

Triple Cities Runners Club
Board of Directors Meeting
July 19, 2011
Relief Pitcher

Present: Tom Hamlin, George Joseph, Mike Murphy, Grace Tabeek, Adam Van Buren, Trish Horan, Julie Spear, Chris Cowden, Kathy Anderson, Brendan Flynn, Ed Jenner, Tom Carter, Vince Kelley, Mike Olsen, Dan Dougherty, Kevin Pasterchik, Greg Amend, Suzanne Myette, Carol Armstrong (guest),

Scholarship Presentations: The TCRC awarded \$1,000 college scholarships to four outstanding high school seniors: Cal Michaels, Vestal High School; Chad Noelle, Greene High School; Sarah Krizan, Chenango Forks High School; and Sydney Williams, Susquehanna Valley High School.

Chamber of Commerce Presentation: Carol Armstrong presented on benefits to the TCRC of joining the Greater Binghamton Chamber. Pertinent services provided would include: ability to participate at the community service fair; listing in the online directory; ability to present at the speaker's bureau; ability to set up a table at the Bridge Run; access to the email database (1400 email addresses, cost is \$25 per email submission); ability to post information in the monthly newsletter (free of charge); use of Chamber logos. Cost to the club would be \$300 per year plus \$25 processing fee. There would be an additional charge to be a sponsor of the half marathon.

Discussion on whether to become a member tabled until the next meeting.

Secretary's Report- minutes from the June 15th board meeting were presented for review. Motion made by Grace, seconded by Tom C. to accept the minutes. Motion passed.

Treasurer's Report- Financial report was presented by Kevin. Motion made by Brendan, seconded by Dan to accept the report. Motion passed.

Pop Up Tent- Chris Cowden proposed the club purchase a tent to be used at races to provide a common meeting place and to enhance the club's presence in the running community. Chris will seek a few quotes on a commercial tent, including the cost of putting logo on the tent, and email the board

Octoberfast- Tom Carter presented on the status of the Octoberfast 5/10K. The race will be held on October 15th at Highland Park. BCC will be the principal sponsor. George has volunteered to run the finish line- will need assistance. Tom stated the entry fee will be \$5 with an additional cost for a running tee.

Sound System- Suzanne presented on a proposed sound system for the club to use at races and other TCRC events. The best option she has found is a Samson Portable PA System, available at Best Buy for \$299. Chris C. made the motion for the board to purchase said sound system for \$300, seconded by Tom C. Motion passed.

TCRC Facebook Page- Adam has created a facebook page for the TCRC under the community organization heading. Members will need to become a fan of said page in order to receive emails and post information. Grace, Vince, Mike and Chris will have administrative duties. Adam will email George G. to have a link placed on the TCRC website

Snow Fever 5K- Dan presented on the status of the Snow Fever. The race will take place September 25th at 10 a.m. at O-Park. Dan is requesting the club provide insurance and finish line services.

The next board meeting will be held on August 9th at 7:00 pm at the Relief Pitcher

Brendan made the motion to adjourn the meeting, seconded by Tom C. Meeting adjourned at 8:50 pm

Motions made outside the course of this meeting:

On July 27th, a motion was made by Kevin and seconded by Sue to allow Sydney William's scholarship check to be made out directly to her as long as she provides proof of matriculation. Motion passes

On July 27th, a motion was made by Grace and seconded by Vince to allot \$100 toward the purchase of flowers to be sent to Phil Russel in condolence for his daughter's passing. Motion passes

On August 14th, a motion was made by Tom H. and seconded by Grace to allow Chad Noelle's scholarship check to be made out directly to him as long as he provides proof of matriculation. Motion passes

Via email, the board approved the purchase of the tent and screen printing of the TCRC logo, at a cost not to exceed \$275.

Minutes submitted by Susan Cain, secretary
Approved by the board at the September 13th, 2011 meeting