

## Chattanooga Track Club - Meeting Minutes

Date: Thursday, March 8, 2018

Location: Osborne Office Center

### Attendance:

**CTC Directors and Officers:** Larry Aulich, Sarah Barnes, Jenni Berz, Sergio Bianchini, Ron Branam, Bill Brock, Jennifer Heinzl, Jason Liggins, Lisa Logan, Gail Meeker, Dick Miller, Matt O' Neil, Connie Roberts, Sujeel Taj, Jane Webb, Lynda Webber.

**Staff:** Stacey Malecky

**Guests:** Catherine Crawley, Latisha Simmons

Meeting called to order by President Jenni Berz at 6:07 p.m. The CTC mission statement was read by Lynda Webber.

**Jeni Berz- President's Report** President Berz provided a recap of the month. During February and early March, she was able to meet with several community partners and stakeholders. The club was busy assisting with the Chattanooga Marathon and other projects.

**Jason Liggins-Secretary** A motion to approve the February minutes was made by Jason Liggins. The motion was seconded by Gail Meeker. The minutes were approved.

**Dick Miller – Treasurer's report** Mr. Miller provided a recap of the YTD totals. The club was on schedule for a loss of \$6,000 for February. This is on track with other years. The profit/loss status will begin to change as the club's race season starts.

**Stacey Malecky-Club Manager** Most of the month of February has been dedicated to the Chickamauga Chase. Plans are coming along very well. The club is in the process of updating insurance.

**Program Reports** Catherine Crawley gave information on the On My Own Two Feet program. The program is in its 3rd year of the program. A bike program was added last year.

The program has a day of giving every month. The next day of giving will be at the end of this month. The program will be giving out sleeping bags and blankets on Thursday, March 29.

**Sujeel Taj- Development/Community Relations** The committee is working on organizing the submission to RRCA Running friendly community. Chattanooga's designation as a Runner Friendly Community is set to expire. The same approach for 2013 will be used. The committee is putting a call in for creative input.

Discussion of the 50th anniversary continued. The Board agreed that 1970 would be the official recognized year of the club's organization. 2020 will be the 50th Anniversary. Sujeel asked Lynda Webber to chair the planning of the 50th Anniversary celebration. Lynda Webber is seeking members of a subcommittee to help plan. An update will be provided at the May board meeting.

**Bill Brock- Races Committee** The CTC Race Team for 2018 currently has 20 members. The team is made up of 7 women and 13 men. The team captains are Tim Ensign, Andy Highlander, and Hugh Enicks.

ROY Rules are complete. They will be placed on the website immediately. The first ROY race is the Community in Schools 5k on March 17.

The Races Committee meets every other month the last Tuesday of the month. Every other meeting will focus on upcoming races.

**Jenni Berz for Jennifer  
Brockett-Youth Committee**

The program is up and running. Regular programming is going on three days a week. Other special programs will begin. Background checks are required for all volunteers. Currently, there are about 15 kids that are working out through the program.

There was a community meeting last Wednesday. An inventory of assets was made. The committee would like to do a better job of communicating 5ks and other fun run events.

The committee continues to focus on taking advantage of assets, addressing needs, and continuing to develop mechanisms to grow this program.

**Jane Webb for Mandee Keith-  
Membership Committee**

The Pancake Breakfast was a huge success. Hannah Bagby and Elijah Barberra were the winners of the "Dinner with Meb" drawing. Several members renewed their membership that morning.

Jane, Connie, and Mandee have been doing outreach to expired members. Membership has grown from 522 to 575.

The referral tab is working. At least six new memberships from referrals.

The committee plans to hold a membership drive in mid-summer.

There will be a membership table at the first ROY race this Saturday.

**Jane Webb for Beth Petty-  
Communications Committee**

The club will be back on *This and That* in April. Email communications for race price increases have been set. Beth is working on setting up a code for Unum employees for the Chickamauga Chase and Locomotion.

**Old Business**

Sara Barnes provided an update on the Chattanooga Marathon. A discussion was conducted on how the board would like to see this partnership develop in the future. The club coordinated 380 volunteers in 5 areas. We covered over 128 shifts.

Discussions will continue as the board evaluates CTCs participation.

**New Business**

Chattanooga is a finalist for the 2020 Olympic Trials marathon. Members of the committee were in town for the Chattanooga Marathon to get a feel for how the city conducts a large race.

**7:30**

Motion to adjourn by Jenni Berz Next meeting will be on April 12, 2018, 6 p.m. at 5708 Uptain Road, 5800 Building, Suite 1200, Chattanooga, TN 37411