

TRIPLE CITIES RUNNERS CLUB

June 11, 2019

CALLED TO ORDER: 7:04

PRESENT: Vince Fox, Sue Cain, Grace Tabeeek, Matt Gawors, Dan Dougherty, Kevin Pasterchik, Dave Fellows, Kat Hores, Ray Fryc, Rebecca Miller, Emily Piza Taylor, Jennifer Woltjen, Betsy Welch, Ken Burt, Mark Caramore, Brian Evans

NOT PRESENT: Mike Thompson, Jessica Clement

SECRETARY'S REPORT: Grace reported and made motion to pass, Kat second, motion passed. Yes-10

TREASURER'S REPORT: Discussion regarding a CD and current amount of money in the checking account. Ken will come back to the next board meeting and advise. Kevin made motion to accept treasurer's report, Kat second, motion passed. Yes- 11

PRESIDENT'S REPORT: Kevin thanked Sue for her efforts on The King and Queen of the Beer Tree Mountain and Grace & Emily for their efforts on Noah's race. Congratulated Ken Burt on outstanding job taking over as treasurer. Discussed Vestal XX and asked for volunteers if available

BEERS & BEASTS 8K: Sue will look at Runsignup and see what donations were made. Will then determine the profit made to figure the split for Water Street Brewery and TCRC and report to board.

KING & QUEEN OF THE MOUNTAIN: Sue reported neighbors were very supportive. Only issue was the sheriff's department did not show up. Discussed an earlier starting time and later date for next year. Waiting on final bills to reconcile the finances.

TCRC YOUTH GROUP: Grace reported that the program was very successful with a 125 kids signed up. Rachel and Grace will look at what's needed for next year and report to the board. Many thanks to the great volunteers this year.

TCRC SCHOLARSHIPS: Request was made via email to the board to switch the July board meeting to July 16th because of Amanda Basham coming to town for a trail event. The board voted to extend the board meeting to Tuesday, July 16th at 7:00 at The Relief Pitcher.

PETE KEYES TURKEY TROT 5 MILER: Grace made a motion to approve the registration fee of \$25 for The Pete Keyes TT 5-Miler and to open up Runsignup, Kat second, motion was approved. Yes- 11

TCRC WEDNESDAY NIGHT TRACK MEETS: A 5k is scheduled for the Wednesday night track meet on July 31st. We will also run the 400m & 800m before the 5K.

GRAND PRIX: Grace discussed forming a committee to revamp the GP for the 2020 year. Ray, Ken, Matt, Emily and Rebecca will be on the committee and they will meet before the next board meeting.

VESTAL XX: Dan made a motion for up to \$150 for a coat for Alan Jones for his decades of service to the TCRC, Grace second, board approved. Emily will bring bagels and cream cheese for race. Dan needs 9 more volunteers. Discussion on combining the Vestal XX account with the TCRC account. Matt offered to double as a road guard and photographer. The RRCA insurance person went above and beyond to expedite the insurance for Vestal XX and Grace made motion for \$75 to send a thank you (candy or popcorn) as a thank you, Kat second, board approved. Yes-11

COMMUNICATIONS: Ray reported the TCRC website had over 10,000 hits. Ray also revamped the GP page to make it more reader friendly. Confluence deals of each month will be listed the first of every month. Ray will also feature a TCRC member each month on the website. The Sunday run will be listed on Sunday afternoon with a follow up reminder on Thursdays. The Sunday runs will be changed from 8:00am to 7:30am starting in July.

Brian Evans attended the board meeting. He's been involved in running in NYC, Buffalo and Syracuse. Wants to be more involved in TCRC.

Mark Caramore moved to the area 2 years ago. Works for UHS and has been a member of the TCRC.

4 ON THE 4th: There will be a training run for this race on June 20th at 6:00pm at Visions Federal Credit Union parking lot in Endwell.

ADJOURN: Kevin made motion to adjourn, Betsy second, adjourned at 8:22

NEXT MEETING: July 16th, 2019

SUBMITTED BY: Grace Tabeek