

CTC Board Meeting November 13, 2012

The meeting was called to order at 6:09pm by CTC President, Chas Webb. Chas read the CTC mission statement.

Members present: Susan Gallo, Jane Webb, Don Lastine, Bill Moran, Chas Webb, Melissa Hale, Jason Liggins, Pam Cuzzort, Jenni Berz, Mark Wisdon, Sue Barlow and Steve Smalling

I. Minutes/Approval

The minutes were approved unanimously.

II. Financials Reports

- A. Chas reviewed the financial reports in Jennifer's absence
- B. Financials ahead of this time last year
- C. Need to spend approved reserve money and invest in CTC and organization

The financials were approved unanimously.

III. Membership Committee Report

- A. Jane reviewed the current membership numbers, there are currently 635 CTC members, membership has increased over the last quarter.
- B. End of year banquet- Scheduled for Jan. 12th at the Doubletree Hotel, a reservation link will be up soon on the CTC website. \$15pp with a cash bar. An email Board vote unanimously approved Anthony Famiglietti, a two time Olympic runner and 5K National Champion to be the guest speaker at the banquet.
- C. Actively pursuing a membership drive- Bike giveaway to renewed members, more information to follow.

IV. Race Committee Report

- A. Chas reviewed the race report in Mike's absence
- B. Race Reports:
 - 1. Johnson Mental Health Run- good turnout, overall success with no major issues
 - 2. Pie Run- Great success, record turnout
 - 3. Chickamauga Battlefield Marathon- huge success, half marathon sold out
- C. Gun time vs. chip time- Facebook poll was held with over 50 responses and chip time won. RRCA suggest gun time be used for overall winner and chip time be used for category winners. The Board unanimously approved future CTC race guidelines- gun time for overall winner and chip time for category winners.
- D. Addition of new end of year awards- Via email vote, the Board has unanimously approved the addition of a series of end of the year awards. The categories are 100M event, 50M event, completion of a marathon on all continents, completion of a marathon in all 50 states plus D.C., Completion of a half marathon on all continents and completion of a half marathon in all 50 states plus D.C. Individuals must submit their request and proof of accomplishment to Ron Branum. Individuals must be a CTC member. Awards will be given out at banquet.

V. Communications Committee Report

- A. JA update- December issue will be released first week in December
- B. All 2013 CTC members will receive a free 1 year subscription to "Get out Chattanooga"
- C. Working on new ideas and protocols to increase sponsor interest in CTC

VI. Old Business

- A. CTC National Team- per an email Board vote, the Board unanimously approved to sponsor a CTC National Team.
- B. Race discounts to CTC members- CTC has not been able to successfully work around the issue of Active.com charging a fee for every race. CTC looked into hiring our own registration company but due to many technical issues it did not pan out. We want to offer a discount to our members. Chas proposed we give every CTC member a free race entry up to \$30 to be used for a CTC event. Family memberships will be given 3 entries. Members must sign up January 31st to be eligible. The Board unanimously approved the free race entry.

VII. President's Report

- A. The revised and updated VW sponsorship report has been submitted

VIII. Election Social

- A. Members voted for 2013 President Elect, VP of Races, VP of Communications, VP of Membership, Treasurer, Secretary, and Board of Directors (6 seats)

IX. Farewell to Flash- longtime CTC member and Equipment manager Flash Cunningham and his wife Treva will be moving out of town. CTC members and friends hosted a farewell party for Flash.

X. Next Meeting

The Next CTC Board Meeting will be December 11th at 6pm, Downtown YMCA.

A motion was made to adjourn, it was seconded and all agreed. The meeting was adjourned at 7:38pm.

Respectfully Submitted,
Melissa Hale, 2012 Secretary
December 6th, 2012