

TRIPLE CITIES RUNNERS CLUB

FEBRUARY 8, 2022

CALLED TO ORDER – 7:09PM

PRESENT: Grace TabEEK, Kat Hores, Sue Cain, Vince Fox, Chris McManus, Dan Dougherty, Ray Fryc, Ken Burt, Tom Carter

NOT PRESENT: Jennifer Woltjen, Dave Fellows

VIA PHONE: Kevin Pasterchik, Steve Esposito

TOM CARTER: Tom Carter requested a \$1000 donation for a SUNY Broome student. This would be used toward his tuition for the upcoming semester. This was a runner for Tom on the SUNY Broome cross country team that is currently working and a business partner in the business he works for. The board will discuss and let Tom know of the decision reached by the board.

SECRETARY'S REPORT: Grace reported and made a motion to accept the secretary's report, Ray second, motion passed. Yes-12 No-0

TREASURERS REPORT: Ken reported that January was a relatively quiet month. Funds from Forks 15K registrations and a large sponsor donation to the January Freeze 10K contributed to increase in treasury. One scholarship check from 2021 has not been cashed, Ken will pursue with the appropriate coach. Chris made motion to pass, Kat second, motion passed. Yes –12 No-0

*Chris had discussion on his meeting with an accountant (Davidson Fox), regarding Quick Books for the TCRC. Question about Vince have appropriate reports to do yearly audit. Chris will get a response from accountant and report.

COMMUNICATIONS: Ray reported that we had 1400 hits on the TCRC website this past month and January Freeze had 278 views. Website usage is on the rise monthly.

*Kat made a motion to add \$250 to the budget for the TCRC Social, Ray second, motion passed. Yes-12 No-0

MEMBERSHIPS: There are currently 288 TCRC members.

TCRC GRAND PRIX: Ray said he will pursue looking at hats from BOGO for Grand Prix participants. He will utilize the TCRC logo for the hat and will report to the board the quotes he gets from BOGO.

JANUARY FREEZE 10K- The January Freeze went well, very cold but decent turnout each weekend it was held.

FORKS 15K: Sue reported that we have use of Chenango Valley High School and they will award 2 Boilermaker 15K registrations for winners of the race.

VESTAL XX: Betsy & Aaron will not be directing the race this year. Dan & Kristy will continue to direct. Dan submitted facilities use form to Vestal, requesting indoor and outdoor use of grounds. This will be the

50th Anniversary. Will charge \$1 for registration, will hire chip timing and options of a Vestal XX shirt will be available for sale.

VISIONS FEDERAL CREDIT UNION: We are currently waiting on approval for sponsorship.

BAE: Waiting to hear on sponsorship from BAE.

ANNUAL MEETING: The Annual meeting will be March 15th and a zoom option will be offered. It's currently scheduled at Dan Dougherty's house in Endwell and if this changes we will notify all members. The board seats expiring are Mike Thompson, Jen Woltjen, Sue Cain, Dave Fellows and Kelly Hoyt. All expiring seats are open to any TCRC member. An email will be sent out to explain the process. Current officer positions are held by President-Ray Fryc, Vice-President-Kat Hores, Secretary- Grace TabEEK, Treasurer- Ken Burt. All officer positions are also open to any TCRC members.

PRESIDENT'S REPORT: Ray reported he is excited for this year's Vestal XX 50th Anniversary race.

GIGI'S PLAYHOUSE 5K & ACCEPTANCE 5K: This is a place for children and adults with Down's Syndrome. They will be holding a Buddy 5K walk at the Rail Trail in Vestal on Saturday, April 30th. Tori Schoonover, race director, is training clients to run/walk a 5K. She is asking the TCRC help with the Competitive GIGI 5K at 9:00am and The Acceptance 5K at 10:00am. She needs 20 volunteers. Tori asked for the TCRC to advertise the race for her, Grace made a motion to allow advertising for the GIGI 5K, Ken second, motion passed. Yes-10 No-0

OTHER BUSINESS: Ken offered a huge thanks to Dan Dougherty for all he did for The January Freeze 10K's.

ADJOURN: Ray made motion to adjourn, Grace second, motion passed at 8:52pm.

SUBMITTED BY: Grace TabEEK

NEXT MEETING: March 15, 2022 at Dan Dougherty's home at 7:00pm.