

Charlottesville Track Club Board of Directors Meeting

June 21, 2021

Virtual meeting - by Zoom

Board members present: Scott Wiseman, Suzanna Turanyi, Rick Willis, Tim Wendell, Glen Anderson, Jay Wildermann, and Diane Rosin

Absent: Rhonda Pearl, Tina Humphreys, Keith McLaughlin, Trisha Robinson

Guest: Nicole Brimer (10 Miler race director)

7:09 PM: Meeting called to order and quorum established

Minutes of last meeting (actions by email after the meeting): Glen moved and Tim seconded that the minutes of the last meeting be accepted; all approved.

Leah Connor had requested time at the beginning of the meeting to discuss the publication of the newsletter but she was unable to attend.

Publication of the next **Newsletter/Magazine** was discussed.

Ten Miler: Nicole would like to get payments to the beneficiaries before the end of June (the end of their fiscal year). To reconcile the 10 Miler account, there are a few outstanding expenses, after which payments can be made.

All Comers Summer Track Meets will be held each Tuesday evening during the month of July and support would be appreciated.

Issues with the IRS continue resulting from the lapse in timely filing of CTC's tax returns that occurred with the tragic loss of our past treasurer, Dave, who also had been filing the tax returns. An extension was filed with the IRS by our new CPA, and she subsequently submitted the past due and subsequent returns. Although we were up to date on filing our returns, CTC was notified by the IRS that we had missed 2 years and were at risk of losing our 501(3)c status. CTC replied to IRS with a letter (sent by registered mail; CTC received confirmation of delivery) and copies of the 2 tax returns that had been filed. However, this year CTC received notice that our status was revoked. Phone calls in recent weeks to IRS to correct this error have been unsuccessful, and a letter is not recommended (IRS is so backed up that correspondence sits unopened in boxes). It was suggested that a visit to the local IRS taxpayer assistance center (Cville is closed but Staunton and Richmond offices are open) might be helpful. Our accountant is also trying to contact IRS. Our loss of status does not pose an immediate problem for the club, but it would adversely affect donations, as donors (such a race sponsors) would want their contribution to be tax deductible.

Reminder – we still need to act on the proposal to change the **Membership** categories in Run SignUp and send notices regarding **youth memberships** (see April and May minutes).

The next meeting will be by zoom: 7/19/21 at 7 PM.

The meeting was adjourned at 8:25 PM.

Respectfully submitted,
Diane Rosin, Secretary