

**KNOXVILLE TRACK AND FIELD CLUB, INC.
ANNUAL MEETING OF THE MEMBERSHIP
PROXY STATEMENT**

This Proxy Statement is being furnished to the Membership of the **KNOXVILLE TRACK AND FIELD CLUB, INC.** (“KTC”) in connection with the solicitation of proxies by the Board of Directors for use at the Annual Meeting of the Membership (the “Meeting”) and any adjournments or postponements thereof, to be held on Saturday, December 3, 2016, beginning at 6:00 p.m. local time at Gourmet’s Market located at 5107 Kingston Pike, Knoxville, Tennessee 37919. It is anticipated that the mailing of this Proxy Statement and the Proxy Card will commence on or before November 18, 2016.

At the Meeting, the Membership will be asked to vote to elect directors to the KTC Board of Directors to serve from January 2017 through December 2019.

Election of Directors

At the October 24, 2016 KTC Board meeting, the Board unanimous approved the following people to appear on the ballot to serve as Board members January 2017 through December 2019: Larry Brede, Joni Edwards, Elizabeth Hagler, David Huntsinger, Andy Jones and Patty Thewes. The following describes the qualifications of each nominee:

Nominee	Qualifications
Larry Brede	Current KTC Board President. Key Volunteer and retiring Race Director of KTC’s Whitestone 30k and Team Relay race. If elected, will continue serving as President of KTC for the remainder of the officer term.
Joni Edwards	Active KTC member for approximately 7 years. Key Volunteer and has directed the Calhoun’s New Year’s Day 5k for the past 3 years. Has both event planning and corporate experience.
Elizabeth Hagler	Former Lady Vol (Cross County and Track & Field, 2008 – 2012) relocating to Knoxville in December 2016. Holds an MBA and currently serves as the Marketing and Sponsorships Coordinator for the Boulder (Colorado) Track Club. If elected, will serve as a contact between UT Track & Field and KTC.
David Huntsinger	Active current KTC Board member and participant on numerous Board subcommittees.
Andy Jones	KTC member since 2012. Enthusiastic volunteer with a strong desire to serve KTC. National Account Manager at Toyota Material Handling, U.S.A., Inc.
Patty Thewes	Active current KTC Board member, Bearden track and cross country coach, and liaison between the KTC and Knoxville Interscholastic League coaching community.

Other Matters

The Board of Directors of KTC is not aware of any matters, other than the election of directors described in this Proxy Statement, which will be presented for consideration at the Meeting. However, if other matters properly come before the Meeting, it is intended that the persons designated as proxies will vote upon such matters in accordance with the recommendation of the Board of Directors.