

TRIPLE CITIES RUNNERS CLUB

February 11, 2020

CALLED TO ORDER: 7:05

PRESENT: Vince Fox, Sue Cain, Grace Tabeeek, Dan Dougherty, Kevin Pasterchik, Dave Fellows, Ray Fryc, Rebecca Miller, Emily Piza Taylor, Ken Burt, Betsy Welch, Kat Hores, Sarah Dobler, Aaron Perry, Jessica Clement

NOT PRESENT: Mike Thompson, Jennifer Woltjen, Matt Gawors

SECRETARY'S REPORT: Grace reported and made motion to pass, Ray second, motion passed.
Yes-9 No - 0

COMMUNICATIONS: Upcoming TCRC social and dinner. Ray recorded a podcast with Candace Chapman that will be released at a future date. The TCRC Instagram page gained 20 followers in the last month. The group runs are going well.

OAKLEY DOAKLEY DASH & RAMBLE: Sarah Dobler asked if they can borrow TCRC equipment for the race, Grace made a motion for Oakley Doakley Dash & Ramble to borrow the AED, a Seiko, time machine and finish line clock, Ray second, motion passed. Yes-10 No -0

PLOGGING GROUP RUN: This is a one-time thing and The BAT'S running group and BU Running group will be cleaning up run courses. Sarah made a motion to advertise on the TCRC website, Ray second, motion passed. Yes-10 No-0

TREASURER'S REPORT: Ken discussed treasurer's report, Sue made motion to accept, Emily second, motion passed. Yes-10 No-0

TOM HAMLIN JANUARY FREEZE 10K: Vince Fox discussed Gazelle timing scoring the 4 January Freezes for 2020. Brian Cupp gave a quote of \$1 per finisher. Vince made a motion to accept Brian's proposal for Gazelle timing to score all 4 January Freeze races, Grace second, motion passed. Yes-10 No-0

PANCAKE BREAKFAST: It was a good turnout and breakfast went smoothly.

TCRC MEMBERSHIP SOCIAL: It was a big success with many TCRC members attending.

ANNUAL DINNER: The dinner will be March 6th at Atrio Catering in Endwell. Emily is looking at different Grand Prix prizes. Will have a buffet dinner of chicken, steak, ziti, potatoes, green beans, eggplant and salad. There will be a cash bar.

FORKS 15K: Everything is going well.

WOMEN'S DISTANCE FESTIVAL 5K: Kevin made a motion to accept the budget for The Women's Distance Festival, Grace second, motion passed. Yes-10 No-0

VESTAL XX: This will be the 50th anniversary of the Vestal XX. Betsy made a motion to pass budget for the race with the option of getting several timing quotes and shirt quotes, Sue second, motion passed. Yes-10 No-0

TCRC ANNUAL MEETING: Kevin made a motion to move the meeting from the third week to the second week of March, Ray second, motion passed. Yes -12 No-0. The venue will be announced. There are 6 board seats open. Vince & Grace expressed an interest in rerunning. Dan is not sure and Emily is resigning her seat with a year left on her 3-year term.

ADJOURN: Kevin made motion to adjourn, Betsy second, adjourned at 8:22

NEXT MEETING: March 10, 2020

SUBMITTED BY: Grace Tabek