

TRIPLE CITIES RUNNERS CLUB

August 9, 2021

CALLED TO ORDER – 7:14PM

PRESENT: Ray Fryc, Kat Hores, Chris McManus, Eric Purdy, Vince Fox, David Fellows, Ken Burt, Jason Palmer, Sarah Kane, Susan Cain, Kevin Pasterchik

NOT PRESENT: Dan Dougherty, Grace Tabeek

SECRETARY'S REPORT: Grace was not present for this meeting and was not able to send the July Meeting Minutes via email. We will follow up on the July Minutes. Ray is taking the minutes for today's Meeting.

TREASURERS REPORT: Chris reported that scholarship checks have been sent or given to recipients. One check was voided and rewritten for a student that changed their original university decision. The Leftovers run and Vestal XX have been finalized pending any outstanding checks, specifically those to ME Schools (leftovers run) and Skylake (vestal xx). Chris made motion to accept the treasurer's report with Kevin seconding. Motion passed, Yes -11

COMMUNICATIONS: Ray reported that posts have gone out about the Women's Distance Festival and The TCRC Track Meets. Ray also asked the board for an update regarding any Spam emails they have received. The board reported that they have not received any spam emails recently. Sue asked about the potential of creating a master email list of all participants in TCRC races to help advertise TCRC events. Ray will investigate the potential of creating such a list.

MEMBERSHIPS: There are currently 334 TCRC members.

BAE Partnership: Dave reported that before the end of August the TCRC will be receiving two \$1000 checks from BAE Endicott and the National Branch as donations to the club. Ray has received the BAE logo and guidelines for using the logo and will be creating a social media post thanking BAE for their support.

Wednesday Night Track Meets: Ray reminded the board about the last TCRC track meet of the season, which will be held on August 10th. Grace made a motion via email to add an additional 400m for kids under 10 to the meet on August 10th. Kat seconded the motion. Motion passed, Yes-11. Ray then reported on an email received regarding a volunteer's behavior clearing the track at the track meet on August 3rd. The volunteer was informed of their behavior and redirected by a board officer during the event. Ray reminded the board that the track is a shared space with other groups that may be using the field and that we need to make sure we are representing the club appropriately as well as maintaining the safety of everyone on the track.

Women's Distance Festival: Kat reported that the race is coming up and we need to advertise as much as we can. There will be day off registration available and volunteers are still needed for the race!

King and Queen: Sue reported that she would like to hand score the race to save on cost. The board agreed that this is possible if less than 100 people are at the event. Sue also received a \$500 donation from the Marchuska Brothers to support the purchase of Pint Glasses for the race.

TCRC Jackets: Sarah shared information from the Utica Road Runners on their Jacket Program and how we may be able to adapt a similar program for the TCRC with a potential emphasis on volunteering. A committee was formed to investigate the finances of the jackets, how to keep track of data, and the way in which members would earn the jackets. The Jacket Committee consists of Chris, Sarah, Eric, and Jason.

PRESIDENT'S REPORT: Ray reported that he is thankful to the race directors for all they do and that he is excited for the Women's Distance Festival! Ray reminded the board to continue to represent the club in a positive light and help promote running in our community!

Other Business: Sue asked if we could look into more social events in the future. It was discussed that we will plan to hold a Pancake Breakfast some time in the coming months. Ray also proposed the creation of "unofficial" social gatherings, in which we post that members will be getting drinks at a certain location and TCRC members are welcome to attend and meet new people.

ADJOURN: Kevin made motion to adjourn, Ray second, motion passed at 8:22pm.

SUBMITTED BY: Ray Fryc (Substituting for Grace Tabeek).

NEXT MEETING: September 13th, 2022 at Dan Dougherty's home (pending Dan's approval) at 7:00pm.