

Triple Cities Runners' Club  
Board of Directors Meeting  
Brothers 2 Restaurant  
February 6, 2007

Present: Sue Cain, Grace TabEEK, George Joseph, Vince Kelley, Tom Hamlin, Kevin Pasterchik, Tom Carter, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:05 pm.
2. Secretary's Report - The minutes from the December 5, 2006 meeting were approved.
3. January Freeze - Tom Hamlin reported a profit of \$52.95 for the 10k series. The series had a great turnout with the most runners ever for the event.

Note: Approval was received via e-mail to go over budget on the 10K series due to the strong turn out in all 4 races.

4. Forks XV Budget Proposal - Tom Hamlin projected a budget of \$1069.50 for this year's Forks XV on March 25, 2007. Tom Carter moved to accept the budget; Sue Cain seconded. The budget was passed.
5. Forks XV early start - The early start for the Forks XV will be at 1:30 pm on March 25, 2007.
6. TCRC Audit - Sue Cain distributed a copy of the audit that she and Brendan Flynn completed. She explained the process and offered recommendations.
7. Vestal XX - Tom Carter distributed a new map of the Vestal XX course for this year. The course will not be certified because the course may change again next year due to construction at the Vestal High School site.
8. TCRC Annual Meeting - The Annual Meeting is March 20, 2007, at Brothers 2. There are three board seats up for election as well as the four Officers. Elections will take place at the meeting.
9. Tom Carter reported that Alan Jones is presently in San Diego accepting a service award for USA Running. Congratulations to Alan!!!
10. Member of the Year Award - Grace TabEEK will take nominations. Nominations may be submitted by any member.
11. Treasurer's Report - Kevin Pasterchik distributed the report and outlined expenses, income, etc. Tom Carter moved to accept the report; Grace TabEEK seconded. The report was passed.

12. The Shamrock One Miler Run will be March 3, 2007.
13. Grand Prix - Vince Kelley raised a concern that there were only two “youth” finishers in this year’s Grand Prix. He suggested that we add a 400 and 800 meter for youth participants (18 yrs. and under), so that they do not have to complete three 5k’s. It could be called a “Modified Grand Prix”, or “Junior Grand Prix”. Discussion followed and will continue at the next meeting.
14. The meeting was adjourned at 8:15 pm.