

TRIPLE CITIES RUNNERS CLUB

DECEMBER 14, 2021

CALLED TO ORDER – 7:23PM

PRESENT: Grace TabEEK, Kevin Pasterchik, Kat Hores, Ken Burt, Sue Cain, Jennifer Woltjen, Mike Thompson, Vince Fox, Chris McManus, Kelly Hoyt, Dan Dougherty

NOT PRESENT: Ray Fryc, Dave Fellows

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

TREASURERS REPORT: Ken reported that Women's Run 5K is not closed out yet. TCRC made a donation to Mom's house of \$77.73 from proceeds of Women's Run. Forks 15K is not closed out yet and a donation was made to Michael J. Fox Foundation with proceeds from the Forks 15K race. It was a good month financially for the TCRC. Chris made motion to accept treasurer's report, Kelly second, motion passed. Ken is resigning as treasurer and Chris is interested in the position. The treasurer is an elected position to be voted on in May. Chris will shadow Ken for the next few months. Chris talked to an accounting firm regarding possibly hiring to do taxes for TCRC. Yes-11 No-0

COMMUNICATIONS: Ray is continuing to work on website. He contacted all TCRC race directors to get race director status:

Pete Keyes Turkey Trot 5 Miler – Grace will continue as RD.

Women's Run 5K – Grace & Kat will be CO-RD's.

Forks 15K – Sue & Kat will continue as RD's.

Beer Tree 5K series – Sue will continue as RD.

Beer Tree Factory Race to downtown Beer Tree- more info in the next few months.

JANUARY FREEZE 10K VOLUNTEERS: January 8th – Grace, Kelly, Mike & Vince, January 15th – Ray, Chris, Jen -January 22nd – Vince, Sue, Ken, January 29th – Kelly & Grace, February - TBD . Sue will contact chip timers for prices to score all 4 (possibly 5) races and report back via email.

MEMBERSHIPS: There are currently 125 TCRC members.

TCRC SCHOLARSHIPS: Grace made a motion to have the TCRC contribute \$403.78 for a total of \$12,000 for this year's scholarships awarded to graduating seniors, Kelly second, motion passed. Yes- 10 No-0

TCRC GRAND PRIX: Greg has agreed to score the Grand Prix this year. The races will include January Freeze 10K, St. Pat's 4 Miler, Bridge Run 5k & Half Marathon, Noah Farrelly 5 &10K, Forks 15K, Vestal XX, 4 on the 4th, Kelly Labare 5K, Women's Distance Festival, King & Queen of the Beer Tree Mountain, Halloween 13K, Pete Keyes Turkey Trot 5 Miler and TCRC track meets consisting of 1 & 2 mile and the 400m & 800m for juniors only. You must be a member of the TCRC before April 1st to qualify for the Grand Prix. Kevin made a motion to go back to the old way of scoring, Jen second, motion passed. Yes – 11 No-0

PARTNERSHIPS: Ray contacted VISIONS and they have agreed to sponsor TCRC races again this year. BAE, as a potential sponsor, will need a W9 and will sponsor us in general. Kelly will follow up with this. There was discussion of W9 forms and tax-exempt forms and Ken suggested we use a consistent name and address. Ken will get W9 form to Kelly.

TCRC SOCIAL: Kat has talked to several venues and reported price per person and available menus. It was decided to have social at Beer Tree Factory on February 21st at 6:00pm. More details will be forthcoming.

MOTION VIA EMAIL: Sue made a motion on December 17th to fund all 4 January Freeze 10K races at a total of \$3900 (Gazelle Timing), Jen second with a yes from Chris, Dave, Ken, Kat, Vince, Ray, Mike and Grace.

ADJOURN: Kat made motion to adjourn, Jen second, motion passed at 9:02pm.

SUBMITTED BY: Grace TabEEK

NEXT MEETING: January 11, 2022 at Dan Dougherty's home at 7:00pm.