

TRIPLE CITIES RUNNERS CLUB

November 9th, 2021

CALLED TO ORDER – 7:09PM

*Minutes Recorded by Raymond Fryc

PRESENT: Ray Fryc, Sue Cain, Chris McManus, Dan Dougherty, Vince Fox, Mike Thompson, Kat Hores, Ken Burt, Jennifer Woltjen, On Phone - Kelly Hoyt and Kevin Pasterchik

NOT PRESENT: Grace TabEEK, Dave Fellows

SECRETARY'S REPORT: Ray reported in place of Grace, Ray made a motion to accept the secretary's report with revisions made by Ray, Chris second, motion passed. Yes-11 No-0

TREASURERS REPORT: Ken reported that he was able to process the Women's Distance Festival 5k Revenue from RunSignUp and final expenses are pending reimbursement once information is received from the race director. Ken also reported that the IRS is backlogged and has not reviewed our request for penalty abatement at this time. An additional hold has been placed on the account until approximately Dec 6th. Ray made a motion to accept, Kat second, motion passed. Yes-11 No-0

Ken also informed the board that he will not be running again for treasurer at the March 2022 annual meeting. The board will see who is interested in the position and the potential treasurers can shadow with Ken to learn the position leading up to March.

COMMUNICATIONS: Ray reported that posts have went out about our upcoming races as well as membership. The website had 1,322 site sessions and the blog post about Forks received 60 views over the last month. Ray will begin to transition the website to be ready for 2022 and has requested that the board notify him of any errors they see on the site.

Membership: Ray reported that per George Groome's instructions, membership has been updated to allow for 2022 members. Anyone joining after Nov 1st 2021 will also receive the rest of 2021 in addition to 2022. At the time of the meeting, we have had 53 members sign up for 2022 membership

FORKS 15K: Sue presented the final finances for Forks 15K. The race was a success, and a great day was had by all! Sue and Kat have discussed moving the race to March 27th 2022 to avoid other races held in March and have discussed including a shirt in the registration next year.

Email Motion about Forks On October 25th: A motion was made to modify the budget to pay the \$577 for the timing of the Forks XV which was approved. Sue made the motion with Vince Second.

Yes(10)- Sue, Vince, Kelly, Kevin, Ken, Jennifer, Grace, Chris, Ray, Mike

TURKEY TROT 5 MILER: Ray read a report from Grace: 224 are currently registered for the race! Shirts and Coasters are ordered as well as Bibs thru Leone Timing. Grace got two more sponsorships, one from Michaelangelos and one from LG&T. She will need volunteers for registration as well as a few road guards. Packet pickup will be held at Water Street on Wednesday the 24th from 4-6pm.

2022 Grand Prix: The board agreed that we should bring back the Grand Prix for 2022! Greg Amend has agreed to score the series again. Ray will look at the Website for the Grand Prix as well as the race list to make sure everything is in order.

2022 January Freeze: We will once again be holding the January Freeze 10k Series for 2022. Possible dates are the 8th, 15th, 22nd, 29th, and a snow date of February 5th pending park approval. The board will talk more about the scoring of the race and if hand scoring will continue to be used at the next meeting.

2022 Races: Ray will be emailing all current TCRC race directors soon to check if they will continue to direct in 2022 and what date they would like to keep held for their race on the websites calendar.

2022 Sponsorship/Partnership: Ray will be looking at our current proposal with Visions and start reaching out over the next couple months to see if they are interested in a 2022 proposal. Dave Fellows also emailed about a potential 2023 partnership with BAE. Kelly will work with Dave to see what can be secured with BAE either for 2022 or 2023. Kat Agreed to contact Confluence regarding the 2022 Shoe Program as well as the 2022 Member Discount at Confluence Running.

Other Business: Sue stated that STRC would like to hold a Leftover's Run with the TCRC sometime in the spring of 2022. She encouraged our race directors to see what leftover race merch they may have to give away. Chris also talked about ways for the board to advertise about races and membership as well as reaching out to local schools and gyms.

PRESIDENTS REPORT: Ray stated that he was excited for the Turkey Trot and asked the board to make sure they were sharing the event! If they are not already running at the event, he encouraged the board to volunteer! Ray also thanked Kat and Sue for all their work on the Forks XV race and for helping our runners to have a great race day! Finally Ray Thanked Ken for all his work as Treasurer and for helping the board to transition to a new treasurer in March.

NEXT MEETING: The next meeting will be on December 14th at 7pm. Ray told the board he will not be at the next meeting, so Kat has agreed to lead. Ray made a motion for \$50 for food to be reimbursed to Dan as long as the meetings are held at Dan's house, Kat second, motion passed. Yes-11 No-0

ADJOURN: Ray made motion to adjourn, Kev second, motion passed at 8:35pm.

SUBMITTED BY: Raymond Fryc *Grace was not present this meeting