

TRIPLE CITIES RUNNERS CLUB

March 10, 2020

CALLED TO ORDER: 7:00

PRESENT: Sue Cain, Grace TabEEK, Kevin Pasterchik, Kat Hores, Rebecca Miller, Ken Burt, Mike Thompson, Jennifer Woltjen, Ray Fryc, Jessica Clement, Mike Schapiro, Kate Warren, Zizwe Grandison

NOT PRESENT: Betsy Welch, Dave Fellows, Matt Gawors, Emily Piza Taylor, Vince Fox

BOARD SEATS:

5 board seats open and 1-1 year seat

Emily Piza Taylor resigned her seat.

Rerunning: Grace, Dan & Vince

Running: Kate Warren and Ken Burt

ELECTED TO THE 2020 BOARD: Grace, Dan and Vince – 3-year terms
Kate Warren - 3-year term
Ken Burt – 3-year term
Kevin Pasterchik - 1-year term

OFFICERS:

President: Ray Fryc

Vice-President: Kat Hores

Secretary: Grace TabEEK

Treasurer: Ken Burt

SECRETARY'S REPORT: Grace reported and made a motion to pass, Kat second, motion passed.
Yes-9 No-0

TREASURERS REPORT: Ken reported. The 2019 audit report was deferred to April board meeting.
Grace made motion to accept, Ray second, motion passed. Yes-9 No-0

COMMUNICATION: There are still followers joining TCRC social media sites.

MEMBER SOCIAL: The social went very well and will go back to Water Street Brewing next year.

ANNUAL DINNER: Kat will take over the dinner in 2021. Discussions on moving it to April. The dinner stayed within the budget.

FORKS 15K: Everything is running smoothly, just need more road guards for the roads.

BB8K: After discussion on Water Street Brewing still waiting on insurance, it was decided that we would not hold this event this year. Will look at having it in 2021.

KING & QUEEN OF THE BEER TREE MOUNTAIN: No new news.

WOMEN'S RUN 5K: Nothing to report.

VESTAL XX: Everything is on schedule.

SPECIAL OLYMPICS: Vince requested volunteers for the 1500m run on the track at Chenango Valley HS. Vince also requested use of the TCRC clock and 2 timing devices. Vince made a motion for TCRC to donate \$100 for program and TCRC will have their logo in the program, Grace second, motion passed. Yes-9 No-0

*Subsequent to the meeting Vince advised the board that the event was cancelled due to the Corona virus. He made a motion, via email, that we still donate the \$100 to The Special Olympics, second by Grace, motion passed. Yes-9 No-0

SQUARE DEAL SPONSORSHIP: Eric Putman (JC coach) asked for a donation for the 6th Annual Square Deal Invite at Johnson City HS. The TCRC logo will appear on 200 T-shirts. Sue made a motion to donate \$200 to the 6th Annual Square Deal Invite, Kat second, motion passed. Yes-9 No-0

PRESIDENT'S MESSAGE: Kevin said it's been an honor to be president and appreciates the board voting him to a board position. He loves the TCRC and would love to be a member forever. He would like the board to consider him to be a treasurer emeritus.

Kevin also thanks all the outgoing board members for serving the board and welcomed the new board members joining. He stated that he couldn't have asked for a better set of board members to work with. The current board thanked Kevin for his many years of guidance, time and advise, serving the board for many years.

ADJOURN: Kevin made motion to adjourn, Mike second, motion passed at 8:20pm

SUBMITTED BY: Grace TabEEK

NEXT MEETING: April 14, 2020