



Oct 2, 2007

Meeting minutes of:
The Triple Cities Runners Club Board of Directors Meeting
Held at Brothers II on October 2, 2007

Present: Tom Carter, Barb Morrissey, Greg Amend, George Joseph, Grace Tabeek, Kevin Pasterchik, Tom Hamlin, Vince Kelley, Suzanne Myette, Sue Cain, Dan Dougherty, Fred Bostrom

Call to Order

Tom Carter called the meeting to order at 7:09 pm.

Secretary Report

Tom Carter made a motion to accept the minutes from the August 7th meeting. Grace seconded it. The minutes were approved.

Treasurers Report

Kevin Pasterchik gave a summary of expenses and income. Kevin said that income and expenses were pretty much on target for the year. A small typographical error was noted and will be corrected. Tom Carter made a motion to accept it. Dan seconded it. The treasurer's report was approved.

Scholarship Run

Not an agenda item, but there was some discussion by the board about possibly moving the race date to 1st weekend in May, a slot previously occupied by the Danielle Run.

Lung Run

Barb Morrissey discussed highlights and concerns of the race held on September 23rd. Overall, the race went smoothly. She would like to leave the finish line up longer to wait for the walkers to finish next year. She will also start the walkers and runners at the same time, having the walkers start at the back. The board discussed ideas to get more pre-registered vs day-of registration. She had 125 register on race day.

Vestal XX

Tom Carter made a motion to appoint Dan Dougherty the new race director of the Vestal XX. Vince Kelley seconded it. The board approved. He is taking over for Fred Bostrom, who is stepping down after 19 years of directing the race. The board thanked him for the work he did.

Woman's Run

Suzanne Myette gave a report of the Women's Run. The race went smoothly with 72 finishers. She would like to keep the race on Thursday but is open to a possible date change for more daylight. She mentioned that, in 2009, it will be the 25th anniversary of the race. She would like to work with RRCA (and Skirt Sports) to get them to sponsor the race. Parts of the RRCA sponsorship requirements include donating a portion of the proceeds to a women's organization. Suzanne will look into a possible organization and report to the board by next spring.

JC 5K/STAC Meet

Grace mentioned that, at this point, the JC 5K was at 10:00 and the STAC meet (Hickories Park) was at 11:00 on Oct 27th. This would mean 2 TCRC finish line crews. She is looking for 7 volunteers for the STAC meet and 6 for the JC 5K.

Highway Cleanup – Oct 14th

Grace noted the new date of Oct 14th. Meet at 7:00 for breakfast at the Skylark Diner. Cleanup begins at 8:00. Grace requested funding from the board to pay for the volunteers' breakfast. Tom Carter moved to approve funding for breakfast. Sue Cain seconded. The board approved the motion.



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Volunteer Dinner

Grace wanted to see how the board felt about a January date and having it again at the Relief Pitcher. The board was receptive to this plan. Grace is going to try to book a date.

Grand Prix Update

Greg gave an update on the GP standings. He noted that, by adding the scholarship run, 400 meter, and 800 meter runs, we gained 13 additional qualifiers. The board also helped him determine some of the qualifiers that had met their volunteer requirement.

Wed Night Meets in 2008

George Joseph mentioned that we will have to find a new home for the meets next year because the ME track will be renovated.

Montrose 4th of July

Tom Hamlin mentioned that the race committee is already meeting and is looking for finish line help in 2008. TCRC is going to offer to do it for \$1.75/finisher and \$125 for equipment rental.

TCRC Merchandise

Sue Cain was wondering if we should offer other items for sale.

Make-A-Wish 5K Run/Walk

Sue Cain mentioned that Chris Pilotti would like to get this race going the same time and place as the former Lee Barta Run. He was wondering if there were any conflicts on that date.

Jan Freeze Series

Tom Hamlin requested \$250 for food and drinks for the series. Tom Hamlin made the motion and Sue Cain seconded it. The board approved it.

Adjournment

Meeting adjourned at 8:35 pm.

Minutes submitted by Greg Amend, Oct 4, 2007