

Triple Cities Runners Club

Board Meeting- October 11, 2011

Attendance: Chris Cowden, Julie Spear, Grace Tabek, Kathy Anderson, Tom Carter, Tom Hamlin, George Jospheh, Trish Horan, Vince Kelley, Dan Dougherty, Ed Jenner, Kevin Pastercheck, Sue Cain

Call to Order at 7:09- Tom Carter

- Secretary's Report- Sue Cain
 - Changes to September minutes: add Julie to attendance list; change profit from Womens Run to \$249.51
 - Motion made by Grace, second by Vince to accept the minutes. Motion passed
- Treasurer's Report- Kevin Pasterchik
 - Kevin reviewed expenditures/income from the previous month
 - Kevin noted a YTD profit of \$929.10
 - Chris made the motion to accept the Treasurer's report, second by Tom C. Motion passed
- Mudders and More
 - Race director via email requesting the TCRC assist with finish line service and insurance
 - No member present willing to take the lead on assisting with this race due to previous difficulties
 - Tom C. will contact the race director to let her know of the decision made by the board
- Turkey Trot- Grace Tabek
 - LG&T has come forward with \$150 in sponsorship for the race.
 - Grace is requesting a budget of \$300- roughly broken down to \$150 for food and \$150 for prizes.
 - Grace made the motion to accept the Turkey Trot budget of \$300- seconded by Sue. Motion passed
- Track Meets- Mike Murphy
 - Tabled the discussion until the next board meeting
- STAC
 - STACs this year will be held at Pheasant Hill Golf Course on October 29th. George is spearheading the finish line effort and will need volunteers
- Octoberfast- Tom C.
 - Octoberfast will be held on October 15th. Fee structure has been changed so a runner can participate in both the 5k and the 10k for one entry fee. Currently over 100 runners have preregistered
 - Motion made by Sue and seconded by Tom C. to charge a flat fee of \$125 to provide finish line services for the race. Motion passed
- January Freeze- Tom H.
 - The Freeze will be held on January 7th, 14th, 21st and 28th with a rain date of February 4th.
 - Tom requesting \$350 to cover expenses for the Freeze. Motion made by Dan and seconded by Grace. Motion passed
- Membership in the Chamber
 - Chris C. and Vince agreed to spearhead this effort.
 - Chris C. made a motion to join the chamber at a cost of \$325. Motion tabled until the question of level of participation in the half marathon was answered. Vince will report back at the December meeting
- Motion to adjourn meeting made at 8:05 p.m. by Tom Carter, second by Ed. Motion passed and meeting adjourned

Minutes submitted by Susan Cain
Approved by the Board, 1/10/2012