

## TRIPLE CITIES RUNNERS

DECEMBER 12, 2017

**CALLED TO ORDER AT 7:03pm.**

**PRESENT:** Aaron Perry, Harry Back, Chris Cowden, Emily Piza Taylor, Mike Schapiro, Kevin Pasterchik, Tom Ryan, Meghan Mitrus, Grace TabEEK, Mike Thompson, Matt Gowers, Vince Fox, Dan Dougherty, Sue Cain, Kevin Nelson, Jarrett Newby.

**NOT PRESENT:** Dan Young

**SECRETARY'S REPORT:** Grace reported, made motion to accept, Sue second, motion passed.

**PETE KEYES TURKEY TROT 5 MILER:** Grace reported that the race was a big success. A suggestion of renting Porta-John's for next year's race was made. A profit of \$8,887, after expenses, was made. Harry moved for the TCRC to contribute \$1,113 to the scholarship fund so we can award up to \$10,000 in scholarships. Aaron second, motion passed.

**TCRC DATABASE:** Grace discussed creating and mailing out a new note to anyone that joins/rejoins the TCRC. Grace moved to spend \$750 for welcome notes and new TCRC stickers. Aaron second, motion passed.

**TOM HAMLIN JANUARY FREEZE 10K SERIES:** The 10k series starts on January 6<sup>th</sup> and continues for January 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> with a "snow date" of February 3<sup>rd</sup>. The following people will head up the series each week:

1. January 6<sup>th</sup>- Grace, Sue, Jarrett, Tom
2. January 13<sup>th</sup>- Harry, Mike & Emily
3. January 20<sup>th</sup>- Vince, Harry
4. January 27<sup>th</sup>- Meghan, Aaron

Dan moved to spend \$600 for any associated expenses for the January Freeze series, Jarrett second, motion passed.

**TCRC PANCAKE BREAKFAST:** Matt would like to hold the breakfast on Sunday, February 18<sup>th</sup> at the Sunrise Community Center. Emily will check with the community center to schedule the event.

**CONFLUENCE DISCOUNT:** Matt & Chris will discuss what they can offer TCRC members for 2018. They currently offer a 10% discount for TCRC members.

**AED'S:** Will ask James to bring both AED's to Confluence so they can be stored and used for the January Freeze Series. Matt will create sign out sheets for anyone using the AED's.

Aaron made a motion to get 2 Rubbermaid totes to store AED's and any other equipment for the race series, Matt second, motion passed.

**ADJOURN:** Chris made motion to adjourn, Meghan second, motion passed at 8:13pm.

**NEXT MEETING:** January 9, 2018

**SUBMITTED BY:** Grace TabEEK