

## TRIPLE CITIES RUNNERS CLUB

JANUARY 12, 2021

CALLED TO ORDER: 7:06PM– VIA ZOOM

**PRESENT:** Sue Cain, Grace TabEEK, Kevin Pasterchik, Kat Hores, Ken Burt, Mike Thompson, Jennifer Woltjen, Ray Fryc, Vince Fox, Betsy Welch, Kate Warren, Chris McManus

**NOT PRESENT;** Dave Fellows, Dan Dougherty

**SECRETARY'S REPORT:** Ray took minutes for Grace and reported, Ray made motion to pass, Grace second, motion passed. Yes-10 No-0

**TREASURERS REPORT:** Ken reported very little activity, not many races and most of the revenue generated from TCRC memberships. Scholarship payment previously discussed was returned and presently there are 2 outstanding checks. Kevin made motion to pass the treasurer's report, Kat second, motion passed. Yes-10 No-0

**MEMBERSHIPS:** Grace reported memberships coming steady but still down from 2020 memberships.

**MEMBERSHIP DONATION:** A very generous donation was received from a TCRC member. Discussion on applying that amount to the TCRC Scholarships that are awarded yearly. Ray made a motion for \$10,000 to be applied to the Scholarship fund to be awarded in May 2021, Grace second, motion passed. Yes-10 No-0

**COMMUNICATIONS:** Ray reported the TCRC Instagram page is gaining followers daily. Ray made a few changes on the website including changing sliders on the home page, scaling it to be appropriate for mobile access. Ray's listed races for 2021 on the Facebook page calendar. He also added 2 pages that includes historic board members and officers back to 1981. A proposal was forwarded to Tim Strong at Visions FCU regarding Visions Race Sponsorship for TCRC races.

**CONFLUENCE RUNNING PROPOSAL:** Matt Gawors, owner of Confluence Running, forwarded a proposal to the TCRC board regarding scholarships, membership discount at Confluence Running, cross marketing and classification on social media events. Ray will contact Matt to clarify specific items the board agreed to pursue.

**JANUARY FREEZE:** Ken discussed adding 2 more Saturdays (1/29 & 2/6) to the Tom Hamlin January Freeze 10K series since we already had the permit for the park and the insurance policy coverage. Ray made a motion to extend the Freeze to February 6<sup>th</sup>, Grace second, motion passed. Yes-10 No-0

**FORKS 15K:** Sue reported the race will be moving to the Fall and the date will be Sunday, October 24<sup>th</sup>.

**BOARD MEMBER REQUEST:** Betsy requested to take a 3 month leave of absence from the board due to personal reasons, the board agreed that a 3 month leave was acceptable.

**BOARD POSITIONS FOR 2021:** Ray Fryc, Kat Hores and Kevin Pasterchik's board seats expire and all 3 are rerunning. Kate Warren resigned her board position and Kevin would like to take her seat that has 1 year left. President Ray Fryc, VP Kat Hores, Secretary- Grace TabEEK and Treasurer Ken Burt are all rerunning for their positions.

**PRESIDENT'S MESSAGE:** Ray thanked race directors for their patience with zoom meetings and thanked race directors for their diligence and patience in the scheduling/cancelling of their races. Ray said we are all looking forward to a better year ahead.

**ADJOURN:** Ray made motion to adjourn, Kevin second, motion passed at 8:44pm..

**SUBMITTED BY:** Grace TabEEK

**NEXT MEETING:** Zoom meeting on February 9th, 2021 at 7:00pm