

TRIPLE CITIES RUNNERS CLUB

March 15, 2022

CALLED TO ORDER – 7:09PM

PRESENT: Grace TabEEK, Kat Hores, Sue Cain, Vince Fox, Chris McManus, Dan Dougherty, Ray Fryc, Ken Burt, Dan Dougherty, Dave Fellows, Kevin Pasterchik, Sarah Kane, Jason Palmer, Eric Purdy

BOARD SEATS: Sue Cain & Dave Fellows re-running for a board seat.

OPEN BOARD SEATS: Jason Palmer, Eric Purdy & Sarah Kane running for 3 open seats.

Sue Cain – Has been on the board for more than 20 years

Dave Fellows – Has been on the board for 3 years and 1 month.

Jason Palmer – Has been running his whole life. Last year saw the same faces were volunteering at everything so he decided he wanted to be part of it and help out.

Sarah Kane – Has been running for 12 years. Wants to mix her passion for running with community service.

Eric Purdy – Has been running for 7-8 years. Has gotten a lot from the running community and wants to give back.

ELECTION OF OFFICERS: Elected by current board. Ray Fryc-President, Kat Hores-Vice President & Grace TabEEK-Secretary are rerunning for those positions. Ken Burt-Treasurer not re-running. Chris McManus running for Treasurer. All 4 positions were voted on: Yes – 13 No-0

EXPECTATIONS OF BOARD:

1. Attendance to board meetings-must attend at least 2 board meetings per year.
2. Board members volunteer at TCRC events.
3. Confidentiality- some discussions held at board meetings are confidential and stays within the board.

SECRETARY'S REPORT: Grace made suggested revisions, reported and made a motion to accept the secretary's report, Ray second, motion passed. Yes-13 No-0

TREASURERS REPORT: Ken reported that a check given for a scholarship has not been cashed. Eric volunteered to follow through with that recipient's coach. Chris made motion to accept treasurers report, Grace second, motion passed. Yes-13 No-0

After discussion Sue made a motion to roll over a CD for another 12 months, Ray second, motion passed. Yes -13 No-0

BANK RESOLUTION: For changes that are necessary when a treasurer resigns and another takes over. Board members are designated as representatives and must sign signature cards. Names of representatives are: Chris McManus, Ray Fryc, Grace TabEEK and Ken Burt. Ray made motion to pass bank resolution, Dan second, motion passed. Yes-13 No-0

TAX RETURN: Ken has completed he TCRC taxes and filed electronically. Kevin made motion to file taxes, Ray second, motion passed. Yes-13 No-1

CHRIS -TREASURER'S ROLE: Davidson Fox will be providing tax services for the TCRC. They will be using XERO system (like Quick Books). Chris will work with a liaison at Davidson Fox. They will also do TCRC yearly taxes. Chris made a motion for expenses for filing TCRC taxes for a 12-month period, Grace second, motion passed. Yes-13 No-0

REQUEST FROM COLLEGE COACH: Coach requested financial aid for student that he felt had financial need. This student wants to come back in the fall and finish his last semester and run cross country. The board decided not to support the request at this time.

GIGI'S PLAYHOUSE 5K: This race supports Down Syndrome and the race will be held on May 14th at 9:00am at The Vestal Rail Trail by the Pumphouse. They will need volunteers the day of their event for the Buddy Walk.

COMMUNICATIONS: Ray reported that he will collect emails and Pictures for the new board members. Ray made a motion to pay up to \$30 for the TCRC website domain through WIX, Grace second, motion passed. Yes -13 No-0

BRIDGE RUN: Amy Shaw offered a table at the expo to TCRC. We will have a table with TCRC literature and race swag on April 29th from 3:00-7:00 and April 30th from 10:00-3:00pm.

SCHOLARSHIP APPLICATIONS: Ray will update the application for 2022. Would like to have the application available by May 3rd. Will send final edition to TCRC board when completed.

BAE SPONSORSHIP: Dave will pursue money for a sponsorship and it would be for the 2023 season. Ray will contact Visions for an update on their sponsorship.

TCRC GRAND PRIX: Will plan Annual Dinner in 2023. Ray reported that the price for a 1 design on the BOCO hats to be used as awards for completing the Grand Prix will be \$1190 (\$14 per hat) and for a 2-design hat the cost would be \$1315 (\$15 per hat). Ray made a motion to order a 1-design hat at the cost of \$1190 for 100 black hats, Kevin second, motion passed. Yes-9 Abstain-4

TCRC SOCIAL: Everything went well and would like to hold it at Beer Tree Factory again next year.

SUMMER PUB RUNS: Sue suggested at the new Beer Tree Downtown in conjunction with Confluence Running and ERRS as partners on Thursday nights.

SPECIAL OLYMPICS: Vince reported that the track meet will be on May 7th at CV High School. Vince made a motion for use of TCRC equipment and volunteers, Kat second, motion passed.

CROSS POSTING WITH CONFLUENCE RUNNING: Kat made a motion to allow cross promotion between Confluence events and TCRC events, Chris second, motion passed. Yes-13 No-0

FORKS 15K: Sue reported that everything is set to go. Could still use some more volunteers.

VESTAL XX: Dan is waiting on insurance approval and facility approval.

PRESIDENT'S REPORT: Ray reported he is excited about working with the new board members and welcomes them to their tenure on the board. Also thanked the past board members for all they did while serving on the board.

ANNUAL MEETING & SCHOLARSHIP RECOGNITION MEETING: Will be held at a neutral place with ample room for all and would like to consider other board meetings at different venues such as Confluence Running.

VOTE PER EMAIL: Ray made a motion to approve the Visions FCU TCRC Partnership Agreement for 2022, Grace second, motion passed, Sue, Dave, Jennifer, Kevin, Kat, Kelly, Chris, Vince Mike, Ken. YES-10

*Sue made a motion to refund the race fees for runners that paid for Race #2 of the January Freeze Series that the TCRC cancelled due to bad weather, Ray second, motion passed, Chris, Jennifer, Ken Kevin, Vince, Kelly, Grace, Kat. Yes-10

*Ray made a motion to increase the approved payment for 100 hats from BOCO gear to the invoice total of \$1228, Grace second, motion passed -Dave, Chris, Sue, Eric, Kat, Vince, Sarah, Jason, Ken, Kevin. Yes-12

*Grace made a motion to provide a certificate for a pair of running shoes to a UE Special Olympic athlete who is in financial need, requested by Rachel Johnson, UE coach, a second by Ray, motion passed. Kat, Vince, Chris, Sue, Sarah, Eric. Yes-8

*Grace made a motion to provide 10 certificates for running shoes for 10 athletes (request from BOCES coach MaryAnn), that are in financial need, second by Ray, motion passed. Kat, Vince, Chris, Eric, Sue Yes-7

ADJOURN: Kevin made motion to adjourn, Kat second, motion passed at 9:15pm.

SUBMITTED BY: Grace TabEEK

NEXT MEETING: April 12, 2022 at Dan Dougherty's home at 7:00pm.