

TRIPLE CITIES RUNNERS CLUB

October 8, 2019

CALLED TO ORDER: 7:01

PRESENT: Vince Fox, Sue Cain, Grace Tabeeek, Matt Gawors, Dan Dougherty, Kevin Pasterchik, Dave Fellows, Ray Fryc, Rebecca Miller, Michael Thompson, Emily Piza Taylor, Ken Burt, Betsy Welch, Jennifer Woltjen

NOT PRESENT: Kat Hores

SECRETARY'S REPORT: Grace reported and made motion to pass, Kevin second, motion passed. Yes-12 No-0

TREASURER'S REPORT: Ken discussed payments made to Confluence for the Youth Shoe Program, donation to Stache Organization, donation to BU Running Club, and donation to Mom's House. Betsy made motion to accept, Jennifer second, motion passed. Yes-12 No-0

TCRC YOUTH SHOE PROGRAM: Sue looked at original agreement between Confluence and TCRC. Will make some changes and will bring to next board meeting. Matt suggested Confluence give the TCRC a 25% discount rather than the current 40% discount. This will be in effect for the outdoor track season.

LEFTOVER RUN: As soon as Sue knows how much merchandise she has to give away she will present date and place to the board.

PETE KEYES TURKEY TROT 5 MILER: Grace reported that she's ordered the coasters, picked a design for the shirts through CNY Racing and ordered ports johns for the race. Registrations are coming in through Runsignup.

GRAND PRIX: Grace and Matt met with Greg and went over the new scoring we'd like to use for the 2020 Grand Prix. New races will be announced and Santa Run is currently the last race of the year but will discuss further about including a different race. Will report to board when the committee makes a decision.

USATF NATIONAL CLUB CROSS COUNTRY MEET: Emily reported that the men's open team has 6-7 interested and needs one more runner for a Veterans team. There are 8 women interested in running in the women's events. Discussed getting more visibility and have Ray post on the TCRC website and Grace will send out an email to the TCRC membership.

COMMUNICATIONS: Ray reported that he is in the process of getting the 2020 race calendar together. Grand Prix updates will be posted to the website. Ray asked for nominations for the Membership Spotlight featured on the website.

PRESIDENT'S REPORT: Kevin suggested we pick dates for The BB8K and Forks 15K.

LOCKHEED MARTIN GHOST RUN: Kevin made a motion to borrow TCRC equipment for the Lockheed Martin Ghost Run. He would like to use 2 seikos and 1 time machine. Second by Sue. Yes-12
No-0

- Emily suggested we use Nezuntoz for future meetings. She will report back to the board.

ADJOURN: Kevin made motion to adjourn, Betsy second, adjourned at 8:02

NEXT MEETING: November 12, 2019

SUBMITTED BY: Grace TabEEK