

TRIPLE CITIES RUNNERS CLUB

FEBRUARY 14, 2023

CALLED TO ORDER – 7:05pm

PRESENT: Grace Tabeek, Chris McManus, Kevin Pasterchik, Jason Palmer, Eric Purdy, Kat Hores, Sarah Kane, Vince Fox, Ken Burt, Susan Cain, Ray Fryc, Dan Dougherty, Mike Schapiro

NOT PRESENT: Dave Fellows

SECRETARY'S REPORT: Grace reported and made a motion to accept the secretary's report, Kat second, motion passed. Yes-11 No-0

TREASURERS REPORT: Chris reported that there was membership income, race income and member donations. There was a check cashed for Turkey Trot that will be applied to the 2023 race. Regarding the treasure's report, Chris reported that he would like to finish the Annual Report through 2022 until it gets to zero and will no longer do the Annual report after 2022. Chris made a motion to accept the treasurer's report, Grace second, motion passed. Yes -11 No-0

MEMBERSHIP UPDATE: There are now 327 members, up from 300 members from last year.

COMMUNICATIONS: There were 1764 sessions on website. There were 299 views of the January Freeze 10K's. Scholarships are due by May 15th. The Women's Defense course will allow ages 12 and up to participate. Anyone under 18 will need a signed consent form from a parent/guardian.

WOMENS DEFENSE COURSE: The Women's Defense course will allow ages 12 and up to participate. Anyone under 18 will need a signed consent form from a parent/guardian.

TCRC 2022 RACES:

TOM HAMLIN JANUARY FREEZE 10K- Thanks to all volunteers that helped out. Weather was great. Made \$480 and expenses were \$490. Mike Schapiro suggested we send out a big email to runners after all races and encourage them to join the TCRC if they are not currently a member.

PETE KEYES TURKEY TROT 5 MILER: The date for 2023 is set. After all expenses paid and money counted, the TCRC will be awarding up to \$12,000 in scholarships to graduating seniors pursuing further education.

FORKS XV – Registrations are moving along. There are 146 registered. Have received \$400 in donations. Cap is 250 runners.

VESTAL XX: Dan & Kristy passed off all information to Sarah. Insurance and timing are all set. Runsignup will open shortly.

TCRC TRACK MEETS: Dan will fill out online form through Maine Endwell High School to guarantee use of the track for the summer meets. Meets will be on 7/5, 7/12, 7/26 8/2 (5K), & 8/9/23.

RRCA WOMENS RUN 5K: Date is set and Runsignup will open soon.

KING & QUEEN OF THE BEER TREE MOUNTAIN: Sue reported that the date is set for September 24, 2023.

VISIONS SPONSORSHIP: Discussion on allocation of Vision's Sponsorship money ensued and final decision was to allocate Vision's sponsorship money to Forks 15K, Vestal XX, Women's Run 5K and Pete Keyes Turkey Trot 5 Miler.

TCRC SOCIAL: There were 85 people in attendance and it was a big success.

ANNUAL DINNER: The dinner is set for March 10th at Atrio with cash bar. It will be a \$15 for members and \$30 for non-members. The Runsignup needs to be opened. All GP winners will be announced all GP participants will receive a TCRC hat. The Member of The Year will return as an award given to a TCRC member and Grace will put out an email to the membership explaining what the award entails.

TCRC INCLUSION STATEMENT FOR GENDER: Vince Fox proposed a policy statement to address inclusion of all people regardless of their gender identity. Beginning January 1, 2024, TCRC membership forms, paper and online, will include three gender choices – female, male and non-binary. Kevin made a motion to accept this proposal, Ray second, motion passed. Yes-11 No-0.

PRESIDENTS REPORT: Thank you to the TCRC board for all they have done throughout the year. The Annual meeting will be on March 21st (always the third Tuesday of March) and as soon as a location is scheduled we will let the membership know. The following board members seats will be up: Grace TabEEK, Dan Dougherty, Kevin Pasterchik, Ken Burt and Vince Fox. There are 5 board seats open for anyone that wants to run. You must be at the meeting to run for a board seat. The officer positions are up yearly and Ray Fryc, Kat Hores, Grace TabEEK, and Chris McManus are running for President, VP, Secretary and Treasurer.

We would like to thank Ken Burt for all his time dedicated to the board as treasurer for 3 years and board member for 4 years, for his many hours as a volunteer at our many races and for always being there for the TCRC whenever needed. You will be missed!

EMAIL MOTIONS:

ADJOURN: Kevin made motion to adjourn, Kat second, motion passed at 8:48pm.

SUBMITTED BY: Grace TabEEK

NEXT MEETING: March 21st at a location to be announced.

EMAIL MOTIONS:

2/18 – Ray made a motion to accept the Annual Dinner Budget, Grace second, motion passed. Yes (11)~Ray, Grace, Vince, Sue, Dave, Chris, Ken, Eric, Jason, Kevin, Dan.

2/21 – Grace made a motion to sign an agreement with Falcon Timing for the RRCA Women's Distance 5K for a cost of \$650 for 100 or less participants/\$650 base fee + \$3 per participant for an event with over 100 participants, Sue second, motion passed. Yes (12) ~ Grace, Sue, Jason, Dan, Vince, Ken, Chris, Kat, Dave, Eric, Ray, Kevin.

2/24- Grace made a motion to hire Diana Bean to certify the Women's Run 5K course at Otsiningo Park for a cost of \$300, Dave second, motion passed. Yes ~ (12)~Grace, Dave, Sarah, Eric, Ken, Jason, Kevin, Vince, Kevin, Ken, Jason, Ray

2/27 – Chris made a motion to adjust/renew the CD to 24 months with Vision Federal Credit Union, Eric second, motion passed. Yes (11) ~ Chris, Eric, Sarah, Dave, Kat, Grace, Vince, Kevin, Ken, Jason, Ray.

3/7 ~ Grace made a motion to sponsor The Square Deal Invitational at Johnson City HS at the \$200 level, Kat second, motion passed. Yes (12) ~ Grace, Kat, Vince, Dave, Jason, Eric, Chris, Sue, Ray, Dan, Ken, Sarah.