

TRIPLE CITIES RUNNERS CLUB

June 13, 2017

CALLED TO ORDER: 7:03

PRESENT: Mike Thompson, Kevin Pasterchik, Vince Fox, Tom Ryan, Chris Cowden, Emily Piza-Taylor, Grace TabEEK, Matt Gawors, Susan Cain, Dan Dougherty, Jarrett Newby, Mike Schapiro, Linda Reynolds, James Wilson

NOT PRESENT: Aaron Perry, Meghan Mitrus, Harry Back, Matt Gawors

SECRETARY'S REPORT: Grace reported, change minutes to reflect Jarrett attending the meeting. Emily made motion to accept, Vince second, motion passed.

TREASURER'S REPORT: Kevin did not report on treasury but will answer questions at meeting. He will review the treasurer's report next month and plans to review quarterly. Given the 990 EZ requirements, it's easier to report in this manner.

AED: James will submit paperwork to Susquehanna EMS Council. There are training classes in July and August. James will look in to possible dates to attend AED training classes and will report back.

WEDNESDAY NIGHT TRACK MEETS: Dan will talk to Dave Cook, AD at Maine Endwell High School, regarding Wednesday night track meets. The following members will head up the track meets: July 5th- Dan & Sue, July 12th- Grace & Emily, July 19th- Chris C. & Mike S., July 26th- Grace & Mike T. and Linda.

VESTAL XX: Dan is looking for volunteers.

ST. JAMES 5K: Kevin requested use of equipment for race on October 22nd at 2:00pm. Grace made a motion to accept, Tom second, motion passed.

GRAND PRIX: Grace made motion to replace Chris Thater 5K with The Empire Road Race Series 10k at Porchfest. Jarrett second, motion passed.

BEARS & BEASTS 8K: Financial report will be completed when we receive the last sponsor check. Race went well but volunteers were very hard to sign up. Need discussion regarding possible volunteer incentive program for TCRC races.

GRACE will send out an email regarding open board position.

ADJOURN: Emily made motion, Dan second, motion passed at 7:50

NEXT MEETING: July 11, 2017

SUBMITTED BY: Grace TabEEK