

Charlottesville Track Club Board of Directors Meeting  
March 10, 2025, 7 PM  
Virtual meeting – by Zoom

The meeting was called to order at 7:01 pm.

Board members present: Tim Wendel (Pres.), Diane Rosin (Sec.), Rick Willis, Kristen Heinan Kate Kaminski, Sara Leigh

Absent: Frances Manley (Vice Pres.), Katie Walker (Treas.)

Guest: Jaime Kurtz (W4M Director)

Kristen moved that the **Minutes** of the February board meeting be approved; Kate 2nd; the motion passed.

### **Races/Events**

1. W4M TP. Jaime reported that the RSU website has been updated and is ready to launch. Michelle Little (Women in Motion) would like to cap registration at 50 since it's their first year. It was suggested that we offer a virtual option to offer training programs to others who can't attend (reduced fee). There was also discussion about a proposed speaker/microphone system, battery supply that would be shared by W4M and C10M – Jaime to coordinate with Karen then send to exec committee for approval. Should be stored somewhere other than in the shed (which is not temp/humidity controlled)
2. C10M. Diane gave a quick update (registration is over 2100) and reported on help that is still needed (volunteers).

Katie was unable to attend to give a **treasurer's report**.

Diane reported that only 1 application has been received in the board gmail account so far for **CTC scholarships**, Rick will check the PO Box. We discussed offering an extension of the deadline (which has been done in past meetings), however after the meeting more than 12 applications were received by the deadline (no extension was publicized or offered).

The next **Newsletter** will be focused primarily on the C10M. Diane to send name of C10M photographer to Rick to collect photographs for newsletter. Board members were encouraged to take photos of sponsors and others at the race and send to Rick. Include CHS press release on track lights and a list of thank yous. Other ideas: a feature story on opportunities for kids; Alec's email plus include Run Cville but it was decided to include this in a summer newsletter instead – a story on Run Charlottesville <https://www.facebook.com/runcharlottesville/> (lists new officers).

### **Old business**

- Sponsoring new members – Kristen talked to Nicole; they think they can make it work; Will follow up later
- BKAC/CHS lights – draft press release shared with the board but timetable of release was unknown at time of meeting (it has since been publicized)

### **New Business**

*Albemarle County Parks & Rec report* – Lonnie Murray contacted CTC to note that running isn't mentioned in the report. Kate and Rick to review it and report back to the board. Kate also offered to talk to Lonnie.

[https://engage.albemarle.org/ac44?\\_gl=1\\*1uk0r1a\\*\\_ga\\*MTUyNzI1NjE5Mi4xNzM5OTk4MDEy\\*\\_ga\\_3P48R6G8ZB\\*MTc0MTY1MDM0NS41LjEuMTc0MTY1MDQ4My44LjAuMTc0NjU4MzY0NQ](https://engage.albemarle.org/ac44?_gl=1*1uk0r1a*_ga*MTUyNzI1NjE5Mi4xNzM5OTk4MDEy*_ga_3P48R6G8ZB*MTc0MTY1MDM0NS41LjEuMTc0MTY1MDQ4My44LjAuMTc0NjU4MzY0NQ).

There's a work session on this tomorrow: March 11 2025, AC44 Planning Commission Work Session: Thriving Economy, 4 - 5:30 pm. Location: Lane Auditorium in the County Office Building

Email from *Run Charlottesville* to Board mail account; they attached a video, and asked if we could renew our support, and if they can help us (Diane replied "yes" – with C10M! – and sent them volunteer link). Their Spring season: Sunday from 1-2 PM, March 16th through April 20th. Diane and Sara to promote; Diane to forward email to the board. To discuss next month (if we want to donate again). After meeting: Katie said we donated \$2500 to them in fall 2024.

**Monthly thank yous:** from last month: Michelle Little and Jaime (thank them in the next newsletter and announce the W4M TP); thank Nicole for her continued support of the CTC. Cathie Branchaud & all the captains for helping with C10M TP. Send list to Rick and Tim for newsletter. Who to put in the minutes this month? – Karen (after C10M), CHS for agreeing to host TP, Jaime for TP. Next month – lots of C10M thank yous.

Next board meeting: April 21, 2025 (back to our regular schedule – 3<sup>rd</sup> Monday of the month)

The meeting was adjourned at 7:53 pm

Respectfully submitted,  
Diane Rosin, Secretary