

Chattanooga Track Club – Special Board of Directors Meeting – CTC Election Social

Tuesday, November 15, 2016. Location: The Gallery, 3918 Dayton Blvd, Red Bank, Tennessee 37415.

Attendance:

CTC Directors + Officers: Whitney Allison, Sarah Barnes, Stacy Boydston, John Crawley, Cathy Gracey, Jennifer Heinzl, Stacey Malecky, Tripp McCallie, Dick Miller, Sujeel Taj, Jane Webb, Roy Webb

Guests: Sherilyn Johnson, Bill Brock, Catherine Crawley, and many other CTC members

Pre-meeting: Introduction of and statements by candidates in attendance – Bill Brock (running for VP of Races), Stacey Boydston and Deleslyn Mitchell (running for VP of Membership), Jenni Berz (President Elect), Dick Miller (running again for Treasurer), Jason Liggins (running for Secretary), Vivian Barrera (running for Director), Marco Bianchini (running for Director), Sergio Bianchini (running for Director), Mande Keith (running for Director), Chris Theobald (running for Director), Lynda Webber (running for Director)

7:21 pm President John Crawley calls the meeting to order, reads CTC Mission Statement.

Treasurer Report – Dick Miller:

Provides a brief background, then states that the Club has an income of around \$300K per year but spends about the same amount, so has to be very careful with its budget. The challenge is to stay fiscally sound year in and year out. The CTC has about 13 races, but only around four of them generate any real revenue for the Club, which could lose around 20K in one year if a major race lost money. He has been working on a more sustainable model.

VP/Membership – Jennifer Heinzl

Discusses ways to increase membership and asks the Club for new ideas. Encourages everyone to figure out ways in which to bring people into the various CTC committees.

Banquet planning is moving forward for January 21 at “The Mill,” planning for 100 people.

VP/Races – Stacey Malecky for Ryan Shrum

Describes the Races Committee as the CTC’s “most laborious committee.” Planning races is a huge undertaking, and the Committee is in need of a lot of people to lend a hand. The Committee will next meet around the beginning of December to go over the 2017 calendar. It is suggested that the CTC look at other clubs to see what they are doing and how they are handling their races.

7:24 pm Meeting adjourns, and the remainder of the evening is turned back over to the election committee social.

ELECTION RESULTS

VP of Races:	Bill Brock
VP of Communications:	Beth Petty
VP of Membership:	Stacy Boydston
President Elect:	Jenni Berz
Treasurer:	Dick Miller
Secretary:	Jason Liggins

DIRECTORS

Vivian Barrera
Marco Bianchini
Sergio Bianchini
Mandee Kieth
Lisa Logan
Lynda Webber