

TRIPLE CITIES RUNNERS CLUB

February 9, 2016

PRESENT: Mike Murphy, Meghan Mitrus, Mike Thompson, Dan Dougherty, Vince Fox, Emily Piza-Taylor, Chris Cowden, Harry Back, Grace TabEEK, Matt Gawors, Kevin Pasterchik, Chris Simser

NOT PRESENT: Sue Cain, Joe Geronimo, Aaron Perry

SECRETARY'S REPORT: Emily made motion to pass, Meghan second, motion passed.

TREASURER'S REPORT: Harry made motion to pass, Emily second, motion passed.

2015 AUDIT REPORT: Vince F. audited 2015 receipts and bank statements, audit completed successfully.

JANUARY FREEZE ISSUES: Parks Dept. requested we come up with a new course for the 10K series. There are too many runners interfering with traffic on the road. Parks asked that we keep the series on the running paths rather than the road next year. Also need future discussion regarding early starters.

TCRC MEMBER SOCIAL: Harry reported the social will be Tuesday, February 16th at Water St. Brewing. Free to all current TCRC members. Will have free food, an open bar and will raffle off registrations to several local races.

TCRC DINNER: The dinner will be Thursday, March 3rd at Terracotta. Cost will be \$15 for members and \$25 for all others. Awards for Grand Prix finishers will be pint glasses and Mike M. will order. Trivia prizes will be bags of candy. Emily asked for a budget of \$3500, Chris S. made motion to accept budget, Harry second, motion passed.

FORKS 15K: Sue requested coffee mugs for Forks 15k, board approved ordering 288 mugs.

WOMEN'S RUN: Trish requested a budget of \$2500, Matt made motion, Chris S. second motion passed.

PETE KEYES TURKEY TROT: Grace asked to get timing quotes for the 2016 race. She will bring quotes to the next meeting.

MATT made motion to renew TCRC membership (\$310) to the Binghamton Chamber of Commerce, board declined.

ANNUAL MEETING: will be held on March 15th at Relief Pitcher. Mike T., Chris S. and Sue will rerun for their board seat, Joe and Mike M. will not rerun for their board seats. There will be 5 open board seats and all officer positions are up for re-election. Chris C, Kevin and Grace will rerun, Mike M. will not rerun for VP. There will be no proxy voting for board seats or officer positions.

ADJOURN: Kevin made motion, Mike M. second, passed at 9:05

NEXT MEETING: March 15, 2016

SUBMITTED BY: Grace TabEEK

