

CTC Board Meeting

November 12, 2013

CTC President, Chas Webb called the meeting to order at 6:30 p.m. He also read the mission statement

Members present: Chas Webb, Jane Webb, Jason Liggins, Sue Barlow, Zach Winchester, Ron Branam, Alan Outlaw, John Crawley, Steve Smalling, Mike Leary, Steve Tompkins, Joe Dumas, Sujeel Taj, Brad Harvey, Bill Brock, Marco Bianchini, Norman Davis, and Stacey Malecky, Club Manager.

I. Minutes/Approval

The minutes were approved unanimously.

II. Financial Reports

The Financial Reports were approved unanimously.

III. Executive Committee Report - Chas Webb

A. The 12 annual 65 Roses for Cystic Fibrosis Foundation 2014 race will be a Chattanooga Track Club race as well as being a ROY race. It was motioned we approve and proceed. Seconded and vote was unanimous.

B. Race of the Year Contest was announced and a brief explanation of how the voting would be weighted between Members, Board and Race Directors. It was motioned we approve and proceed. Seconded and vote was unanimous.

IV. Membership Committee Report - Jason Liggins

A. Update from committee – 902 members

B. 2nd Annual Fall Pizza Palooza was a huge success.

C. Banquet will be January 18th, Doubletree downtown, with Dick Beardsley as the speaker. Reservation link will be up on website soon, but mark your calendars. If you would like to be on Membership Committee, or any other, please notify an officer or board member. We are also looking for a few good men and women to serve on Banquet Committee. Very exciting and fun group.

The next Membership Committee meeting will be announced.

V. Races Committee Report – Mike Leary

Acknowledgement of Race Directors and thanks/applause for all they have done and continue to do. We have added a new 5K/10K at Enterprise South, with more news coming. We will again have the Race Vouchers in 2014, but you will choose between 3 spring races.

VI. Communications Committee Report - Sujeel Taj

Sujeel announced news concerning Jogging Around. Current issue is in final production. We will be submitting this issue and one more to the RRCA for a nation-wide newsletter competition. We would love to have more input for stories from our members.

Coin series will be launched in December. There will be 5 unique coins for purchase by members only. The first 3 coins will depict CTC, Scenic City Half and the Battlefield Marathon. Price point will be \$7/\$8 dollars each. This is one way we are adding value to membership.

VII. Other business

Zach Winchester asked about status of recent discussions of having a bundle of races and a special price for this grouping. Chas Webb explained that this will be on the agenda of the December Board meeting.

Club Manager Report ~ Stacey Malecky reported the Run for Wishes Race is going forward very nicely for 2014. Announced that Scenic City Half/5K is coming up on February 22, 2014, and we would love to have officers, board and membership plugged in to help. We will have brochures for this in all goody bags going forward.

Chas also introduced Stacey to those that have not had the opportunity to meet her yet.

New Business: Ballots were tallied and the new Officers and Board members were announced:

Board: Marco Bianchini, Ron Branam, Jessica Marlier, Ryan Shrum, Hugh Enicks, Alan Outlaw

Officers: President, Bill Brock; President Elect, Sujeel Taj; VP of Races, Mike Leary; VP of Membership, Chas Webb; VP of Communications, Sue Barlow; Treasurer, Steve Smalling; Secretary, Jane Webb.

The meeting was adjourned at 7:00 p.m. Followed by the Post Election/Meeting Social.

Next Meeting: December 10th, Fast Break Athletics, 6:15 p.m.