Triple Cities Runners Club Board Meeting November 13, 2012 Relief Pitcher

Members Present: Tom Carter, George Joseph, Kevin Pasterchik, Darlene Cempa, Dan Dougherty, Tom Hamlin, Trish Horan, Emily Piza-Taylor, Chris Cowden, Suzanne Myette, Susan Cain, Harry Back, Mike Murphy, Vince Kelley, Brendan Flynn, Grace Tabeek Members Absent: Ed Jenner, Kathy Anderson

- 1. Vice President George Joseph called the meeting to order at 7:01 pm.
- 2. Beth Kresge was in attendance and asked questions about setting up a 5k in Otsiningo Park. She was looking for information about shirt vendors, where to get bibs, insurance requirements and pavilion rental.
- 3. Jonathon LaChance wants to do a 5k or 10k or both to benefit kidney patients. He is looking at the last 2 weeks in April and may want the club to provide timing. The board told him the timing prices. He will look into Highland Park for a 5k/10k option.
- 4. Secretary's Report Motion was made by Brendan Flynn and seconded by Mike Murphy to accept the minutes from the September 11, 2012 meeting. Motion passed.
- 5. Treasurer's Report Kevin Pasterchik reviewed the treasurer's report. Dan Dougherty made a motion to accept the report, seconded by Sue Cain. The motion passed.
- 6. Chamber of Commerce Vince Kelley spoke about joining the Chamber. The expo at the Bridge Run would be a great place to pick up new members. He said the club currently has about 325 members and 1,800 people ran the Bridges Run last year, 1,000 of them were local people. Great opportunity to get new members as well as sponsor opportunities and access to the Chamber's email lists. The first year will cost \$325, future years will cost \$300. The booth is \$150-200. Vince made a motion to join the chamber and Chris Cowden seconded. Motion passed.
- 7. Annual Dinner Grace Tabeek said that she has been doing the annual dinner for many years and will not be doing it this year. She said it was time for someone else to take over. Many members of the board thanked her for her time and dedication to many years of great annual dinners.
- 8. Turkey Trot \$3,800 has been deposited for the Turkey Trot so far. Emily offered to provide coffee and cream cheese. Sue Cain made a motion to spend up to \$100 to cover refreshments for the Turkey Trot. Tom Carter seconded, motion passed.
- 9. 2013 January Freeze Dan Dougherty said that more people need to step up and help him and Tom Hamlin run the series. Dan will be gone the weekend of the 13th and they need help. Darlene agreed to help with the series. Dan also made a motion to spend up to \$400 for expenses related to the series, seconded by Vince Kelley. Motion passed.
- 10. Educational lecture Harry Back. Harry is working on setting up a nutritional talk for runners on the BU campus. There would be no cost to the club except refreshments, and the format would be to submit questions before hand. The board though this was a great idea and Harry will try to set it up for January when the campus is quieter. He will

- try to get a lecture hall or something in West Gym. Grace suggested it would be great to get the word out to STAC coaches, etc.
- 11. Annual dinner it was mentioned that we need to get someone to take over the annual dinner now as it is not that far away. Sue Cain and Emily Piza-Taylor will coordinate the effort this year. Trish also volunteered Shaun to make the awards.
- 12. Adjournment 7:56 pm