

TRIPLE CITIES RUNNERS CLUB

JANUARY 10, 2017

CALLED TO ORDER: 7:09

PRESENT: Mike Thompson, Kevin Pasterchik, Vince Fox, Meghan Mitrus, Tom Ryan, Chris Cowden, Harry Back, Emily Piza-Taylor, Grace TabEEK, Matt Gawors, Susan Cain, Dan Dougherty, Mike Murphy, Rachel Murphy, Mike Schapiro

NOT PRESENT: Aaron Perry, Jarrett Newby

SECRETARY'S REPORT: Grace reported, Christopher S. made motion to accept, Tom second, motion passed.

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

BB8K: Sue Cain reported all income and expenses will be run through TCRC accounts. Profit and expenses will be evenly split between the TCRC and Water Street Brewing. All proceeds from The Hound Dog Dash will go towards the appointed charities approved by both entities. Sue made motion to pass, Mike T. second, motion passed.

FORKS 15K: Sue asked the board their opinion on coffee mugs vs. gloves for a giveaway. She will be giving away gloves to all participants. Will be applying \$600-670 of her budget for 300 pairs of gloves.

ANNUAL DINNER: Emily reported Annual Dinner will be March 3rd at Terracotta from 6:00-10:00pm. Member cost will be \$15, non-members will be \$25. Emily will look into different giveaways for Grand Prix participants. Emily will mail out postcards as a reminder to TCRC members. Emily made a motion for a \$3000 budget for the Annual Dinner, Harry second, motion passed.

TCRC SOCIAL: Harry reported that it will be on the 31st at Water Street Brewing from 6:00-9:00pm. Family memberships can be added to a regular adult membership: \$5 for an adult, \$1 junior membership under 21 and they will enjoy all benefits of our regular membership. Non-member guests are \$10. Chris C. will send an email asking for volunteers to work the door that night.

CHAMBER OF COMMERCE: Harry made a motion for the TCRC to join the Chamber of Commerce for the 2017 year. After discussion, Vince and Sue agreed to attend Chamber meetings to find what services would benefit our club, Matt gave a second for the motion, motion passed.

CHAMBER OF COMMERCE BUSINESS OF THE WEEK: Chris informed the board the presentation would be at the Chamber of Commerce office on Monday, January 16th at 8:45am. All are welcome and Grace will send email to the membership inviting them.

PANCAKE BREAKFAST: Matt reported the breakfast went well but if held next year will back to December.

ADJOURN; Meghan made motion, Kevin second, motion passed at 8:09pm

NEXT MEETING: February 14, 2017

SUBMITTED BY: Grace TabEEK

ADDENDUM VIA E-MAIL: Next board meeting was changed to February 21, 2017 due to Valentine's Day on January 14th.