

TRIPLE CITIES RUNNERS CLUB

June 12, 2018

CALLED TO ORDER AT 7:06

PRESENT: Kevin Pasterchik, Emily Piza-Taylor, Grace TabEEK, Kat Hores, Sue Cain, Ray Fryc, Mike Thompson, Jarrett Newby, Tom Ryan, Vince Fox, Dan Dougherty, Matt Gawors, James Wilson

NOT PRESENT: Linda Reynolds

SECRETARY'S REPORT: Grace reported and Emily made motion to accept, Mike second, motion passed. Yes-9, Opposed-0

TREASURER'S REPORT: Kevin reported, discussed Beers & Beasts 8K financial traffic. Ray made motion to pass Treasurer's Report, Kat second, motion passed. Yes-10, Opposed-0

PRESIDENT RESIGNATION: Meghan Mitrus sent an email to the board resigning both her President's position and board seat that expires in 2020. Discussion followed as to why 2 Presidents have resigned.

OPEN BOARD SEATS: Harry Back and Grace TabEEK expressed interest in running for the open board seats (both expire in 2020), the current board members voted and both Harry and Grace were voted in.

PRESIDENT & VICE PRESIDENT POSITIONS: Suggestion that discussion/election of the President and VP positions be put on hold until the July meeting. Kevin made motion to wait until July meeting, Jarrett second, motion passed. Yes-10, Opposed-0.

TCRC COMMUNICATION: The board discussed creating a TCRC email to communicate with the membership. Ray Fryc agreed to be the main contact for the email, with the help of Vince and Matt. Ray will link old email with the newly created email.

WEDNESDAY NIGHT TRACK MEET: The Wednesday Night Track Meets will start on June 13th at the ME track in Endwell at 6:00pm. The following people will head up each meet:

6/27- Dan & Sue

7/11 Grace & Emily

7/18- VOLUNTEERS NEEDED

7/25- Grace, Sue, Emily, Jennifer Vorhees, Kathy Purtell – 5K on the track

8/1- Vince & Ray

8/8- VOLUNTEERS NEEDED

8/15- Tom

VESTAL XX: Dan still needs volunteers for road guards and water stops. Jarrett will give Dan a contact name for ordering mugs for awards.

ADJOURN: Kevin made motion to adjourn, Kat second, motion passed at 8:53pm

NEXT MEETING: July 10, 2018

SUBMITTED BY: Grace TabEEK