

Chattanooga Track Club
May Board Meeting
May 12, 2009

Charlene called the meeting to order. Members present included: Charlene Simmons, President, Sherilyn Johnson, Vice President/ President-Elect, Ken Radley, Vice President of Race Committee, Lanise Hutchins, Vice President of Communications, Tim Holmes, CPA, Treasurer, Beth Ford, Secretary, and James Williams, Past President. (Kathy Fulton, Vice President of Membership, was absent.)

Directors with one year remaining on their term of service: Butch Cooke, Edwina Cohen, and Teresa Samuelian were present. (Bill Moran and Peter Murphy were absent.)

Directors with two years remaining on their term of service: Lisa Barrett, Flash Cunningham and Walt Sinor were present. (Absent was Oliver Trimiew.)

Other Visitors included Blaine Reese.

April 2009 Meeting Minutes and Financials

Members noted that secretary omitted and needed to include Bill Brock in April minutes under Other Visitors. Additional correction required in April's Chip Timing Update and 65 Roses Pricing was to change the price of 300 additional chips from \$30.00 to accurate \$3.00 individually. Charlene noted that we have a constant income throughout each month for registrations for the Chickamauga Marathon. Sherilyn asked for clarification of the bookkeeping expenses. She also stated that in the April 7, 2009 Races Committee Meeting, the number of Waterfront Triathlon Registrants should be "approximately 400" as there were then 368 registrants. As no further discussion arose, Flash made the motion to approve the minutes and financials. Butch seconded the motion and all ten members present agreed unanimously.

Purchase of Safety Equipment

Charlene presented photos of class II vests with individual purchase prices of \$12.50. The CTC Races Committee recommended purchase of twenty vests. Charlene suggested \$500.00 be used to purchase ten vests, five pairs of gloves for immediate use and the remaining funds be used to purchase the additional equipment at the most reasonable online prices. Flash made a motion to approve the purchases and Ken seconded the motion. Twelve additional members currently present voted in unanimous agreement.

Race Directors for 2010

New race directors will be needed for several 2010 races including Riverbend, the Marathon and Junior Marathon. Tim suggested requests for interested race directors be included in CTC's newsletter.

Strategic Plan Drafting Goals & Activities

Lengthy discussion and suggestions were made to be included in Three Year Goals and Activities. Seven primary goals were divided into the three CTC Committees for individual discussion and recommendations. The board will review committee findings at June 16, 2009 meeting.

CTC Appearance on Trends on 3

Lanise arranged for Trends on 3 to interview CTC members on 6/23/09. Suggestions for interviewees included: Bill Brock, Dan Bailey, James Williams, Charlene Simmons and Doug Roselle. Lanise will continue with arrangements for the publicity opportunity.

June Board Meeting

Because several board members would be absent during the second week of June, the next CTC board meeting will be moved one week later to June 16, 2009, 6:30 p.m., at Outdoor Chattanooga.

May/ June Committee Meeting Tasks

Each committee received several three year goals for discussion and revision at the May and June meetings. Their findings will be discussed at CTC 6/16/09 board meeting.

Other Business

All members reviewed and submitted signed Conflict of Interest policies. Sherilyn mentioned that they had now obtained the \$5,000.00 Waterfront Triathlon sponsorship from BMW. She believed they would exceed 400 registered participants this month and she was open to suggested athletes for the Waterfront Triathlon television publicity feature.

As there was no further business for review, the meeting was called to a close.

Next Meeting: June 16, 2009

Respectfully submitted,
Sarah E. Ford
CTC Secretary

**Chattanooga Track Club
May Communications Committee Meeting
May 20, 2009**

Present: Lanise Hutchins and Charlene Simmons

Items Discussed:

- Jogging Around – Janice has finished the May issue. Lanise will be taking over JA in the future. Next issue dates: Aug, Oct, Dec/Jan (5 issues in 2009)
- Web site updates & revisions
- Strategic plan – discussion of communication related goals & activities

**Chattanooga Track Club
May/June Membership Committee Meeting
June 15, 2009**

Members present - Walt Sinor, Kathy Fulton, and Butch Cooke.

Topics discussed:

- CTC Picnic on June 27th - We will shop at Sam's Club for grilling items, buns, condiments. All members should bring shoes for hiking, covered dish, beverage of choice, and swim attire should they wish to brave the TN river. Directions to this event are on the e-news announcement with a link to click on.
- Deposits have been sent for cookout, Lookouts game, and banquet facility (Choo Choo)

**Chattanooga Track Club
Race Committee Meeting
June 2, 2009**

Present: Ken Radley, Sherilyn Johnson, Theresa Samuelian, Charlene Simmons, Flash Cunningham, Bill Moran, Jeff Miller

Races Discussed:

Jingle Bell 5k Run (11/21/09) – Race director (Jeff Miller) discussed location of event (on River walk between shelter 2 & 3), Hamilton County Park service will support the event, wants only chip timing. Lease agreement was signed. Race will provide power source for event.

Waterfront Tri – Plans are moving along. Weekly meetings are being held for event preparation. Directors are working to fill the coordinators assignments for event and

working on layout for vendors. Volunteer Party is set and looking for beer permit for party. Approaching 600 people registered.

Augusta Ford Classic – Ken is the new race director. He is looking for some options for race insurance. Event paid \$500.00 last year.

Scenic city Half – Bill wants February 27, 2010 for event. He received a check for ~ \$400.00 from the Sports Commission.

Committee Discussed:

Strategic Plan

Eliminated activities that the committee felt were unrealistic.

Investigate adding a new event for 2011 – January or July.

Do a club survey for options for adding event – use Survey Monkey.

Add Battle for Chattanooga Trophy for 2010 calendar – Overall Male and Female, Overall Male and Female Master and Grand Master. CTC will buy awards and award to be presented at 2011 Awards banquet

No race committee meeting in July.

Next meeting is August 4, 2009