

**Triple Cities Runners Club
Board of Directors Meeting
January 6, 2009**

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

1. President Tom Carter called the meeting to order at 7:11 pm.
2. Secretary's Report – Tom Carter moved to approve the minutes from the November 11, 2008, meeting. Grace Tabeek seconded. The minutes were accepted.
Treasurer's Report – Kevin Pasterchik distributed the report and explained expenditures, revenues, donations, etc. Grace Tabeek moved to accept the report; Tom Carter seconded. Report accepted.
3. Christmas Donation – Grace Tabeek moved that we consider donating to CHOW. Tom Carter seconded. The motion was passed.
4. Insurance – Grace Tabeek reminded everyone about the importance of insurance for all races that we sponsor. The TCRC logo must appear somewhere, either on the race application or on the t-shirt.
5. TCRC Volunteer Party – January 23 at the Relief Pitcher; Annual Dinner – Tentatively scheduled for March 14. Grace is looking at a few places.
6. Soles for Souls – is an organization that collects and recycles old running shoes. Run Worldwide will put collection barrels at the last January Freeze on January 24 for anyone who wants to donate old athletic shoes.
7. 5K Run/Walk for Wishes – Sue Cain is once again organizing the event to be held on May 9 at MacArthur Park. TCRC will do the finish line.
8. Forks XV – March 29. Tom Hamlin said that Run Worldwide will be donating the shirts again. Tom asked for board approval for a \$1200 budget. Grace Tabeek moved to accept the budget; Vince Kelley seconded. Motion passed.
9. Jim King Memorial 5K Race – George Joseph said that insurance is all set for the race to be held on June 27, in Athens, PA. TCRC will do the finish line. Dan Dougherty volunteered to do it.
10. Octoberfast – The TCRC has not yet received payment for finish line services for the race. Sue Cain volunteered to contact BAE about the matter.
11. 2009 Race Dates – So far, the following race dates are set:
 - St. Pat's 4 Miler – March 14
 - Forks XV – March 29
 - Run for the Wishes – May 9
 - Scholarship 8K – May 16
 - Vestal XX – June 20
 - Red Dress – June 24
 - Jim King 5K – June 27
 - Tim Fancher 5K – July 26
12. Glass Mugs for Annual Dinner – Tom Hamlin will order Grand Prix mugs. Mugs will be given out at the dinner.
14. Adjournment – 8 pm.