

Chattanooga Track Club - Meeting Minutes

Date: Thursday, April 13, 2017

Location: Osborne Office Center

Attendance:

CTC Directors and Officers: Jenni Berz, Sergio Bianchini, Stacey Boydston, Bill Brock, Mandee Keith, Jason Liggins, Stacey Malecky, Dick Miller, Deslyn Mitchel, Beth Petty, Alison Skiles, Jane Webb, Roy Webb, Lynda Webber

Guests:

Meeting called to order by President Jane Webb at 6:18 p.m.

President

Jane Webb presented the board with a research proposal from Gregory Heath with the University of Tennessee at Chattanooga and University of Tennessee College of Medicine. The researchers would like to collaborate with the Chattanooga Track Club by making a link to the runners' survey. In order to move forward, the research team needs a letter of support from the CTC. After a brief discussion, all board members consented to the letter of approval.

Jane Webb reported that On my Own 2 Feet continues to grow and is going very well. Recently about 50 pairs of shoes were donated. Volunteers are needed Monday and Wednesday mornings.

Secretary

Jason Liggins provided a review of the March minutes. A motion was made to accept the January minutes. Bill Brock seconded the motion. Motion approved.

Treasurer's Report

Dick Miller provided each member with the Profit and Loss Sheet for March 2017. The total net income for the month was \$4,459.10. Board members were also provided with a balance sheet as of April 13, 2017.

Dick Miller suggested that the Races Committee review race fees and race directors' budgets. A suggestion was made that race fees be set by the CTC Board of Directors. The Race Director would provide feedback with the board having final approval or responsibility for setting race fees.

Beth Petty- Communications

Beth Petty and Jane Webb will make another appearance on *News Channel 9's This and That*. The focus of the conversation will be promoting the Chattanooga Chase, Waterfront Triathlon, and Scenic City Scorcher.

**Beth Petty for Stacy
Boydston- Membership
Committee**

The two shopping days with Front Runner and Fast Break were very beneficial. Lots of contacts with new and old members were made. Several new members joined during those days.

The first CTC water stop will be May 13, 2017, from 8:00-10:30. These are very fun. The water stops allow the club to connect with many community members.

Next membership meeting is April 26, 2017, at 6 P.M. The committee will meet at Whole Foods.

**Jenni Berz – Community
Relations/Development
Committee**

Jenni Berz reported panels had been ordered for the CTC Arch. These panels are for our top sponsors and will be featured at all races beginning with the Chickamauga Chase.

The committee continues to work on sponsorships. This effort includes a push to involve more sponsors for the bigger races.

The committee meets every other Wednesday.

Bill Brock- Races Committee

Bill Brock reported he is very pleased with the measuring team that has been put together. The team includes: Kevin Huwe, Ryan Shrum, Chas Webb, Steve Johnson, and Steve Smalling. This process is very extensive and precise.

The CTC Race Team is going great! Tim Ensign, a member of the team, recently accomplished 40 straight years of a sub 5- minute mile.

There have been some last minute issues with the Locomotion. The race director Charlene Simmons and Stacey Malecky have worked very hard to correct those issues.

The Chickamauga Chase is going well. Mark continues to do a great job working the guidance from prior race directors. The race is still in need of volunteers. Beth is working finding volunteers for the bike lead and Saturday registration.

**Stacey Malecky – Club
Manager**

Stacey Malecky reported that the Chickamauga Chase is on pace with previous years. She and Mark are still working hard on all the details of the race.

Jane Webb- Old Business

None

New Business

Vivian Barrera recently became involved with Outdoor Chattanooga Diversity. The group promotes people that aren't traditionally involved in outdoor activities. The group currently offers a Saturday morning walk group. She believes it would be beneficial for CTC to look into establishing a partnership with the group.

Mrs. Barrera also suggested looking into partnering with Peet's coffee. This downtown establishment offers free coffee to runners after a Saturday run.

7:13

Motion to adjourn by Jane Webb was approved. Next meeting will be on May 11, 2017, 6 p.m. at the Osborne Office Center.