

TRIPLE CITIES RUNNERS CLUB

February 12, 2019

CALLED TO ORDER: 7:03

PRESENT: Tye Muse, Crystal Muse, MaryLou Husar, Ken Burt, Jessica Clement, Emily Piza-Taylor, Grace Tabeek, Kat Hores, Ray Fryc, Matt Gawors, Dave Fellows, Vince Fox, Sue Cain, Rebecca Miller, Mike Thompson, Jarrett Newby, Dan Dougherty, Kevin Pasterchik, Jennifer Woltjen

YOUTH TRACK: Tye and Crystal Muse reported that they have run this program for 5 years and are resigning as directors of the program. The program typically has over 115 kids each year. They asked that someone take over the program. Tye will contact the Athletic Director at UEHS for use of the track as soon as they hear from us that we have a new director. We will need to use the RRCA club insurance for the program. We will also need the group insurance from USATF and Crystal offered to take care of that. Grace will check with Rachel Johnson to see if she is interested in taking over the program and will report back to the board.

SECRETARY'S REPORT: Grace reported and made motion to pass, Kat second, motion passed. Yes-13 No-0

TREASURER'S REPORT: Kevin reported and made motion to pass, Kat second, motion passed. Yes-13, No-0

PRESIDENTS REPORT: Kevin thanked the board for the Peace plant for his deceased aunt. Mentioned that January Freeze went well. Social also went well and the race form give aways were a big hit.

EXPIRING BOARD SEATS: There will be 5 board seats expiring and anyone that is a TCRC member and present at the Annual meeting on March 19th can run for a board seat and/or vote for those running. The officer positions are open and voted on by the current board. The board seats expiring are Sue Cain, Jarrett Newby, Jennifer Woltjen, Mike Thompson and Dave Fellows.

TCRC MERCHANDISE: The orders are in at Run Worldwide. Sue will look at other vendors for the next order.

FORKS 15K: Sue is looking for volunteers for the race held on Sunday, March 24th at 2:00 at Chenango Forks High School. Sue will contact the Key Club for volunteers. Ambulance is set as is the insurance for the school. The road commission did not get back to Sue (they are for road support on the race course).

BB8K: Sponsorship and registrants are down this year.

KING & QUEEN OF THE BEER TREE MOUNTAIN: This will be a 3 mile race starting and ending across the street from Beer Tree Brewery. Sue presented budget. Race will be held June 8th, 2019.

SUMMER SERIES: Sue asked if the TCRC wanted to do a summer series at Beer Tree. The board agreed that we should not.

GATORADE GRANT: Parker Stokes won this award through Maine Endwell HS and won \$1000 to donate to a not for profit of his choice that supports youth programs. Parker's father asked if the TCRC would be interested. We agreed to do write ups to send to Parker for submission on our youth shoe program and scholarship program. Emily & Grace will forward information on these programs to Sue so Parker can do a write up to the organization in favor of donating this money to TCRC youth programs.

SAFETY VESTS: Sue made a motion to spend \$250 for safety vests for our TCRC races, Kat second, motion passed. Yes -13 No -0.

TCRC SOCIAL: There were good reviews on the venue, food and company.

TCRC ANNUAL DINNER: The dinner will be held at Atrio in Endwell on March 1st at 6:00pm. Emily asked Ray to advertise it on our Facebook page and on the website. Grace will send an email to the membership. Emily purchased lunchbox coolers and travel mugs as prizes for trivia and the Grand Prix. Desserts not included so we are allowed to bring in desserts. RSVP by February 24th. It will be \$15 for all members and non-members.

WEBSITE: Ray said all old emails are now updated on the website including the scholarship email. Ray has planned posts for the website through this summer. Ray asked that any administrator check with him before posting on the Facebook page. The event page will change as WIX doesn't allow him to filter for past events race events. Ray will work on that.

TCRC SCHOLARSHIPS: The scholarship applications are all set up and available to graduating seniors to fill out and submit. The deadline for submission is May 10th.

ADJOURN: Kevin made motion to adjourn, Jessica second, adjourned at 8:13

NEXT MEETING: March 19, 2019

SUBMITTED BY: Grace Tabeek