## Minutes of June 14, 2004 Board Meeting

### Submitted By Kevin Pasterchik

Present: Greg Amend, George Joseph, Dave Buchta, Sue and Patrick Cain, Vince and Ashlyn Kelley, Tom and Nicole Carter, Todd Lemmiksoo, Brendan Flynn, Kevin Pasterchik, Grace Tabeek , Dan Dougherty, Tim Rent, Joe Gwizdaloski, Ralph Fuller, Fred Bostrom, Alan Jones, Tom Hamlin, Stephen Nichols, Ben Nichols, David Nichols and Mrs. Nichols

President Tom Carter called the meeting to order and welcomed everyone.

Secretary's Report - The Meeting Minutes for the April 5th meeting were approved.

Treasurer's Report - Kevin Pasterchik distributed copies of the Treasurer's Report . After discussion the report was approved.

Board Meeting Scheduling - The general consensus was to keep the meeting's on the 1st or 2nd Monday every other month depending on members' schedules. The Board does have the flexibility to move to a Tuesday (or other day of the week) as there is nothing specific in the by-laws on this. The Board will continue to meet at Brothers 2 as long as it is available.

Grand Prix - Tom Carter distributed a letter mailed to 39 area coaches in the area discussing and encouraging students to participate in the TCRC Grand Prix. It was noted that the Grand Prix requirements are on the TCRC website.

Vestal XX - Fred Bostrom and Alan Jones discussed the upcoming Vestal XX on Saturday June 19th. Insurance has been received. 63 applications have been received to date; 10 ahead of last year. Fred still needs volunteers for the water stops.

Women's 5K - Vince Kelley discussed the Women's 5K scheduled for Saturday August 21st. Insurance is in process. A motion was approved for $300 in cash awards. This is the same as last year. Vince will be ordering T-shirts for those pre-registered that request them for an additional $6. Vince will get Board Approval prior to purchasing additional T-shirts. Vince is planning to do a bulk mailing in an attempt to increase participation. Vince presented a draft application.

Fancher 5K - Tom Hamlin discussed the Fancher 5K scheduled for Sunday July 25th. A nice Cool Max T-shirt will be provided. This is the 3rd year of the event. Insurance is in process. Grace Tabeek will handle the billing.

Lawrence Peters 5K - Ralph Fuller discussed the Lawrence Peters 5K scheduled for Saturday August 14th. The race was in November last year. Insurance is in process. The TCRC will do the finish line.

Matzke 5K - The Race Director, Barbara Ann Turecek, was not present for the meeting. Grace Tabeek indicated that as long as the Race Director came to the next Board Meeting she would work with her if they wanted insurance coverage and the TCRC to do the finish line as long as the insurance requirements were met on a timely basis. The race is scheduled for Saturday August 7th.

The Red Dress Run will be on June 30th. Brendan Flynn is looking for judges.

Membership Report - Greg Amend presented the Membership Report prepared by Suzanne Myette.

Newsletter - Grace Tabeek noted that the policy is to charge $25 for a "non" TCRC application to be included in a newsletter. Grace received a $50 check to include the Chris Thater 5K application in the upcoming newsletters. $25 was also received for the Orange Classic 10K application that was in the June newsletter.

It was noted that Club Day at the Oakdale Mall on Friday April 23rd was a success. The TCRC received both renewals and new memberships.

Adjourn - The meeting was adjourned. Donna and Phil Russell presented a slide show of their trip to France where Phil was honored with the French Medal of Honor.