

**Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
November 10, 2009**

Present: Dan Dougherty, Grace Tabeek, Greg Amend, Tom Hamlin, Tom Carter, Fran Fitch, Suzanne Myette, Brendan Flynn, Anne Reichert, Vince Kelley, Ed Jenner, Kevin Pasterchik, Sue Cain, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:09 pm.
2. Secretary's Report – Copies of the September 16th Board Meeting were distributed to everyone for review. Brendan Flynn moved to accept the minutes; Tom Carter seconded the motion. The minutes were approved.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. Grace Tabeek moved to accept the report; Tom Carter seconded. The report was approved.
4. January Freeze – Tom Hamlin reported that the January dates will be the 2nd, 9th, 16th, and 23rd. The rain date is Jan. 30th. Tom has everything in place at this time, including volunteers. His budget request is for \$320. Dan Dougherty moved to accept the request; Tom Hamlin seconded. The budget for the January Freeze was approved.
5. King and Queen of the Mountain – Fran Fitch reported that everything is set with Binghamton University for the event on December 5, 2009. Everyone will meet on campus at the West Gym. CHOW will have barrels set up in the lobby for donations. Dan Dougherty volunteered to be the marshal at the Red Wing Trail sign to direct runners up the hill to the finish. The TCRC will advertise the race in The Press and Sun-Bulletin; Suzanne Myette offered to put her phone number in the ad as the contact. Grace Tabeek has submitted information for the insurance.
6. Half Marathon – Fran Fitch is in the process of looking at courses for the race to be held next fall, 2010. Anyone interested is welcome to share ideas. A preliminary meeting will be held sometime after the holidays.
7. President's Award 2009 – Tom Carter's nominee for the award is Bob Backus, Athletic Director at SUNY Delhi. Tom gave a brief biography of Backus and asked for the Board's approval. The Board approved Bob Backus for the President's Award.
8. Scholarship Run – Grace Tabeek asked if the course could be altered somewhat in order to avoid a double loop around the bathroom building at Otsiningo. Discussion followed.
9. Volunteer Party – The party will be held in January.
10. Annual Dinner – The dinner will be held in March.
11. Grand Prix Youth Requirements – Tom Carter asked about the "youth" age and volunteer requirements for the Grand Prix. The age requirement is 18 and under, and the volunteer requirement is needed for the Grand Prix.
12. Chip System – Ed Jenner is investigating a disposable chip system. He will forward information to everyone as he gets it.
13. The meeting was adjourned at 8:00 pm.