

**Chattanooga Track Club - Meeting Minutes**      Board of Directors' Meeting Minutes

Date of Meeting: 8/18/2015      Location: Downtown YMCA      Snacks provide: Thanks Stacey Malecky

Meeting called to order: at 5:31 PM      Mission Statement Read by Sujeel Taj

The Minutes from the previous BOD Meeting (7/15) were unanimously approved by the directors

**President's Report** – presented by Sujeel Taj. Sujeel informed the directors that three individuals had asked to fill the positions available on the board. Jane Webb, Stacy Boydston, and Devin Munczenski will be filling the vacant positions. Jane Webb will fill the position that expires in 2016. Stacy Boydston and Devin Munczenski will be filling positions that expire in 2017. (A motion to appoint all three individuals to the board was made, seconded, and unanimously approved). Sujeel told the members that a nomination committee will be formed soon to oversee the upcoming November election.

George Skonberg offered a detailed report concerning the status of the Chickamauga Chase. The presentation enclosed: financial reports, future plans, promotional plans, needs, etc.

**Treasurer's Report** – presented by: Dick Miller. Dick informed us that he expects income to increase as the club hosts some of its popular, fall races. The transition to Quickbooks seems to be proceeding without complications.

**Communications Committee** – presented by: Sarah Barns. Sarah reported that the committee has been working to increase the club's exposure in the community. An August Retreat has been planned. Several workshops have also been planned (details will be on the CTC web page). The communication Committee continues to work with the UTC physical therapy Dept. in an attempt to build a relationship.

Next meeting: 8/20 at Whole Foods

**Membership Committee** – presented by: Sarah Barns. It was announced that the club's membership is currently at 625. Planning for the January 2016 banquet is proceeding. Mike Usher was recognized for his efforts and work with Fastbreak Athletics to help obtain benefits for club members. Next Meeting: 8/20

**Development Committee** – presented by: Bill Brock. Bill reported that planning for the new Chattanooga Marathon continues. The club will be active in the event's marketing. The club will also have a large part in organizing volunteers for the event. Next Meeting 8/19

**Race's Committee Report** – by Stacey Malecky (for Ron Branam). The recent scorcher / 2 mile race went well. Several new State of Tennessee 2 mile records were set. The hosts seem to be pleased with the event. The Missionary Ridge Race also went well. Upcoming events include: The Make-a –Wish 5k & 10K at Enterprise South, the FCA 5K & 10K, and The Raccoon Mountain 5K and 10K. Next Committee Meeting: 9/1

**Club Manager's Report** – by Stacey Malecky. Stacey reported that volunteers are still needed for the October Ironman Event. Shift work is available for volunteers. Volunteers do not have to work all day. Incentives will be offered to entice Ironman volunteers. Planning continues for the next track meet (at Red Bank). Also, an off road triathlon may be planned for our area. The distance associated with the off road triathlon may be considered long by some individuals.

New Business – A note from Jessica Marlier was read to the members attending the meeting.

Blood Donations were discussed to help support the family of a CTC member.

- Next Ex. Committee Meeting: 9/8                      Location: TBA
- Next BOD Meeting: 9/15                                Location: TBA

Meeting Adjourn – 6:37 PM