

TRIPLE CITIES RUNNERS CLUB
May 13, 2025

CALLED TO ORDER – 7:03PM

PRESENT: Vince Fox, Ray Fryc, Eric Purdy, Kevin Pasterchik, Dan Dougherty, Emily Gunther, Kat Hores, Chris McManus, David Fellows

ABSENT: Grace TabEEK, Carly Fernald, Beth Scoville

MEETING MINTUES TAKEN BY Ray Fryc

SECRETARY'S REPORT: Ray reported for Grace on the Secretary's Report sent via email. Minor changes. Ray made a motion to pass the secretary's report with Kat second, motion passed. Yes-8 No-0

TREASURERS REPORT: Chris reported that all accounts are balanced. Vestal XX revenue is coming in. He is waiting on one more check from Forks to clear. Discussion was had on how donations are cataloged on the report. Chris made a motion to pass, Kevin second, motion passed. Yes-9 No-0

Taxes have been accepted by the IRS. Chris made a motion to pay the \$500 Davidson Fox Bill for our taxes and another year of the Xero Software, Kevin Second, Motion passed. Yes-9 No-0

2024 FINANCIAL DOCUMENTATION REVIEW: Vince reported on the 2024 financial documentation review. The process of the review includes: for each of the twelve monthly 2024 bank statements, select up to 4 transactions as follows: 1. Two Checks, debit card payments or withdrawals with the highest amount for the month, 2. One deposit, 3. The 3rd Transaction in the statement: if it was selected in a previous step, select the next transaction of interest. For each of the selected bank statement transactions: Match it to the corresponding documentation as well as match it to the treasurer's monthly report. Vince's findings concluded that documentation was in good order. Vince reviewed 43 transactions and found that 4 were missing receipts. This was of no concern as the expenses were reported and approved by the board. Vince commended the Treasurer for his excellent work. Kevin made a motion to accept the Financial Review with Ray seconded. Motion passed Yes-8 Abstained- 1(Chris)

COMMUNICATIONS REPORT: Ray reported that the bridge run expo went well and he was able to talk with a number of people about the club and our upcoming races.

Scholarships: Scholarships for 2025 are now closed. We received 15 completed applications and 1 incomplete. The committee will be meeting next week to choose the winners. The Scholarship Night will be held on July 1st. Ray will look into Atrios for the Meeting and will report back to the board.

Group Run: Ray asked the board if he could hold a Global Running Day Group Run on June 4th at 5:15pm in MacArthur Park. The board agreed and allowed him to proceed

Annual Dinner: Ray reported on the Annual Dinner Survey Results. Feedback was that we need better desserts as well as better prizes and overall/age group certificates. Ray asked the board to think of completion prizes and we may put it out to the membership for a vote. Other feedback was that the pricing for members is good and people are loving Atrios.

Vacant Board Seat: Ray asked the board if they wish to hold a special election to fill the vacant seat, not filled at the annual meeting, or if we wanted to reduce the size of the board. The board agreed to make a post about the open seat following Vestal XX and hold a special election in August pending interest.

TCRC MEMBERSHIP is at 337, up from 322 at this time last year.

Noah Farrelly Race: Ray reported on behalf of Grace, that the Noah Farrelly Race is on June 1st and they were looking to borrow some of our equipment. Ray made a motion to let the Noah Farrelly Race borrow the TCRC tent, clock, and 2 water jugs, Chris Second, Motion passed Yes-9 No-0

SPECIAL OLYMPICS 1500M: Vince reported the event went well and thanked the volunteers for braving the rain to help with the event. The organizers mentioned it was smoothly run and thanked the club for their support. Vince also shared the Yearbook that the TCRC ad appeared in.

2025 TCRC RACES:

ALAN JONES VESTAL XX: Ray reported on behalf of an email from race director Sarah Kane. Sarah is seeking volunteers for the race and asked any board members that are willing to volunteer to please email her to confirm. Ray also reported that the medals are in and a post and email have gone out about the medals. Sarah will attend the June meeting to talk to the board about any last-minute planning.

TCRC TRACK MEETS: Track meets will start on Wednesday, July 9th to August 13th. Dan/Kristy got approval to use the Maine Endwell track for the dates. 5000m on the track will be July 30th

YOUTH TRACK DAY: Ray reported on behalf of an email from race director Sue Cain. Sue is planning to use the same set up as last time with race divided by age groups and one/two relays. Last year we had an age limit, but Sue is thinking of opening a couple shorter races for any aged kid. Sue will open a runsignup for the event once a date is chosen. The board suggested that Sue pick a date for the event that works for her in July/August. Sue is planning to make the meet free with \$10 T-shirt available for pre-order with the Visions logo on the shirt. Ray made a motion for a \$250 budget to cover ribbons and drinks/snacks, Dave Second, motion passed. Yes-9 No-0

LEFTOVERS RUN: Ray reported on behalf of an email from race director Sue Cain. Sue is in the process of collecting items for the race and was hoping to have it at CFJ park. She is also looking at having some food trucks at the event with runners paying for any food they order. She is looking at late August or early September as long as the date doesn't interfere with the Women's Run. The board said she could proceed with her plan.

KING & QUEEN OF THE BEER TREE MOUNTAIN: Ray reported on behalf of an email from race director Sue Cain. Sue said the BC Celtic Band is confirmed for the event and they do not require a donation. She is working with Upstate Merch to design a commemorate Year 5 shirt. She will submit a budget to the board once she hears back about shirt and beer prices. She is planning to have registration at \$25 which includes a shirt and beer. Sue will also start reaching out to sponsors.

WOMEN'S DISTANCE FESTIVAL: Insurance has been sent in for the race and then we will reserve the park, which will cost the club \$35. Grace will open up the runsignup soon but will not advertise yet.

PETE KEYES TURKEY TROT 5 MILER: Nothing to report.

PRESIDENT'S REPORT: Ray thanked Kat for leading the meeting last month and also thanked all the volunteers for the Special Olympics. He encouraged everyone to continue to volunteer as well as help encourage others to volunteer at our events.

OTHER BUSINESS: Eric reported that he looked in the AEDs we have and they just need new batteries. Each machine takes 10 batteries. Ray made a motion to spend up to \$100 on batteries for the AEDs, Dave second, Motion passed. Yes- 9 No -0

MOTION TO ADJOURN: Ray made a motion to adjourn, Kat second, meeting adjourned at 8:15pm

SUBMITTED BY: Ray Fryc

NEXT MEETING: June 10th 2025