

TRIPLE CITIES RUNNERS CLUB
BOARD MEETING MINUTES
December 4, 2007

Meeting called to order at 7:15pm

Present: Tom Carter, Dan Dougherty, Brendan Flynn, George Joseph, Kevin Pasterchik, Greg Amend, Sue Cain, Dave Buchta

Secretary's Report

- Motion made by Tom Carter, seconded by Greg to accept the minutes from the last meeting. Motion passed

Treasurer's Report

- Kevin presented the financial report TYD with the exception of the CD balances, as they were temporarily non-accessible due to change over from Partner's Trust to M&T
- Motion made by Tom, seconded by Brendan to approve the treasurer's report. Motion passed

Advertising

- George presented to the board a request for the TCRC to advertise in the BCC Women's Lacrosse newsletter. The cost to the club for the advertisement would be: \$40 for ¼ page ad, \$60 for ½ page ad and \$110 for a full-page ad.
- There was much discussion around advertising strategies for the TCRC. Due to there being no money in the current budget, the board declined the offer to advertise in the BCC newsletter but will consider creating a budget for advertising for fiscal year 2008.

Chip Timing

- Discussion surrounding the pros and cons for the club to invest in a chip timing system. The board decided that it does not make sense to invest in a chip timing system at this time.

Holiday Donation

- Motion made by Tom, seconded by Brendan to donate \$100 from the TCRC to the Catholic Charities Food Pantry. Motion carried

Grand Prix

- The board recognized Greg's hard work in creating and maintaining the Grand Prix database. A question arose whether a youth could win the overall Grand Prix series. Clarification was made that, if a youth were the top scorer and completed the same requirements as an adult runner, that person should be given the honor of overall winner.

Volunteer Party

- The annual volunteer party will be held on January 12th at the Relief Pitcher. Save the date cards will be sent out shortly

Annual Dinner

- No venue has been set for the annual dinner, which will again take place in March. Several options were mentioned. Information will be disseminated to the board when it becomes available.

Motion made by Dave, seconded by Tom to adjourn the meeting. Motion passed

Meeting adjourned at 7:45 pm

Minutes submitted by Susan Cain