

Volunteer CTC Board Meeting

Date: Tuesday, September 10, 2013

CTC President, Chas Webb called the meeting to order at 6:19 pm. Ron read the mission statement.

Members present: Sujeel Taj, Stacey Malecky, Marco Bianchini, Ron Branam, Steve Tompkins, Zack Winchester, Alan Outlaw, Steve Smalling, Bill Brock, Sue Barlow, Jane Webb, Chas Webb, Sam Pryor

- I. Minutes/Approval
 - a. The minutes were approved unanimously.
- II. Financial Reports
 - a. Slightly over \$20k income so far is shown
 - b. Chickamauga most of income is in, expenses aren't
 - i. Break even end of year give or take \$10k
 - c. New bookkeeper (Corinne) to be signer on checks with signature stamp: others approved Chas Webb and Samantha Pryor
 - i. Corinne and President are only signers on savings account
 - ii. No credit cards
 - iii. Motion made to approve change, motion approved
 - d. The financial reports were approved unanimously.
- III. Visitors
 - a. Robert Berman – Chattanooga Amateur Radio Club
 - i. Recommendation to proceed with one time donation for \$4,000
 - ii. Motion made for \$4k donation, motion approved
- IV. Executive Committee
 - a. Corporate sponsorship guidelines reviewed, documentation emailed
 - i. Motion made to approve, motion approved
 - b. Get Out Chattanooga sponsorship
 - i. Wants to partner: providing list of Chattanooga races on bag
 - ii. 2 free ads for races
 - iii. Corporate sponsorship
 - c. UTC HR presentation to happen
 - d. 65 Roses interested in partnership
 - i. Motion made to proceed with discussion, motion approved
- V. Membership Committee Report
 - a. 800 Members
 - b. Fall social cost will be \$3
 - c. Election Social
 - d. January Banquet to be held at Double Tree again
 - e. Bike give away for members registered by January 31
 - f. Fast Break promoting Chickamauga Battlefield
 - g. The next Membership Committee Meeting will be held Thursday, September 26 @ 6pm @ Northshore Grille

- VI. Races Committee Report
 - a. 2013 ROY calendar
 - b. Karen Laurence to be timed by Scenic City Multi Sport: will be a ROY race this year, not next year
 - c. FCA went well down 15 participants: added 10k
 - d. 2014 race calendar: to have final calendar by October board meeting
 - e. Make a wish 5k and 10k race, would like to partner with CTC
 - i. Will help bring sponsorships and advertising to CTC
 - ii. Possibly add as ROY race
 - iii. Recommendation to proceed with discussion about this race with those involved, motion approved
 - f. Alternative to Free Race Voucher Race voucher – another approach to doing this to drive races early in year: to have worked out by October
 - g. 2014 Roy Rules – 16 races, best 13 of 16, similar to this year
 - i. Minimum of 5, max of 13 best
 - ii. If you run all ROY races – recognition or possible award
 - h. Chickamauga Battlefield race plan to be emailed
 - i. 5k will start 30 minutes after half and the whole
 - 1. To be voted on
 - 2. Possible discount next year for early registration?
 - i. The next Races Committee Meeting will be held October 7 @ YMCA @ 6PM
- VII. Communications Committee Report
 - a. Jogging around possible alternatives for printing
 - i. To be ready by next week
 - b. October meeting: proposals from committee
 - c. The next Communications Committee Meeting will be held Thursday, September 26 @ 6pm @ Northshore Grille
- VIII. Old Business
 - a. Chattanooga Marathon
 - b. Board Nominations discussed, may volunteer, will be advertised to members
- IX. New Business
 - a. One time payment for race entry to any race: discounted price on races
 - b. Spread the word of the mission: group run, race...
- X. President-Elect's report
 - a. 2014 Plan
 - i. Vision for goals– confirm framework for next year
 - 1. Get members involved in the board
 - 2. Importance to the track club: races, membership, communications, communicate what we do to the community
 - 3. Develop a mission statement for individual committees providing overall goals for each committee
- XI. Club Manager Report

- a. Connie's Replacement Corinne
 - i. Reimbursement to go through Chas then emailed to Corinne
- b. Stacey to start checking the P.O. Box
- c. YMCA – couch to 5k program: possibly for Scenic City
- d. RRCA Grant – will for free pay for one member to go to annual meeting: Chas has been nominated

XII. Next meeting

- a. The next CTC meeting will be held October 8, 2013 at 6:15pm at Fast Break. The motion was made to adjourn; it was seconded and all agreed. The meeting was adjourned at 8:06pm.