## TRIPLE CITIES RUNNERS CLUB

## **JULY 8, 2020**

## CALLED TO ORDER: 7:04PM- VIA ZOOM & IN PERSON

**PRESENT:** Sue Cain, Grace Tabeek, Kevin Pasterchik, Kat Hores, Jennifer Woltjen (zoom), Ray Fryc, Vince Fox(zoom), Ken Burt(zoom), Dave Fellows(zoom), Betsy Perry(zoom), Kate Warren

**NOT PRESENT**; Dan Dougherty, Mike Thompson

**SECRETARY'S REPORT**: Grace reported, Kevin made motion to pass, Kat second, motion passed. Yes-10 No-0

**TREASURERS REPORT:** Ken reported and made motion to pass the treasurer's report, Kevin second, motion passed. Yes -10 No -0

**COMMUNICATIONS:** Ray reported monthly spotlight was posted to the TCRC website. The YMCA offered a virtual Corporate challenge and TCRC decided we will not participate.

**OAKLEY DOAKLEY:** In the spirit of The Oakley Doakley they will go to a virtual race and they are currently working with Tioga Arts Council.

**TCRC SCHOLARSHIPS:** We received a thank you from Daniel Johnson, scholarship recipient. We will wait until August to make a decision on a gathering of all the scholarship winners.

**TCRC SUNDAY GROUP RUNS:** The group runs are scheduled every Sunday in our usual places on a rotating basis. Ray made a motion to return to TCRC Sunday group runs starting 7/5/20, Kat second, motion passed. Yes-10 No-0

**WOMEN'S RUN 5K:** Courtney Varano, race director, made the decision that in order to keep runners safe, that it was best to cancel the Women's Run 5K. The board supported this decision.

**VESTAL XX:** Nothing new to report.

FORKS 15K: Nothing new to report

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KING & QUEEN OF THE BEER TREE MOUNTAIN: No discussion.

**TURKEY TROT 5 MILER:** Hoping for the best.

**WEDNESDAY NIGHT TRACK MEETS:** The campus is closed per Dave Cook, AD, so the track meets are cancelled for this season.

**GRAND PRIX**: After discussions with the board and Greg Amend, the series scorer, it was decided to cancel the Grand Prix for this year. Ray made a motion to cancel the Grand Prix, Grace second, motion passed. Yes-10 No-0

**TCRC ANNUAL DINNER:** Sone different ideas were discussed and a Masquerade party was one idea. Will continue to explore different ideas for the dinner if we are able to have it.

**AUGUST BOARD MEETING**: If we are not able to meet in person we can meet at Grace's house. Ray made motion to hold July board meeting at Grace's, Kat second, motion passed. Yes -10 No-0

**NECK GAITOR**: Sue brought samples of neck gaitors and asked if the board was interested in sending one out to each TCRC member. They can be used in place of a mask and are light enough to run with. Sue will forward a budget to the board.

**OTHER BUSINESS:** Chris Simser requested use of the TCRC clock for a fundraiser in Cortland. Yes- 10 No-0

**PRESIDENT'S MESSAGE:** Ray thanked the board for their patience on making difficult decisions. Also thanked the board for being patient and doing the responsible thing. Reminded us #runningisnot cancelled and #coviddoesnotownrunning.

ADJOURN: Ray made motion to adjourn, Kat second, motion passed at 8:15pm.

**SUBMITTED BY:** Grace Tabeek

**NEXT MEETING:** Zoom meeting on September 8<sup>th</sup>, 2020 at 7:00pm