

Chattanooga Track Club
June Board Meeting
June 16, 2009

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

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

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

Other Club Members: Bill Brock

May 2009 Meeting Minutes and Financials

In the May minutes, Sherilyn requested that “Other Business” from May CTC minutes read as “400 registered participants **this month**”. The May financials were reviewed. Charlene noted that the Profit & Loss Statement did not include the recent chip purchases or expenses from the Chattanooga Chase After the board reviewed the May 2009 Minutes & Financials Flash made the motion to approve the minutes with Butch seconding the motion. Nine members present unanimously agreed.

Strategic Plan Drafting Goals & Activities

The board reviewed and discussed draft goals & activities related to youth running and securing the financial future of the club. A number of new activities were suggested and discussed including exploring easy to reduce race entry fees, continuing support of UTC Cross Country Program, and developing a sponsorship sale team. Charlene will update the draft strategic plan for review at the next board meeting.

Battle for Chattanooga Race Series

The board discussed a proposal by the races committee to introduce a races series called the “Battle for Chattanooga.” The proposal detailed a race series including several, yet un-named CTC races, At the end of the series 6 awards will be given: overall male & female, masters male & female, and grandmasters male & female (based on lowest combined total time). No additional fees will apply to the series – runners will automatically qualify for the series when they run all of the races included in the series. Runners do not have to be members of CTC to qualify for the race series. The series will require a \$200 budget line in the 2010 budget. In addition, a share of the 2010 promotional budget will need to be applied to advertising the series to areas outside of Chattanooga. Races to be included in the series will be determined later. Theresa made the motion to approve the proposal with Ken seconding the motion. Ten members present unanimously agreed.

Review of CTC by-laws

Charlene suggested that the board begin reviewing the CTC by-laws at the August board meeting.

Location of Future Board Meetings

Potential locations for future board meetings were discussed. It was decided future board meetings will be held at Out of the Blue on Brainerd Rd starting in July.

New CTC emails

Charlene has asked Bill Brock to create a new email addresses for board officers. The email address will be generic (for example, president@chattanooga-trackclub.org) and will forward to the current officer. Each year the forwarding function will be updated to forward to the new board member.

Other Business

Several items were discussed including:

- Ways to involve Oliver & Peter in the board, as they are not able to attend board meetings due to professional conflicts
- CTC picnic on June 27th
- Ron Nundo would like to use the CTC banner at Peachtree
- Charlene will ask Connie to renew CTC's USTAF membership

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

Next Meeting: July 14, 2009

Respectfully submitted,
Charlene Simmons
CTC President

**Chattanooga Track Club
June Communications Committee Meeting**

Canceled – next meeting in August

**Chattanooga Track Club
June Membership Committee Meeting
June 30, 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
June Races Committee Meeting**

Canceled – next meeting in August