

## Chattanooga Track Club – Meeting Minutes

**Board of Directors Meeting**

**September 15th, 2015**

**Location: Downtown YMCA**

The meeting was called to order at 5:30 PM. The club's mission statement was read by Sujeel Taj at 5:30 PM.

The minutes from the August 2015 BOD meetings were approved by a unanimous vote of the club's directors.

**President's Report – Sujeel Taj** Sujeel commented on the state of the club and the upcoming elections. Sujeel stated that several excellent candidates would be seeking positions for 2016. Several recent, well-organized events were reviewed and discussed (MAW, Jasper Highlands 5K, FCA, R Mt, etc).

**Races Committee – Stacey Malecy** - A committee will continue to re-evaluating the ROY rules. The specifics of some recent events and the particulars of several upcoming events were discussed. The races committee will meet Oct 6<sup>th</sup>.

**Development and Community Relations Committee –** Samples of sponsorship cards were discussed and reviewed. The City of Chattanooga seems to be supporting the club's efforts to organize future races. A new event on Signal Mountain is being considered. Courses are being evaluated. The committee plans to meet on certain Wednesdays.

**Treasurer's Report –** It was reported that the 2015 incomes and expenses are tracking similarly to those of 2014. The BOD's voted to unanimously approve the Treasurer's Report.

**Communications Committee – Sarah Barnes** Sarah reported that the committee's recent retreat was successful. Plans for future retreats may be planned. Feedback from retreat participants will be helpful when future retreats are organized. Next Meeting: Sept 24<sup>th</sup>.

**Membership Committee – Jennifer Heinzl** The CTC now has 634 members according to Jennifer. The CTC's annual awards banquet is being organized. The date of the banquet is 1/23/2016. Look for additional details about the CTC banquet online. CTC's members are encouraged to share photos to be shown at the banquet. Next Meeting: Sept 24<sup>th</sup>.

**Club Manager's Report – Stacey Malecky** Stacey reported on some recent races. Stacey also reported that a Budget Review and Planning Committee would be tackling plans for 2016. The needs for volunteers for the upcoming Ironman event was discussed. Potential locations of the upcoming election social were discussed.

**Old Business – None**

**New Business – The new BOD members were recognized**

**Meeting Adjourn: 6:39 PM**

**Next Ex Committee Meeting: Oct 13<sup>th</sup>**

**Next BOD meeting: Oct 20th**