

Charlottesville Track Club Board of Directors Meeting
April 23, 2018
Jefferson-Madison Regional Library
201 E. Market St, Charlottesville, VA 22902

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

Absent: Leah Connor, Nicolas Rudman

Call to Order: Jay Wildermann called the meeting to order @ 7:05 PM

Quorum determined

CTC Scholarships: Nicolas will be heading up the Skip Kinnier Scholarship. This scholarship is awarded annually to high school seniors from any of the schools participating in the Ragged Mountain Cup cross-country meet. In addition, high school seniors whose parents have a current Charlottesville Track Club family membership are eligible regardless of high school attended. The applicant must be a member of his or her high school track or cross-country team. The scholarship is based on financial need, personal recommendations, academics and community and extracurricular activities, in that order, it is not based on athletic achievement. You do not need to be a member of the Charlottesville Track Club to receive this scholarship. No special consideration is given to members. If you are awarded this scholarship, the sum of \$1000 will be sent by the Charlottesville Track Club to the college you will attend to be applied to your tuition bill.

Jay met with Nicolas on April 22nd; the criteria will be reviewed in the future and suggestions will be considered in order to generate more interest as only a few applicants were received this year.

Silvia moved we award the scholarships to this year's applicants; Suzanna seconded; all approved.

Financials: Transition still in progress; Dave has been to the bank to initiate changes.

Middle School Track Meet: May 9, 2018 at 5PM on Wednesday: We will cover track rental.

Summer Track Meets: Thursdays, July 5, 12, 19 & 26 @ 6PM; volunteers needed

Membership: Jay will get with Leah for ideas

Social Activities: Jaime has planned a social at Champion on May 3rd between 6 and 8PM on Thursday

Upcoming Races: May will be a busy month.

Minutes approval: Suzanna moved to approve as submitted, Taushah seconded, Silvia abstained, all approved

Schedule next meeting: Monday, May 21st at 7PM

Meeting adjourned at 7:55 PM

Minutes respectfully submitted by Trish Robinson, Secretary