

Chattanooga Track Club - Meeting Minutes

Date: Thursday, August 9, 2018

Location: Osborne Office Center

Attendance:

CTC Directors and Officers: Larry Aulich, Sarah Barnes, Jenni Berz, Sergio Bianchini, Bill Brock, Jennifer Heinzl, Mandee Keith, Jason Liggins, Dick Miller, Matt O' Neil, Beth Petty, Connie Roberts, Sujeel Taj, Jane Webb.

Staff: Stacey Malecky

Meeting called to order by President Jenni Berz at 6:00 p.m. The CTC mission statement was read by Jennifer Heinzl

Jeni Berz- President's Report President Berz provided a recap of June and July events. We are entering our busy season. She is in the process of reaching out to race directors to gauge their needs. The club is currently in the process of examining and refocusing our vision.

Jason Liggins-Secretary A motion to approve the June/July minutes was made by Jason Liggins. A correction was noted: Operation Get Active was listed as Operation Get Out. The correction was made. A motion to approve the minutes with noted correction was made by Jason Liggins. The motion was seconded by Beth Petty.

Dick Miller – Treasurer's report Mr. Miller provided a recap of the YTD totals. There are very few changes to the Profit and Loss status of the club. The club continues to show a surplus.

Stacey Malecky-Club Manager Mrs. Malecky has been busy assisting with Missionary Ridge Road Race. Her attention will soon shift to the Run of Honor and the Cross Country series. Volunteers are needed for the Cross Country Series.

Sujeel Taj- Development/Community Relations The Development Committee held a meeting. The committee discussed future goals, sponsorships, and began developing a plan to complete the "Runner Friendly Community" application.

Bill Brock- Races Committee The Races Committee continues to look at options to improve the timing process. The Scenic City Scorcher was a huge success. Net growth in participants. Several state records were set at the race.

The Missionary Ridge Road Race is coming up. The numbers are considerably larger than last year's race.

Jenni Berz -Youth Committee The committee is still looking for a permanent chair. CTC continues to look at relationships with local youth-centered organizations.

Mandee Keith-Membership Committee Renewal notices are working. Several previously expired members have renewed. The committee is beginning preparations for the election social and annual banquet.

Jane Webb has purchased fans to give out at the Chattanooga Market and other CTC functions.

Beth Petty-Communications Committee

Beth will appear on This-N-That on August 27th. She will be promoting the Run of Honor, Cross Country, Raccoon Mountain.

The club got a great response from surveys sent out after the Scenic City Scorcher. Overall the comments were very positive and provided valuable constructive feedback.

Old Business

Lynda Webber was unable to attend. An update will be posted on Basecamp soon. Also, the committee will provide a detailed update at the next meeting.

Jenni Berz provided copies of the CTC Vision Review from the board retreat. The board discussed next steps. Matt O’Neill and Larry Aulich were asked to take on the process of editing the current vision by deleting things no longer appropriate and adding new goals. An update will be presented at a later date.

The board continued to discuss recruitment of new board member candidates. A social was proposed to familiarize potential candidates with CTC and the CTC board.

CTC will be promoting Run of Honor and other CTC races each Sunday at the Chattanooga Market. Volunteers are needed.

New Business

The CTC website redesign is ongoing. Results from a survey sent to the board and select members are being used to begin the redesign process. A redesign team meeting will be held in early September to review the progress.

The board conducted the annual review of CTC club manager. After a round of discussion, Jenni Berz motioned that the board agree to a satisfactory review and an annual raise. A 5-year bonus was also recommended. The motion was seconded by Bill Brock. The motion was approved without opposition.

7:21

Motion to adjourn by Jenni Berz. The next meeting will be announced at a later date, when the details of the social have been planned.