

TRIPLE CITIES RUNNERS CLUB

DECEMBER 9, 2014

CALLED TO ORDER: 7:06

PRESENT: Chris Cowden, Mark Mushalla, Sue Cain, Vince Kelley, Joe Geronimo, Matt Gawors, Harry Back, Kevin Pasterchik, Charles Wellman, Dan Dougherty, Grace TabEEK, Vince Fox

NOT PRESENT: Mike Murphy, Emily Piza-Taylor, Trish Spring, Tom Hamlin

SECRETARY'S REPORT: Change BU to SUNY Broome. Harry made motion to pass, Dan second, motion passed.

SENIORS RUNNING AND WALKING FESTIVAL: To be held on August 15, 2015 at the Vestal Rail Trail with start and finish at the Coal House.

Vince Fox working with Mark Mushalla & Rita Fluharty. Will include a 1 mile race, a 5K, and a wheelchair division. There will be a walking and running division with medals for finishers. Vince asked for volunteers to help with training seniors before the race. Vince made a motion asking TCRC to Rainbow score, donate the finish line services and help promote race, Sue second, motion passed.

BIB #'s: Sue made motion to spend up to \$500 for 2000 bib numbers for Mark, Dan second, motion passed.

Mark Hendley submitted a bill for shipping Time Machines for repair and the board agreed to reimburse Mark \$51.00.

TREASURER'S REPORT: Kevin reported, Harry made a motion to accept, Joe second, motion passed.

TURKEY TROT: Grace reported \$8611 was made after expenses and asked the board to add the needed \$389 to make it \$9000 for 2015 scholarships. Dan made the motion, Joe second, motion passed.

JANUARY FREEZE SERIES: Tom Hamlin will not be heading up the Freezes series so the following people will be heading up each week: 1/3-Grace & Joe, 1/10-Vince F., 1/17-Sue, 1/24- Charles & Chris. Budget for Freeze- \$500 for all 4 races. Dan will take care of food. Chris will make announcement at start that runners have to stay to the side of the road, to remind them they are not running on a closed course, will discourage headphones and let them know if they don't stay to the side they will be DQ'd. Need to educate membership that they need to follow instructions for race through Facebook messages and TCRC e-mail.

FORKS 15K: March 29th at Chenango Fork HS at 2:00pm. Sue will contact school and will come back with a budget at next board meeting.

ANNUAL DINNER: No date/venue yet. Sue will look in to both for next board meeting.

MERCHANDISE: Sue said the merchandise is in route to her house and will bring it to Confluence when she receives it.

LOGO USE/PRINTING: A member inquired if an independent company could use our logo for their personal clothing. After discussion the board decided that another company cannot use our logo and cannot use it on any clothing. Discussion of trademarking our logo ensued. Vince Fox will look at what trademarks and copyrights entail and report at next board meeting.

MEMBERS SOCIAL: Harry will talk to owners of Water Street and look for dates on a Monday night in January/February and advise board.

ADJOURN: Chris made motion to adjourn at 8:46, Vince K second, motion passed.

NEXT MEETING: January 13, 2015