

TRIPLE CITIES RUNNERS CLUB

SEPTEMBER 12, 2017

PRESENT: Chris Cowden, Emily Piza Taylor, Tom Ryan, Mike Schapiro, Vince Fox, Kevin Pasterchik, Matt Gawors, Dan Dougherty, Tim O'Neil, Nick Romo, James Wilson, Aaron Perry, Mike Thompson, Jarrett Newby, Sue Cain, Meghan Mitrus, Anne Seepersaud, Harry Back, Dan Young, Grace Tabeek

SECRETARY'S REPORT: Grace reported on the July minutes, Aaron made motion to accept, Emily second, motion passed. There was no board meeting in August.

TREASURERS REPORT: Kevin reported the profit for The Women's Run. Motion made by Kevin to donate \$207 profit plus race donations of \$145 for a total of \$352 to Mom's House. Harry second, motion passed.

Matt suggested framing a picture of runners at The Women's Run along with the check.

ST. JAMES 5K: Kevin requested the finish line equipment for St. James 5K. Kevin made motion, Harry second, motion passed.

PETE KEYES TURKEY TROT: Grace sent budget for TT via email. Budget approved.

BEERS & BEASTS 8K: The board would like to continue this race for 2018. Agreed to the opening day registration discount of 20%.

FORKS 15K: Sue resigned as race director. Chris and Harry will co-direct for the 2018 race.

SEIKOS: Grace reported that the Seiko stopwatch/printers have gotten old, and we need some new ones. Grace made motion for \$700 for the purchase of 2 Seikos, Sue second, motion passed.

AED: James Wilson gave demonstration on the AED's purchased by the TCRC. He reminded the board that anyone can use an AED, but only a person that is CPR certified can bring the AED to the location.

Emily will send email to the AED committee to get together to do the necessary paperwork for the AED.

Harry will offer a AED/CPR class for anyone interested. The cost will be \$19.95.

ADJOURN: Chris made motion, Aaron second, motion passed at 8:00pm.

NEXT MEETING: October 10, 2017

SUBMITTED BY: Grace Tabeek