga Chase Report

- A. George Skonberg was present and gave a post race report, 1649 registrants, most ever.
- B. Would like to increase capacity cap to 2000 with an addition of an off road course option
- C. \$1000 was donated to UTC in Honor of Leroy and Rita Fanning, funds to be used for a scholarship and to be given to a student at the discretion of the university.
- D. \$3000 donated to Friends of the Park
- E. 25% of profit donated back into community.

III. Financial Reports

- A. Jennifer reviewed the financial reports
- B. YTD- in line with this time last year
- C. Need to spend reserve of bonus money that has been set aside
- D. Chip timing and equipment rental income has increased
- E. CBM race fees are down from this time last year

The financial reports were approved unanimously

IV. Membership Committee Report

- A. Fall social venue confirmed, Mellow Mushroom October 13th
- B. Need to move Fall Election social to bigger venue, currently seeking a new location
- E. Next committee meeting- 5:15 prior to next Board Mtg.

V. Races Committee Report

- A. Bill reviewed race committee details in Mike's absence
- B. Committee continues to work on and establish race maximum time's policy

C. UTC Half Marathon Club – Goal is to have 20 students join CTC and to encourage training runs participation. \$10 discount will be given to HMC members who sign up for CB. Jenni is finalizing plans and details.

D. Kick off of training program/event press release to be published soon. Kickoff event scheduled for July 18th and Outdoor Chattanooga. Registration is open on CTC website. Target is all level of runners. Event will host guest speakers, vendors, and education on shoes, nutrition, physical therapy, and info on training program.

E. Race schedule update- Johnson mental Health date will have to be changed, City of Chatt. cannot provide support on the proposed date.

F. Equipment update- interest in bib chips, Trey getting samples

G. Grade School CC location, Jim Steffes will be co-directing event with Denny. Jim Steffes was present and discussed CC location issues, ideas, plans, etc.

1. Camp Jordan and Baylor have expressed interest. Steve S. and Denny walked the course at Baylor and there may be a conflict with parking. Parking space is limited and may be inadequate. A portion of the course is wooded which is a disadvantage to spectators.

2. Camp Jordan may be a better venue, more parking and better course for the 1m event.

H. Continue to work on details of race posting and display on website

VI. Communications Committee Report

A. Aug. 3rd is deadline for submitting articles for next edition of JA which is due out first week of Sept.

B. Website update- overall improved, still tweaking improvements and working on additions

C. Next committee meeting, Monday Aug. 6th, location TBA

D. VII. Old Business

A. Still in need of new patrons to offer discounts to CTC members, will be posting on website. More patrons are participating.

VIII. President's Report

A. Second half of year schedule- need to rejuvenate renewed energy for second half races

B. We need to negotiate with a race registration company to save money for members and CTC. Could offer CTC race discounts through our own service.

C. Potentially add annual bike give away to member benefits, could be given away at annual banquet.

D. Bill gave a quick post Tri report in Jenni's absence.

1. Overall success, 400 volunteers participated
2. \$500 donated to ALS foundation
3. No major issues or injuries.

IX. Next Meeting

The next CTC Board meeting will be held Tuesday August 14th at 6pm, at the downtown YMCA. A motion was made to adjourn; it was seconded and all agreed. The meeting was adjourned at 7:35pm.