

Chattanooga Track Club - Meeting Minutes

Date: Thursday , November 15, 2018

Location: One Northshore

Attendance:

CTC Directors and Officers: Jenni Berz, Sergio Bianchini, Bill Brock, Jennifer Heinzl, Mande Keith, Jason Liggins, Lisa Logan, Gail Meeker, Dick Miller, Matt O'Neil, Connie Roberts, Lynda Webber.

Staff: Stacey Malecky

Meeting called to order by President Jenni Berz 6:30 p.m. The CTC mission statement was read by Joe Dumas.

Jennifer Berz- President's Report

Welcomed attendees and introduced the current board.

A special thanks to Sara Barnes for directing a very successful CBM. Also thanks to the timing team.

A special highlight was placed on the On MY Own 2 Feet and Wheels program. The program runs April-October. Catherine Crawley welcomes support and a greater presence of CTC members throughout the year. President Berz is seeking input from the Board of Directors. It was suggested that a formal committee be organized to revisit the mission and vision.

Jason Liggins-Secretary

Jason Liggins made a motion to approve minutes. Bill Brock seconded. The minutes were approved.

Dick Miller – Treasurer's report

Provided an overview of the finances. Approximately \$30,000 surplus for the year. Final numbers are pending Marathon receipts and other expenditures.

Stacey Malecky-Club Manager

Current projects include working on 2019 permits and assisting with the awards banquet.

Beth Petty-Communications Committee

2019 TV Spots booked for This –N-That. The CBM survey closes on Friday. The committee is busy promoting the Turkey Trot and Wauhatchie.

Mande Keith-Membership Committee

Please contact Mande Keith if you are interested in working on the Banquet Committee. The Annual Banquet will be held on January 19 at The Church on Main. Membership buffs are still available.

Sujeel Taj-Developing Committee

The Runner Friendly Video will be released soon. Participants were acknowledged.

Bill Brock- Races Committee

It has been a great year overall. 39 states represented at the Battlefield Marathon. There were a total of 1,800 registrants. The half-marathon sold out. A special thanks to the timing-team for working through issues and providing accurate timing.

The next ROY race will be the Turkey Trot. Lots of things are happening with that race. Stayed tuned for more news.

Matt Studholme will be the Timing Manager in January. The timing system will be updated

more to be decided. The Races committee will meet on November 27, 2018.

Online Board Vote: It was recommend by the Races committee and Timing Team that the club upgrade OUR IPICO equipment. Highlights: The upgrade will provable more flexible controller options, more mats with meaning wider potential start lines when needed, slim/lightweight RFID tags. The overall price is \$28,000.

Voting Yes: Larry Aulich, Jenni Berz, Sara Barnes , Mandee Keith, Joe Klein Jason Liggins, Lisa Logan, Gail Meeker, Dick Miller, Beth Petty, Connie Roberts, Sujeel Taj, Jane Webb, Lynda Webber

The motion passes.

Jenni Berz- Youth Committee The club is working on continuing to expand activities for the youth running community. We are starting by focusing on the races we already have and then looking other opportunities.

Lynda Webber- 50th Anniversary Lynda Webber presented a brief overview of the progress being made on the 50th Anniversary Celebration. A formal committee has been established and is looking for other members to join.

New Business Each committee chair was given an opportunity to explain their committee and encourage members to join.

7:07 The board meeting was adjourned by Jenni Berz. The next meeting is 12/13/18 at 6:00P.M at Orsborne Office Center

Election The election commenced. Sujeel Taj provided voting instructions. Election oversight was provided by Sujeel Taj, Beth Petty, and Lisa Logan.

Election Results

President: Jennifer Heinzl

President Elect: Jason Liggins

Secretary: Jane Webb

Treasurer: Dick Miller

VP Races: Bill Brock

VP Membership: Mandee Keith

VP Communication: Gail Meeker

1 Year Director: Amy Smith

2 Year Directors: Tony Grossi, Katie Outlaw, Jennifer Regan, Latisha Simmons, Caleb Stambaugh, Lynda Webber

Returning 1 year Directors: Connie Roberts, Matt O'Neill

