

TRIPLE CITIES RUNNERS CLUB

DECEMBER 10, 2019

CALLED TO ORDER: 7:03

PRESENT: Sue Cain, Grace TabEEK, Matt Gawors, Dan Dougherty, Kevin Pasterchik, Dave Fellows, Kat Hores, Rebecca Miller, Betsy Welch, Aaron Perry, Ken Burt, Mike Thompson, Emily Piza Taylor

NOT PRESENT: Jessica Clement, Vince Fox, Ray Fryc, Jennifer Woltjen

SECRETARY'S REPORT: Grace reported and made a motion to pass, Kevin second, motion passed.
Yes-8 No-0

USATF CROSS COUNTRY MEET: Aaron reported that there is a total of 19 runners, 5 women and 14 men. All are registered for the race and singlets are paid for.

TREASURER'S REPORT: Ken reported, said thye will call regarding a check never cashed by the Vestal Emergency Squad for the 2019 Vestal XX. Kevin made a motion to accept, Grace second, motion passed.
Yes-9 No-0

PETE KEYES TURKEY TROT 5 MILER: Grace reported race went very well. It made enough to award \$10,000 in high school scholarships. Grace made a motion to for the TCRC to award \$10,000 in scholarships for 2019 graduating seniors, Kat second, motion passed.

TCRC GRAND PRIX: A new format was introduced and discussed. The Grand Prix will start with the January Freeze 10K's and end with The Pete Keyes Turkey Trot 5 Miler. The new races will be advertised on the TCRC website, TCRC Instagram account, TCRC Facebook and through our TCRC email. Grace made a motion to award \$500 in prizes for the Grand Prix, Betsy second, motion passed.
Yes-10 No-0

JANUARY FREEZE 10K: The Freeze 10K's will be 1/4, 1/11, 1/18, 1/25 with a snow date of 2/1/2020. Kevin made a motion for \$500 for food, Sue second, motion passed. The following people will volunteer on the following dates:

January 4th- Betsy, Rebecca, Aaron, Sue, Jen, Ray

January 11th – Grace, Emily, Rebecca

January 18th – Grace, Ken, Dave, Vince

January 25th –Rebecca, Betsy, Vince, Grace

FORKS 15K: Sue reported the race will be on Sunday, March 22nd at 10:00am at Chenango Forks High School. Sue presented budget and made a motion to accept, Kat second, budget passed. Yes-10 No-0

BB8K: Sue & Grace reported race will be Sunday, June 7th at 9:00am.

LEFTOVER RUN: Sue has nothing to report.

KING & QUEEN OF THE BEER TREE MOUNTAIN: Sue reported race will be sometime in September, will report at the next meeting.

PANCAKE BREAKFAST: Sue will call the Russian Club to book a date. Matt asked for \$50 to book the facility and \$250 for food, Grace second, motion passed. Yes –10 No –0

TCRC SOCIAL: Kat will talk to owners of Water Street Brewing for the menu and prices. Looking to book the event in February.

VESTAL XX: The race will be Saturday, June 20th.

COMMUNICATIONS: Garage event planned for 12/27/19 with a mixer at 8pm and Karaoke at 9:30pm. Changes discussed at the November meeting have been made and the 2020 race calendar is now up and fully operational. A google form has been created for easy submission and organization of submissions. The final Member Spotlight of 2019 has been posted. Board members and TCRC members are encouraged to submit nominations. The Tom Hamlin January Freeze 10K events have been created and shared. Posts went out on Facebook and Instagram. Social media posts are now utilizing Facebook creator to make posts. Payment to WIX will be paid on or before the 16th of December.

SALES TAX: Runsignup announced they would be implementing sales tax on certain race related purchases. After a committee met and discussed, Ken recommended we continue to use Runsignup. If they assess sale's tax that's up to them. Paper membership and in person membership to be exempt.

TCRC BY-LAWS: Kevin made a motion to amend Article 1 and Article II of the Triple Cities Runners Club By-Laws, Dan second, motion passed. Yes-10 No-0

PRESIDENT'S MESSAGE: It's been a good year. We had a moment of silence for the members that have passed on this year; Noah Farrelly, Maddie Shaw, George Gerner, Dale Held.

ADJOURN: Kevin made motion to adjourn, Kat second, adjourned at 8:24pm

NEXT MEETING: January 14, 2020

SUBMITTED BY: Grace Tabeek