

Chattanooga Track Club - Meeting Minutes

Date: Thursday, October 12, 2017

Location: Osborne Office Center

Attendance:

CTC Directors and Officers: Whitney Allison, Larry Aulich, Jenni Berz, Bill Brock, Stacy Boydston, John Crawley, Mandee Keith, Joe Klein, Lisa Logan, Jason Liggins, Matt O'Neill, Stacey Malecky, Dick Miller, Deslyn Mitchell, Beth Petty, Alison Skiles, Jane Webb, Roy Webb, Lynda Webber.

Guests: Robin Brooks, Mary Jo Barbarettz, Jen Brockett, Lynette Carlson, Connie Roberts

Meeting called to order by President Jane Webb at 6:30 p.m.

Jane Webb- President

Jane Webb opened the meeting by discussing the approaching Election Social. Stacy Boydston was announced as the Volunteer of the Month.

Jason Liggins-Secretary

Jason Liggins provided a review of the September minutes. A motion was made to accept the September minutes. Stacy Boydston seconded the motion. Motion approved.

Dick Miller- Treasurer's Report

Dick Miller reported that the September financials should show a surplus. Year-to-date totals continue to show a surplus. This is largely due to early race fees.

Beth Petty- Communications

Beth Petty and Jane Webb made an appearance on News Channel 9's *This and That* on 9/29.

The Communications committee continues send race information to past participants. Beth Petty and Jane Webb will continue to make promotional videos for up coming races.

Stacy Boydston- Membership Committee

Membership as of 10/12/17 is at 549.

The Chattanooga Track Club put on a great aid station at the Ironman World Championships. This has provided us with a great base of volunteers.

The Full Ironman water stop was a huge success.

The membership committee would like to recommend adjustments to the renewal system. This will be an ongoing conversation.

Jenni Berz – Community Relations/Development Committee

Jenni Berz reported on the meeting with Chattanooga Youth Athletics (CYA). Jane Webb (President) Jenni Berz (President-Elect), Bill Brock (Vice-President of Races), and Stacey Malecky (Club Manager) met with Jennifer Brockett from CYA to discuss developing a youth running program.

Jenni Berz reported that the meeting went well. A proposal was made to appoint Jennifer Brockett as Chair of the Youth Programs Committee. Brockett will be on contract with the Chattanooga Track Club for a period of one year. CTC will evaluate the programs in July 2018 and again in December 2018.

John Crawley made a motion to accept the committee's recommendation to appoint Ms. Brockett as chair. The motion was seconded by Stacy Boydston. The motion was approved.

The Development Committee meets every other Wednesday.

**Stacey Malecky for Bill Brock-
Races Committee**

Stacey Malecky read a detailed report prepared by Bill Brock highlighting all CTC races and their impacts on the local running community.

**Stacey Malecky – Club
Manager**

Raccoon Mountain and the Moccasin Bend Race were both a great success and saw increased participation.

7:03

Motion to adjourn by Jane Webb was approved. Next meeting will be the Election Social November 16, 2017 at the Gallery (Dayton Blvd).