

Chattanooga Track Club - Meeting Minutes

Date: Thursday, November 16, 2017

Location: Osborne Office Center

Attendance:

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

Guests: CTC Members

Meeting called to order by President Jane Webb at 6:23 p.m.

Jane Webb- President

Jane Webb began the meeting with introductions of current officers and directors. Gail Meeker was named volunteer of the month for October. Mike Leary was named volunteer of the month for November.

Directors were encouraged to nominate and vote in the RRCA National Running Award Categories.

Jason Liggins-Secretary

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

Dick Miller- Treasurer's Report

Dick Miller briefly discussed the club's finances. The club is showing a surplus of \$38,000. This is likely to change as race expenses continue to post.

Beth Petty- Communications

It has been a great year promoting races. The committee is looking for new ways to promote future races. A video for the Wauhatchie Trail has been posted.

A 2018 race calendar should be out soon.

Stacy Boydston- Membership Committee

Membership as of 11/16/17 stands at 561

34 recent memberships.

The membership committee is busy planning the membership banquet. More details are coming.

Sujeel Taj – Community Relations/Development Committee

Sujeel Taj spoke for the development committee. Mr. Taj explained the purpose of the Development committee. Regular meetings are beginning. Everyone is invited to attend. The Development Committee meets every other Wednesday.

The committee recently established a 2-year sponsorship agreement with Ragnar Relay. Plans for the 50th Anniversary are moving along smoothly.

Jennifer Brockett, Chairwoman of the CTC youth committee, proposed names for the newly formed youth program. Several ideas were discussed. By a majority vote CTC Youth Program was selected.

Bill Brock- Races Committee

Bill Brock reported that both the Riverbend Run and Raccoon Mountain netted profits. The club is already planning new and bigger things for the Riverbend Run next year. The club plans to measure and certify the course.

The Chickamauga Battlefield Marathon was huge success. Jenni Berz and Sherilyn Johnson are stepping down as race directors of the race. Sara Barnes will be the 2018 Race Director.

**Stacey Malecky – Club
Manager
Election**

Stacey Malecky reintroduced herself and the duties of the Club Manager.

A motion was made to remove Larry Aulich, Matt O’Neill, and Sujeel Taj from the ballot. Instead they pointed to fill the remaining terms of resigning board members. The motion was seconded by Beth Petty. Motion approved.

Due to there being only one officer for each position, Joe Dumas made a motion to elect the officers and directors by acclamation. The motion was seconded by Cheree Dumas. The motion was unanimously approved.

7:26

Motion to adjourn by Jane Webb was approved. December 14, 2017.