

Chattanooga Track Club - Meeting Minutes

Date: Thursday, December 13, 2018

Location: Osborne Office Center

Attendance:

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

Staff: Stacey Malecky

Guests: Rachel DeGarmo, Latisha Simmons, Michael Brooks, Michelle Sledge, Caleb Stamubaugh, Jennifer Reed, Brianne Stamubaugh

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

Jennifer Berz- President's Report	Welcomed attendees and introduced the current board.
Jason Liggins-Secretary	Jason Liggins made a motion to approve minutes. Bill Brock seconded. The minutes were approved.
Dick Miller – Treasurer's report	Dick Miller offered a summary of the Club's finances. YTD Surplus of \$20, 000. The club is projected to end of the year with a surplus of approximately \$40,000. The club upgraded the timing system - \$28,000.
Stacey Malecky-Club Manager	Presented an overview of upcoming RRCA dues including music licensing and insurance.
Beth Petty-Communications Committee	Email for the Wauhatchie Trail race went out today. Advertising for the banquet is ongoing.
Mandee Keith-Membership Committee	Banquet is happening at the Church on Main. The venue has been secured. The committee is moving ahead with preparations. The cost is \$25.00 for adults. Looking for people interested in helping with set up.
Sujeel Taj-Developing Committee	No Report

Bill Brock- Races Committee

Bill Brock presented an update from the Races Committee meeting on November 27.

The 2019 CTC race calendar was presented.

Timing equipment has been purchased. The equipment has arrived and the timing team has been actively working with the equipment.

Chattanooga Battlefield Marathon Race Debrief is happening soon.

Turkey Trot: The Sports Barn approached the club about taking ownership of the race. The Kidney Foundation would remain a partner with CTC owning the race. The details are still being worked out. A discussion of the pros and cons were discussed.

Bill Brock made a motion that the club move forward with ownership of the Turkey Trot. The motion was seconded by Connie Roberts. The motion passed with one dissent.

**Lynda Webber- 50th
Anniversary**

A 50th Anniversary Check-sheet was presented. The committee is still meeting and will have formal recommendations at the February board meeting.

New Business

There are 3 vacant spots on the Board of Directors for 1 year. President Berz recommended Brianne Stambaugh, Michelle Sledge, and Michael Brooks. The 3 appointments were unanimously approved.

Jane Webb recommended that the club nominate Jogging Around for the RRCA communications award.

7:27

The board meeting was adjourned by Jenni Berz. The next meeting is at the Annual CTC Banquet.