

Triple Cities Runners Club
Board of Directors Meeting
Brothers 2 Restaurant
September 9, 2008

Present: Tom Carter, George Joseph, Sue Cain, Mark Hendley, Greg Amend, Tom Hamlin, Dave Buchta, Suzanne Myette, Vince Kelley, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:07 pm.
2. Secretary's Report – Tom Hamlin moved to approve the minutes from the July 8, 2008 meeting. Dave Buchta seconded. The minutes were approved.
3. Treasurer's Report – George Joseph distributed the report in Kevin Pasterchik's absence. Sue Cain moved to table approval of the minutes until further discussion with Kevin. Greg Amend seconded. The minutes are tabled.
4. Women's Distance Festival 5k – Suzanne Myette distributed a report of the race explaining expenses, income, etc. Discussion followed regarding which charity we should donate to. Greg Amend moved to donate \$250 to a women's charity that Suzanne can research. Vince Kelley seconded. Passed.
5. TCRC Clothing – Sue Cain said that another order will be in the next newsletter and on the website soon.
6. President's Award – Tom Carter nominated Dave Cody. After some discussion of Dave's accomplishments, Tom moved to nominate Dave Cody for the award. Vince Kelley seconded. Passed.
7. Elite Runner Sponsorship – Tom Carter suggested that we set a time standard where runners are given a "TCRC uniform" to represent the club at races. Discussion followed. Greg Amend will provide recommendations for men and women qualifying times in the 5K. It will be on the agenda for the next meeting.
8. Dick's 5k - We will look to next year to continue the race. Tom Hamlin, Skip Hamlin, and Grace Tabeek are co-directors for the race.
9. Adjourned at 7:49 pm.