

## TRIPLE CITIES RUNNERS CLUB

July 16, 2019

### **CALLED TO ORDER: 7:01**

**PRESENT:** Vince Fox, Sue Cain, Grace TabEEK, Matt Gawors, Dan Dougherty, Kevin Pasterchik, Dave Fellows, Kat Hores, Ray Fryc, Rebecca Miller, Emily Piza Taylor, Ken Burt

**NOT PRESENT:** Jennifer Woltjen, Betsy Welch

**SCHOLARSHIP PRESENTATION:** The scholarship winners attended the board meeting along with their parents and coaches. Presentations were made by recipient's coaches.

**SECRETARY'S REPORT:** Grace reported and made motion to pass, Kevin second, motion passed. Yes-11 No-0

**TREASURER'S REPORT:** From a previous discussion, Ken advised board we do not use a stock broker. Discussed certificate of deposit. Looking to transfer money from checking and savings accounts to CD's. Ken will advise the board about what/how to invest money at the September board meeting. Ray made a motion to pass, Kevin second, motion passed. Yes-11 No-0

**PRESIDENT'S REPORT:** Kevin congratulated the TCRC Youth program on a job well done. Wednesday Night Track meets going well.

**BEERS & BEASTS 8K:** Final bills in for BB8K.

**KING & QUEEN OF THE MOUNTAIN:** Looking at a fall date for the 2020 race. Thanks to Sue Cain for directing a successful race.

**TCRC WEDNESDAY NIGHT TRACK MEETS:** A 5k is scheduled for the Wednesday night track meet on August 7<sup>th</sup>. We will also run the 400m & 800m before the 5K.

**GRAND PRIX:** Grace and Matt discussed looking at current races vs. new races and adding a new scoring system for the Grand Prix series. Will have to be a member of the TCRC and hopefully will encourage non-members to join. Matt will discuss scoring system with Greg Amend and will meet before the next board meeting.

**VESTAL XX:** There was \$557.92 donated to Sky Lukens camp. The donation helps to send low income children to the camp. Dan found someone to make the mugs they give away and ordered extras for next year. Next year will be the 50<sup>th</sup> anniversary for Vestal XX and will be held on 6/20/2020. They will offer t-shirts for the 50<sup>th</sup> anniversary. The coat purchased for Alan Jones was received with great accolades. Dan extended a thank you to all the volunteers.

**TCRC MERCHANDISE:** The merchandise was ordered through Liz Heller at Logowise. Sue showed some samples and asked for any suggestions to be texted to her.

**TCRC TIMING EQUIPMENT:** Mike Sunari has the TCRC chip timing equipment. He will inventory the equipment and report back to the TCRC when he has time.

**TACO GARAGE COLLABORATION:** Ray spoke with the owner of Taco Garage and discussed a possible collaboration with TCRC. Ray will report at next board meeting.

**COMMUNICATIONS:** Ray reported the group runs are reported on the front page of the website. The Wednesday Night Track Meets and the Women's Run 5K have a Facebook event page.

**CROSS COUNTRY SERIES:** Elizabeth Faughnan will be the race director for the series. Would like to get TCRC teams together to go to National's in Bethlehem.

**OAKLEY DOAKLEY DASH AND RAMBLE:** Requested use of the AED for their race. Ray made the motion, Kevin second, motion passed. Yes-11 No-0

**ADJOURN:** Kevin made motion to adjourn, Kat second, adjourned at 9:01

**NEXT MEETING:** August 13, 2019

**SUBMITTED BY:** Grace TabEEK