

Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
January 11, 2011

Present: Tom Carter, George Joseph, Ed Jenner, Sue Cain, Grace Tabeek, Suzanne Myette, Vince Kelley, Vince Fox, Steve Esposito, Tom Hamlin, Brendan Flynn, Kevin Pasterchik, Greg Amend, Debbie Grassi.

1. President, Tom Carter, called the meeting to order at 7:01 pm.
2. Secretary's Report – The minutes from the November 9, 2010, meeting were approved.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved. It was noted that, according to the bylaws, anyone who runs for an office or board position must be a paid member in good standing by the annual meeting in March. Board members who are not up for re-election must also be paid member in good standing by the meeting date.
4. Turkey Trot – Grace Tabeek distributed copies of the final report on the race including expenses, deposits, income, etc. A motion to leave the race casual and not part of the Grand Prix was approved. The Chamber of Commerce Bridge Run Half Marathon and 5k races will be added to the Grand Prix. No other half marathon will count for the Grand Prix since there is a local half marathon.
5. Volunteer Party – Grace Tabeek will look into possible dates for the party.
6. Race Directors Meeting – Suzanne Myette requested mileage reimbursement (51 cents per mile per IRS regulations) for a group of members to go to the meeting at Fleet Feet in Syracuse, January 18. The board approved the request.
7. Half Marathon Sponsorship – Debbie Grassi asked if the TCRC would consider being a sponsor for the Bridge Run Half Marathon and 5k. Vince Kelley will get the necessary information from the Chamber of Commerce and email the board to make a decision on amount of sponsorship.
8. TCRC Logo – Sue Cain distributed copies of possible designs for a new logo. She asked board members to email her regarding preferences.

9. 2011 Races – George Joseph reviewed the list of all TCRC finish line races. The board reviewed the list and decided that any additional requests for races will be taken on an individual basis.
10. President's Award – Tom Carter has selected, and the Board has approved, the Binghamton University Cross Country team for this year's award. The team and coaches will be invited to the annual dinner on March 25. The board approved the cost of dinner and plaques for the team.
11. January Freeze – Tom Hamlin said that there were a few glitches at the first of the 10k series, but it ran smoothly with a record turn out.
12. Grand Prix – Greg Amend will finalize the Grand Prix standings after the January 15 deadline for people to submit marathon and half marathon times and volunteer requirement.
13. Adjournment – 8:20 pm.