

**Charlottesville Track Club Board of Directors Meeting  
February 20, 2018  
Jefferson-Madison Regional Library  
201 E. Market St, Charlottesville, VA 22902**

Present: Jay Wildermann, Jaime Kurtz, Scott Wiseman, Suzanna Turanyi, Glen Anderson and Trish Robinson

Absent: Leah Connor, Silvia Parks, Taushah Crawford, Nicolas Rudman

Guest: Nicole Brimer

Call to Order: Jay Wildermann called the meeting to order @ 7:07 PM

Quorum determined

C10M Update: Nicole reported there are about 1,850 runners signed thus far; price increase on 3/3/18, there will be an online virtual goodie bag; no date set for Random Row Party.

RRCA Convention: Nicole expressed an interest in attending. Suzanna moved to approve the registration fee for Nicole and Trish seconded; all approved

Conflict of Interest and Ethics Policies: Tabled due to Nick's illness

Minutes approval: Scott moved to approve as submitted, Suzanna seconded, all approved

Upcoming races: Went over races and dates

Training Programs: Went over upcoming programs

Financials: Transition incomplete

Schedule next meeting: Monday, March 19, 2018 at 7PM

Meeting adjourned at 8:04 PM

Minutes respectfully submitted by Trish Robinson