

Chattanooga Track Club - Meeting Minutes

Date: Thursday, December 14, 2017

Location: Osborne Office Center

Attendance:

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

Guests: Ron Branam, Scott Hamby, Jennifer Heinzl, Sherilyn Johnson, Gail Meeker, Connie Roberts, Chas Webb

Meeting called to order by President Jane Webb at 6:09 p.m.

- Jane Webb- President** Jane Webb began the meeting with introductions of current officers and directors. Newly elected board members were introduced.
Mike Leary was named Volunteer of the Month
Directors were encouraged to nominate and vote in the RRCA National Running Award Categories.
Board members were asked to contribute a door prize for the banquet.
- Jason Liggins-Secretary** Jason Liggins provided a review of the November minutes. A motion was made to accept the November minutes. Lynda Webber seconded the motion. Motion approved.
- Dick Miller- Treasurer's Report** Dick Miller briefly discussed the club's finances. The club has begun receiving bills for the CBM. The November Year-to-Date report showed a surplus of approximately \$38,000 due to receiving race registrations. After all race expenses are paid out, the club is expected to show a small net loss. A more detailed report will be provided at the February board meeting.
- Beth Petty- Communications** The Communications Committee is the process of establishing a way of advertising all the races at once.
A race calendar, similar to the one given out for 2017, will also be produced for 2018.
- Jane Webb for Stacy Boydston- Membership Committee** Membership as of 12/14/17 583
Jane Webb would like growing the membership to be a 2018 priority.
Several directors expressed concern with renewal notifications. This is a problem that is being addressed for the upcoming year.
The Banquet Committee is in need of ideas for ROY awards.
- Jenni Berz – Community Relations/Development Committee** Stacey Malecky reported that the CTC Youth Program is up and running. Jen Brockett, the Chairwoman, has compiled a year-round schedule of events. Upcoming is an indoor winter track and conditioning program to help participants prepare for the spring track season.
The First Annual Red- Nosed Run 5k was a huge success!

Bill Brock- Races Committee

Bill Brock provided a review of the overall racing season. Overall every CTC race saw growth. The club sent its first women's team to the USATF National Club Cross Country Championships. Lots of exciting things are being planned for 2018. More details are coming in future board meetings.

Stacey Malecky – Club Manager

Stacey Malecky provided an update on the Chattanooga Marathon. The club will serve as a partner again for the 2018 race.

The Run of Honor race affiliates would like for CTC to manage the race. The board discussed the resources it would take to put on this race. Many directors felt this was a worthwhile endeavor. A motion for CTC to fully manage the Run of Honor was made by Bill Brock and seconded by Jenni Berz. The motion was approved.

Adjourned: 7:24

Motion to adjourn by Jane Webb was approved. The Annual Meeting will be held on January 13, 2017.