

Triple Cities Runners' Club
Board of Directors Meeting
Brothers 2 Restaurant
April 3, 2007

Present: Tom Carter, Greg Amend, George Joseph, Sue Cain, Dan Dougherty, Kevin Pasterchik, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:10 pm.
2. Secretary's Report - Tom Carter moved to approve the minutes. Dan Dougherty seconded. There were four "yes" votes at the meeting; the remaining votes for approval were obtained via email. Minutes approved.
3. Treasurer's Report - Kevin Pasterchik distributed a handout and explained expenses, income, donations, etc. Tom Carter moved to accept the treasurer's report, with corrections. Sue Cain seconded. There were four "yes" votes at the meeting; the remaining votes for approval were obtained via email. Treasurer's report approved.
4. Finish Line Equipment - George Joseph asked for approval to buy another Seiko; then we will have two new ones and one aging one. Sue Cain moved to approve the purchase of a Seiko at \$350. Dan Dougherty seconded. There were four "yes" votes at the meeting; the remaining votes for approval were obtained via email. Motion carried.

The TCRC also needs a new printer. Dan Dougherty moved to approve the purchase of a new printer at \$90. Tom Carter seconded. There were four "yes" votes at the meeting; the remaining votes for approval were obtained via email. Motion carried.

5. TCRC Scholarship Race - Sue Cain developed a budget of \$685 for the race. Greg Amend moved to accept the budget. Tom Carter seconded. There were four "yes" votes at the meeting; the remaining votes for approval were obtained via email. Budget accepted.
6. Grand Prix - There was some discussion about adding a half marathon to the list of races to the Grand Prix. The board decided to table the discussion until the next meeting when more people are in attendance.
7. Tom Carter moved to adjourn the meeting; Sue Cain seconded. Meeting adjourned.