#### TRIPLE CITIES RUNNERS CLUB

### June 11th, 2023

### CALLED TO ORDER - 7:07 PM

**PRESENT:** Ray Fryc, Chris McManus, Eric Purdy, Vince Fox, Jason Palmer, Sarah Kane, Kevin Pasterchik, Dan Dougherty, David Fellows, Emily Gunther, Susan Cain, Michelle Anderson, and Rachel Johnson

NOT PRESENT: Kat Hores, Grace Tabeek (Grace did attend after her scholarship presentation)

**Pawfest on the Ave**: Rachel Johnson was a guest at the meeting and spoke about Pawfest on the Ave. Pawfest will include a 5k race, a 1k Dog Run/Walk, a Kids Run, a Pup Pageant, and a vendors area all in Endicott. Money raised at the event will go to the non-profit Team Hopeful. Rachel made a motion to use our social media and email to get the word out about the race as well as make use of the time clock, tent, and water jugs if needed for the race. Dave seconded the motion. Motion passed, Yes - 11

**SECRETARY'S REPORT**: Ray sent out the minutes prior to the meeting. There were a couple of minor changes. Ray made a motion to accept the Secretary's report with Chris seconding. Motion passed, Yes - 11

Ray is taking the minutes for today's meeting.

**TREASURER'S REPORT:** Chris reported that we had very few transactions this past month, but he expected it to pick up next month with the Vestal XX Road Race. Chris also reported the taxes were filed with Davidson Fox on time. Chris made a motion to accept the Treasurer's report with Ray second. Motion passed, Yes -11

**COMMUNICATIONS:** Ray reported that posts have went out about the Vestal XX Road Race and encouraged everyone to share those posts.

**Scholarships:** Sue and the scholarship committee reported that 12 students were chosen to receive this year's scholarships. She also asked the board to think about how we can honor those students that are going into the military rather than college. It was also asked if there was interest in others joining the committee in the future. Michelle Anderson expressed interest. Any changes to the committee or scholarships will be decided when we open the scholarships next year. The board said they would like Kat to reserve the Relief Pitcher for the Scholarship Night on July 11<sup>th</sup> and Ray will work on a press release to send out about the event.

MEMBERSHIPS: There are currently 354 TCRC members, up from 320 at this time last year.

**Vestal XX:** Sarah reported that there are currently 67 registered for the race and online registration closes on June 14<sup>th</sup>. The medals were delivered, and the course is marked and ready. Chris and Sarah will be going out shopping this week to buy some last-minute things for the race. Sarah also stated that volunteers are still needed for the race.

**Track meets:** We are all set to hold the Track Meets at Maine Endwell High School starting on July 5<sup>th</sup>. Ray asked for volunteers and the following people volunteered for the first two meets. July 5<sup>th</sup>: Dave, Sue, Dan, Chris; July 12<sup>th</sup>: Eric, Dan, Vince, Emily.

**King and Queen:** Sue reported the race is ready to launch registration on June 12<sup>th</sup>. Sue also made a motion to accept the budget for the race (Revenue 2,260, Expenses 1,960, Profit 450). Chris seconded. Motion passed, Yes -11

**Forks 2024:** Sue stated that the Forks XV course needs to be recertified for 2024. Sue made a motion to spend up to \$800 for Diana Bean to recertify the Forks XV courses with Ray seconding. Motion passed, Yes-11

**RunSignUp Race Insurance:** Sarah reported that RunSignUp now offers race insurance that can be purchased by the runner for instances where a runner may not be able to run the race. The board stated that it didn't seem useful for how cheap our races are, but it is at the discretion of the race director if they would like to add it to their event.

**Summer Merch Sale:** Sue sent the link with the merch options for the TCRC Merch Sale from Logowise and asked for any suggestions for other things to add. The sale will be open until July 30<sup>th</sup> so that runners have a chance to order (Following the meeting, this date was revised by Logowise to July 5<sup>th</sup>). Ray will make a sign to have at the Vestal XX to advertise the sale.

**Race Director Binder:** Jason reported that he is continuing to work on the race director binder and collect information. This item will be tabled until an update is needed.

**Presidents Report:** Ray thanked the scholarship committee for all their hard work and tough decisions. Ray also thanked Sarah for her work on the Vestal XX and encouraged others to either run or volunteer!

**Other Business:** Grace was able to make it back from SV's scholarship night and reported that it was a nice event. She asked the board for any extra swag to throw in the gift bags for the students. Ray also reported that a runner emailed about a broken Forks XV mug and was looking for a replacement. Ray will forward the email to Sue so she can work with the runner.

ADJOURN: Ray made motion to adjourn, Chris second, motion passed at 8:20PM

**SUBMITTED BY:** Ray Fryc (Substituting for Grace Tabeek).

**NEXT MEETING:** July 11th at the Relief Pitcher home at 7:00pm.

# Email Motions: Since the last meeting 5/9/23

## 5/24/23: Noah Farrelly Time Clock

The motion for Bridget Farrelly to borrow the TCRC clock on June 4th for the Noah Farrelly 10K race at McArthur Park in Binghamton has passed.

Grace made the motion with Vince Second.

Yes (11) - Grace, Vince, Dave, Kat, Ray, Emily, Chris, Kevin, Sarah, Jason, Eric

## 6/01/23: Noah Farrelly Basket Update

The motion to spend an additional \$10.43, a total of 110.43, for the basket for the Noah Farrelly 5K&10K race to be held on June 4th, 2023 has passed.

Grace made the motion with Kat Second

Yes (12) - Grace, Kat, Emily, Ray, Jason, Eric, Kevin, Sarah, Sue, Dave, Chris, Vince