

Triple Cities Runners Club  
Board of Directors Meeting  
Relief Pitcher  
July 8, 2008

Present: Tom Hamlin, George Joseph, Brendan Flynn, Tom Carter, Grace Tabeek, Kevin Pasterchik, Sue Cain, Greg Amend, Steve Page, Barb Morrissey, Mike Cordi, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:08 pm and welcomed everyone.
2. Scholarship Awards and Presentations – Grace Tabeek and Kevin Pasterchik presented the TCRC Scholarships to the following graduating seniors, who were present with their families: Kati Holowacz, from Bainbridge-Guilford; Megan Cordi, from Maine-Endwell; Danielle Brenon, from Maine-Endwell; and Stephen Gaug, from Vestal.
3. Secretary's Report – Tom Carter moved to accept the minutes from the May 6, 2008, meeting; Brendan Flynn seconded. The minutes were accepted.
4. Treasurer's Report – Kevin Pasterchik distributed a handout on the financial report. The report included income and expenditures, as well as the Vestal XX Financials prepared by Fred Bostrom. Tom Carter moved to accept the treasurer's report; Tom Hamlin seconded. The report was approved.
5. Pete Matzke 5k – Mike Cordi reminded everyone that, during the summer of 2009, the M-E track will be under construction, thus affecting not only the Matzke run, but the Wednesday night series and the Red Dress Run. Other sites will need to be considered for those events.
6. Greene 5k – Steve Page announced a new 5k, which will be held in Greene, NY on Labor Day, September 1, 2008. He will discuss TCRC insurance matters for the race with Grace Tabeek.
7. Fancher 5k – Tom Hamlin will use TCRC insurance for the race on July 27. A TCRC banner will also be displayed at the race.
8. YMCA Corporate Challenge – George Joseph proposed that the TCRC increase the fee per participant per event at the Corporate Challenge to be more in line with the fee charged for other races. The equipment rental will be \$125. After some discussion, Tom Carter moved to accept the proposal; Brendan Flynn seconded. The proposal was approved.
9. Lung Run 5k – Barb Morrissey reminded everyone that the race is September 21 at 1 PM. Barb asked if the finish line clock could continue for walkers. The board advised that it should be OK for the clock to continue to run. Also new this year will be a kids' fun run on Beethoven Street. Barb will need volunteers.
10. Warrior Cross-Country Series – Tom Carter asked for a budget of \$100. for the series. Tom moved to accept the budget; George Joseph seconded. It was passed. The 1 ½ mile course will be outlined on the TCRC website.
11. Make-A-Wish Foundation – Sue Cain displayed a plaque that she received from the foundation, thanking the TCRC for doing the race.

12. Dick's 5K – Grace Tabeek advised that the Dick's 5K will not be happening.  
This was a decision of Dick's Sporting Goods.
13. The meeting was adjourned at 8:05 pm.