

CTC Board Meeting October 16th, 2012

CTC President, Chas Webb called the meeting to order at 6:03pm. Chas read the mission statement. Members present: Melissa Hale, Jane Webb, Don Lastine, Bill Moran, Chas Webb, Jay Gill, Steve Smalling, Mark Wisdom, Brad Harvey, Jennifer Funk, Jason Liggins and Jenni Berz.

I. Minutes/Approval

The Minutes were approved unanimously.

II. Financial Reports

A. The balance sheet was reviewed, no changes to be made.

B. Jennifer inquired with the State of TN regarding audit requirements, gross receipts must be > \$300K

The financial reports were approved unanimously.

III. Membership Committee Report

A. Election social to be held November 13th - Greenbrier Cove in Ooltewah, catered by Sticky Fingers- registration link will be up on website soon. Free to members and \$3 per guest.

B. Fall Pizza Palooza was a hit- good turnout and 2 people joined CTC. Free CTC visors were given out.

C. Annual Meeting to be held January 12th at the Double Tree Hotel. Still in need of a speaker. Chas and Brad reaching out to 2 potential speakers.

Next committee meeting TBA.

IV. Races Committee Report

A. Chas reviewed the committee report in Mike's absence

B. Couch to 5K- CTC needs to offer a program for non-runners and beginners. Mike is making contacts to initiate a program.

C. Chip time vs. Gun time- the question has been raised if CTC should recognize chip time or gun time. It has been proposed the overall winner should be based on gun time and age group categories should be based on chip (net) time. There are varying opinions on the topic. Trey is collecting information, should be trialed first. It was proposed that a Facebook opinion poll should be presented to see how members and non members feel.

D. Race Report:

1. Elementary CC series- attendance increased, need more volunteers, may consider moving time to increase volunteer commitment. Camp Jordan location worked well.

E. Race Update:

1. Signal Mountain Pie Run- registration up, all planning on track.

2. Joe Johnson 10K- Overall registration is down, same weekend as 7 Bridges Marathon, all planning on track.

3. Battlefield Marathon- Recruiting volunteers and pacers, Half marathon is full. Marathon has 100 slots open. All planning on track.

F. Fall race schedule- CTC needs to add a September ROY event, possibly a 5K.

All race plans were approved unanimously.

Next Committee meeting TBA.

V. Communications Committee Report

A. Chas reviewed report in Pam's absence

B. JA update- December issue planning going well, in need of photos and info., looking ahead to 2013 ideas and changes.

C. Website issues- looking to change logos, race listing display to be changed.

Next committee meeting TBA.

VI. Old Business

VII. New Business

A. Chas proposed we purchase a projector and screen at an estimated cost of \$1000, it can be used at meetings and events.

The purchase was approved unanimously.

B. 2013 Board Members and Officers- still in need of VP's, board members and President Elect- give nominations to Chas.

VIII. President's Report

A. Volkswagen Submittal- Original proposal has been revised and updated, CTC is asking Volkswagen for race sponsorship. CTC can offer employee incentives and fitness programs.

IX. Next Meeting

The next CTC meeting will be held November 13th at 6:00pm at Greenbrier Cove in Ooltewah. There will be a short Board Meeting followed by the Election Social. A motion was made to adjourn; it was seconded and all agreed. The meeting was adjourned at 7:13pm.